

BAY VIEW BOARD OF GOVERNOR'S MEETING

May 18, 2026

6:30pm, Tri-Beach Community Center

ROLL CALL

Logan Beirne, (Chair), Teresa Sirico, (Vice-Chair), Elizabeth Schildgen, Kevin Gilbert. Laura Hanifin

Also in attendance were Jill Evans (Treasurer) and Alison Gilbert (Interim Clerk)

READING OF THE MINUTES FROM APRIL 20, 2026

There were no corrections. Teresa made the motion to approve and Kevin seconded. All board members were in favor.

REPORT OF CHAIRMAN

1. Preparing the beach for the season
Logan has been speaking with Paul Hillario. Warren and Odell entrances possibly cleared of sand and lifeguard stands put back on beach.
2. 250th Celebration
Logan's idea is to have a gathering around the 4th of July and he would give a talk about George Washington. Friday the 3rd is an idea.
All in attendance liked the idea.
3. Clerk Update
Formal resignation of Dottie Archovitch for clerk is in hand. Time to vote for new clerk.
4. Traffic control update
Logan spoke with Seargent Hemperley about speeding and they will continue their talks about speed bumps and no parking rules.
5. Calendar for the rest of the 2026 season
June 22, 2026 6:30 pm Tri-Beach Community Center
July 27, 2026 6:30 pm Tri-Beach Community Center
Sept. 5, 2026 Annual Meeting, 10:00am, Calf-Pen Meadow School

REPORT OF THE CLERK

1. All the bills have been mailed including those who are delinquent.
2. So far, 45 boat racks have been requested.
3. As requested, I purchased 1000 stamps for future mailings.

REPORT OF THE TREASURER

1. Two delinquent members have paid in full.
2. Notice from IRS states we do not have to pay the federal portion of a certain payroll tax.
3. There is a special tax reporting that needs to be done soon.
4. Jill needs to be authorized by Quickbooks. She drafted a letter and asked the board to sign it.
5. Bank requests checks be made payable to Bay View Improvement Assoc not BVIA

OLD BUSINESS

1. Lifeguard supplies/umbrellas Umbrella's are not in the stores yet.
Each lifeguard should be assigned an umbrella

NEW BUSINESS

1. FOI training - Betty Ann suggested we have the state come in and do another training session since there are new board members and employees. All agreed and Betty Ann will call the state for availability.
2. Brian made the motion to officially vote in Alison Gilbert as our official clerk. Laura seconded. Kevin recused himself from voting. All approved.
3. Teresa stated that the owner across from the Oakland entrance is going to request we close the entrance.

Motion made by logan to adjourn. Kevin seconded it. All were in favor.

PUBLIC PORTION

Beach Accessibility Committee presented information regarding concrete paths and/or new beach mats.

Logan made a motion to re-open the meeting. Kevin seconded. All approved.

The meeting reconvened at 7:45pm and the board voted to clear the sand from the Odell entrance but leave the sand that is there and/or fill it in at the Warren entrance. The beach accessibility committee will oversee the installation of our existing beach mat with AccessRec's guidance and install it at the Warren entrance.

Logan made the motion to approve. Teresa seconded the motion. All were in favor.

Motion made by Logan to adjourn. Kevin seconded it. All were in favor. Meeting adjourned at 8:00pm.