

Minutes Bay View Board of Governors
October 18, 2022 7:00pm
Margaret Egan Center

Roll Call; Board members Betty Ann Schildgen (Chair), Teresa Sirico (Vice-Chair), Logan Beirne, Joe Gullo and clerk Dotti Arcovitch were present.

Reading of the Minutes of July 26 2022. Teresa moved that they be accepted and Joe seconded the motion. All were in favor.

Report of the Chair:

1. Set up Calendar for the year 2023 Margaret Egan Center. The following Dates were discussed and agreed upon:
March 21 Tuesday 7:00 pm
April 25 Tuesday 7:00pm
May 23 Tuesday 7:00pm
June 20 Tuesday 7:00pm
July 25 Tuesday 7:00pm
August TBD
2. Winter storage of lifeguard stands, buoys, and mats was discussed. There is a possibility of storage on a property on Oakland Ave. Logan offered to store the mats. We still need volunteers to move the stands and mats.

Report of the Clerk- Liens were placed on 13 properties for non-payment of annual dues. Two liens were released.

Treasurer Tammy Mursko provided the budget for fiscal year ending June 2023. The financing for the new Bay View sign was discussed. The amount appears under BVIA sign (the last item). Tammy let it be known if there are any questions regarding this, she will be happy to explain. The budget was discussed and accepted.

Old Business- Betty Ann received a call from Yolanda Cooley from DEEP regarding the site visit which is necessary for the buoy permit. Yolanda is waiting to hear from Bay View Heights so she can combine the visit to both sites.

Joe reported that our insurance company recommends that we increase our insurance at renewal time in the spring. The plan is to increase to a total of \$5,000,000.

New Business- Bay View mourns the loss of the Chair of the Charter Committee, Mary O'Connor. A lifelong Bay View resident, she was a pillar of the community and served previously as Chair of the BVIA Board. She was a bright light who served her community right up to her last day as Chair of the Charter Committee. We miss her kindness and community spirit.

Mary Tinti of 14 Odell Ave. has volunteered to take the spot on the committee but does not want to chair. Attorney Martelon has been informed. The Landscaping Committee has been meeting and looking for possible landscapers.

A motion to adjourn the meeting was made at 7:20 p.m. by Logan. Teresa seconded and all were in favor.