

**BVIA Annual Meeting of the Association
Board Agenda Proposal Items
Submitted July 26, 2021**

In accordance with Section 8 "Annual Meeting of the Association" of the BVIA Bylaws, as members and residents of the Bay View Improvement Association of Milford, we, Tom Sgroi and Alice Lara of 13 Oakland Avenue, Milford propose the following twelve (12) "proposal" items be added to the 2021 Annual BVIA Meeting of the Association Agenda to be held on September 4th, 2021.

Please note that "Roberts Rules of Order" shall be followed during the reading and voting of these items.

Procedurally as follows:

- The item shall be read by the moderator/arbitrator assigned.
- Moved to vote by a member of the BVIA
- Seconded by a member of the BVIA
- Opened for discussion – during discussion, Members of the Association are allowed to discuss their items one at a time and no BVIA Board officer or Board Governor shall not have more opportunities to discuss than members speaking from the floor.
- After discussion, the Arbitrator will call for a vote
- Votes are recorded and item is passed or not passed.

Proposal Item 1:

Resolution to add/hold a semi-annual meeting of the Bay Vie Improvement Association Membership on the first Saturday of June each year. The purposes of this meeting will be to discuss status of the budget and action items, to review committee findings, and to prepare for the Annual Meeting. This will allow all members to have an opportunity for input; and the Annual Meeting can focus on those business items that must be approved at the annual meeting. Notice of the semi-annual meeting can be given through postings at the beach and on the website and/or via e-mail vs. direct mailings.

Resolve that the BVIA shall hold a semi-annual meeting of the Bay View Improvement Association Membership on the first Saturday of June each year.

Proposal Item 2:

Resolution to limit the number of Proxies, to three (3), that any single member can use in addition to their own vote, for any "new business" at the Annual Meeting. Any items known in advance of the meeting should be identified on the Proxy form. This way members that cannot be present at the meeting, will have the opportunity to directly exercise their vote on any agenda item. Members are also still able to designate any other member to vote in their place, however, that designated member will not have the power to cast more than four votes on any single "new business" item. The purpose of this resolution is to limit the ability of just two members to vote out more than 50 individual members that actually attend the meeting to hear and discuss new business.

Resolve that the number of proxies allowed to be submitted for the voting purposes of the Association be limited to (3) three and that the Board of Governors shall enforce this requirement immediately as a "rule" and amend within the bylaws in the future as they may be updated from time to time.

Proposal Item 3:

Resolution to define the term "picnic" as related to the "no picnic" rule; resolve that picnic for the purpose of Association rules shall mean "gathering utilizing tables, firepits, or barbeques to congregate on the

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sandy beach area of the BVIA". Eating and drinking shall be permitted year-round anywhere on the sandy beach area, prohibiting only glass containers and nuisance.

Resolve that the term "picnic" as related to the "no picnic" rule implemented many years ago; shall mean "gathering utilizing tables, firepits, or barbeques to congregate on the sandy beach area of the BVIA. Furthermore, eating and drinking shall be permitted year-round anywhere on the sandy beach area, prohibiting only glass containers.

Proposal Item 4:

Resolution to allocate and encumber from BVIA Reserves an amount not to exceed \$35,000 to remove and replace the existing chain link fence around the perimeter of the BVIA Beach area utilizing either Fence Option A or B outlined within the Bay View Beautification Plan dated Sept 2, 2020 and further authorize the Board of Governors Chair to execute a contract after receiving a minimum of three Bids.

Resolve to encumber \$35,000 from the BVIA reserves towards removal of the existing chain link fence around the perimeter of the BVIA Beach Area and replacement with a new beautification fence per the information presented in the Bay View Beautification Plan adopted by the BVIA Membership at the September 5, 2020 Annual Meeting and further authorize the Board of Governors Chair to negotiate and execute a contract after receiving a minimum of three Bids.

