

Bayview Board of Governor's Meeting

June 20, 2023 Margaret Eagan Center 7:40 pm (directly following F.O.I. training)

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

Reading of the Minutes of May 23, 2023: Teresa moved that the Minutes be accepted. Joe seconded and all Board Members present were in favor.

Report of the Chair: Committee appointments are as follows: Budget Committee: Pat McComish, Joseph Gullo, Teresa Sirico and our treasurer Tammy Mursko. Nominating Committee: Gina Zappone. J. Berkowitz, Kevin Gilbert, Robert Wortman and Dotti Arcovitch.

The update on the buoys: Yolanda Cooley of DEEP has approved the application for our permit and sent it to the next level for final approval. When it receives final approval, the buoys will be purchased and installed.

Lifeguard update: Matthew Harder, David Pace, Shea Carroll and Cian Carroll as substitute have all passed the Red Cross exam. Logan moved that they be hired and Teresa seconded. All Board Members present were in Favor,

Clerk's Report: The 48 boat racks slots were filled prior to the April Board meeting but applications are still coming in. Letters and checks were returned to 17 owners informing them there were no more spaces.

Treasurer's Report: Joe moved the Treasurer's report be accepted, Logan seconded and all Board members present were in favor.

Old Business: Two police have been ordered for 6-10pm July 4th.

Joe Gullo reported on our insurance policy: Joe Gullo moved to add one million to our umbrella policy for a total of \$4,000,000 at a price of \$500. Teresa seconded and all Board members present were in favor.

New Business: A Bay View owner has inquired about helping us find someone to build new boat racks for this summer. Logan moved that 2 racks be approved for up to \$1500. Joe seconded and all Board members present approved. Teresa made a motion that \$175 reimbursement be paid to David Pace for his lifeguard training if he completes the season. Joe seconded and all Board members present were in favor.

Other than Board members no Bay View residents were present at the meeting so there was no Public Session.

The next meeting is scheduled for July 25 at 7pm.

Logan moved the meeting be adjourned at 8pm. Teresa seconded. All were in favor.