Bay View Board of Governor's Meeting

April 25,2023 Margaret Egan Center 7:00 pm

Roll Call: Elizabeth Schildgen (Chair), Teresa Sirico (Vice-Chair), Joe Gullo, Lynn Ryczer, Logan Beirne and Tammy Mursko (Treasurer) and Dotti Arcovitch (Clerk).

Reading of the Minutes of March 21,2023: Teresa moved that the minutes be accepted as read. Joe seconded and Betty Ann, Lynn and Logan were in favor.

Report of the Chair: The survey of the beach by The Civil Group of Milford is complete. The cost was \$4800. The survey will be sent to Yolanda Cooley from DEEP for her approval. When the permit is issued, we can order the buoys. We still are in need of someone to move the lifeguard stands, anchors, and handicapped walkway back to the beach. There was a discussion regarding the lifeguards. It was decided that the Head Guard would be increased to \$20/hour and the others \$18/hour.

Clerks Report: The annual bills were mailed in late March. There have been many payments received and all boat racks have been rented at this time. Betty Ann mentioned that she will discuss a 10-year delinquent with our lawyer.

Treasurers Report: The report was accepted as presented. Tammy reported that her computer is 10 years old. Teresa made a motion that a new computer be purchased. Joe seconded and Betty Ann, Lynn and Logan were in favor.

Old Business: Betty Ann reported that the Freedom of Information meeting which had been scheduled for yesterday was postponed because Attorney Curseaden could not attend. Tammy will schedule an F.O.A. training for the Board.

New Business: The beach opening day is June 24.

Logan moved that the meeting be adjourned at 7:25pm. Lynn seconded and Betty Ann, Teresa and Logan were in favor.

There were no issues brought forward during the time available for the Public Session which followed.