

## **Bay View Board of Governors Meeting**

**April 19, 2022 Margaret Egan Center 6:30 pm.**

**Roll Call:** Board Members- Betty Ann (Chair), Teresa Sirico (Vice Chair), Lynn Ryczer and Logan Beirne and Treasurer Tammy Mursko and Acting Clerk Lynda Zappone were present.

**Reading of the Minutes of March 15, 2022:** Teresa moved the minutes be accepted as read, Logan seconded and all were in favor.

**Report of the Chair:** The Chair for the Jetty Committee Gina Badalamenti was not present to share their report. Betty Ann reported that there has been no documentation found supporting ownership of the jetty by BVIA. Any work would require a permitting process and would be an expensive project for the Association. The jetty does not appear to need work at this time. The performance should be monitored and referred to the experts at city and state level to maintain the responsibility of ensuring the waterways and homes of the city are protected.

There was significant damage from the storm Monday night (4/18) and several cars were lost due to flooding. The mayor did not send out a pre-recorded message and the squawk box advising people to move vehicles to higher ground didn't go off. All neighbors are asked to correspond with the Mayor's office regarding any damage from the storm.

**Report of the Vice Chair:** Teresa spoke with Steve Johnson from the city regarding the flooding from the storm. The water rose 2 to 2.5 ft. over the 7.5 tide. He said that high tide closes the valve and it won't open until they drain the water and the tide recedes. He added that the debris in the storm drains on Westland Avenue (cans, paper bags, trash, etc.) added to the flooding.

**Report of the Clerk:** the mailing went out as scheduled.

**Report of the Treasurer:** the treasurer presented the budget.

**Old Business:** The Beach Mat Committee submitted a final cost of \$5869.38, which included an ad panel with the Bay View logo (\$599.00). \$5000.00 was the original amount voted on at the annual meeting for the mats. Logan made a motion to purchase the mats, excluding the ad panel, bringing the cost down to about \$5300.00. Teresa seconded and all were in favor.

The Sign Committee met with the head of traffic control for the city. He said that decorative street signs were expensive, and he wouldn't recommend them. Instead, they will work on replacing missing and faded no-parking signs. They will also add motorcycle noise to the police enforcement list. The committee also elected to add more signage to the neighborhood. Some suggestions were to use large carved natural stone on the end of the green, a custom wood sign with the Bay View logo or pergolas. They will look into this further.

The Garden Committee would like to go forward with improvements on the green around the flagpole garden. Logan shared they initially need to hire a professional who will install proper edging for the garden border, make it slightly larger, and plant flowers that will bloom

throughout the season. Montes Landscaping quoted \$1,200.00. Teresa motioned for the \$500.00 that had been previously set aside in the Beautification account to be used. Lynn seconded and all were in favor. Lynn motioned to shift \$700.00 from the Beach Maintenance account to cover the rest. Logan seconded and all were in favor.

Lifeguards - Teresa made a double motion to raise the lifeguard's hourly rate to \$15.00, in addition to reimbursing any guards for the cost of the life-saving course (about \$400.00) provided they stay the entire season. Lynn seconded and all were in favor.

Grass cutting - Lynn and Logan got several quotes for mowing the lawn on the green. Montes will charge \$35.00 per week but members were unhappy with the service last year. Betty Ann motioned to hire Top Seed Landscaping dependent upon good reviews from neighbors and a written quote (Lynn got a verbal quote of \$40.00). Teresa seconded and all were in favor.

Beach opening - the beach will open somewhere from June 25<sup>th</sup> on since there are no lifeguards yet.

**New Business:** Lynn discussed an association member who offered to sell Bay View apparel (t-shirts, sweatshirts, etc.) through the Bay View website. This can be done privately but a motion would have to be made at the annual meeting to sell publicly on the website.

Logan motioned to adjourn the meeting at 7:53, Lynn seconded and all were in favor.