Proposal Item 5: (only if Item 4 fails)

Resolution to allocate and encumber from the BVIA Reserves an amount not to exceed \$12,000 to remove the existing chain link fence around the perimeter of the BVIA Beach area and hiring of a landscaper to restore the area and replace with plantings suitable for erosion and esthetics. This resolution further authorizes the Board of Governors Chair to execute a contract with fence demo contractor and landscaper after receiving a minimum of three bids.

Resolve to encumber \$12,000 from the BVIA reserves for complete removal of the existing chain link fence around the perimeter of the BVIA Beach Area and hire a landscaper to restore and improve vegetation as necessary and further authorize the Board of Governors Chair to negotiate and execute a contract(s) after receiving a minimum of three Bids.

Proposal Item 6:

Resolution to require that all Annual meetings, quarterly Board of Governor Meetings and Special Board of Governors meetings be electronically recorded, and file kept accessible to all members via the BVIA website. All meeting minutes and electronic recording shall be uploaded to the BVIA Website within 30 days of said meeting. If desired, the posted electronic recordings can be based on Member log-in/password protection so information limited to Member's only.

Resolve that the Annual meetings, quarterly Board of Governor Meetings and Special Board of Governors meeting be electronically recorded and file kept accessible to all membership via the BVIA website.

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Proposal Item 7:

Resolution to encumber funds to implement Beatification Committee Plan items related to Volleyball and Signage dated September 2, 2020 and adopted by the BVIA Association at the Annual Meeting held on September 5, 2020.

Resolve to encumber BVIA encumber reserve money specifically for items identified in the Beautification Committee plan dated September 2, 2020 and adopted by the BVIA Association at the Annual Meeting held on September 5, 2020 in the amount not to exceed of \$10,000 to be utilized for Semi-Permanent Beach Volleyball goals and Signage Improvements. This resolution further Authorizes the Board of Governors Chair to implement said Beautification improvements as further detailed and recommended formally by the BVIA Beautification Committee.

Proposal Item 8:

Resolution to encumber funds to implement Beatification Committee Plan items related to Beach Access dated September 2, 2020 and adopted by the BVIA Association at the Annual Meeting held on September 5, 2020.

Resolve to purchase, in an amount not to exceed \$2,500, (5' x 50' walkway) a roll out walkway access mat (like the Mobi-mat Beach and Garden Mat System) to lay at one or more of the walkways to the beach to facilitate ease of access for all Members and in particular the handicap, elderly and those with young children.

Proposal Item 9:

Resolution to limit stockpiling of BVIA reserve funds. Requirement to utilize or vote to encumber funds to spend on capital projects / improvement or return money to BVIA member if funds exceed 1.5x the annual budget. i.e. if the annual budget is \$50,000, the Board of Governors shall not allow unencumbered funds above \$50,000 x 1.5 or \$75,000. If they there is no action for maintenance or improvements, then the money would get sent back to the 350 members. This motion is intended to promote better long-term planning and management.

Resolve that the Board of Governors shall monitor the amount of unencumbered funds, or any discretionary capital account not voted on by the BVIA membership and that the Board limit discretionary operating reserves to no more than 1.5 times the annual budget. Furthermore, the Board of Governors shall be authorized to discount annual fees equally for each member or eliminate the annual fee until a time for which funding falls within the reserve fund criteria.

Proposal Item 10:

Resolution to reduce beach trash disposal and vermin in and around the beach area by promoting personal responsibility. The goal of this resolution would be to reduce the BVIA funds paid for trash disposal such that over a two-year period we can eliminate the BVIA dumpsters on the beach. This can be done by slowly reducing the number of available trash containers and requiring everyone take home their own trash.

Resolve to prohibit (BVIA paid for) Trash containers and dumpsters on the beach and make everyone take home their own trash by the year 2024.

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Proposal Item 11:

Resolution to limit transfer between financial accounts or encumbering funds without the approval of the BVIA Membership.

Resolve that the Board of Governors be required to gain approval from the BVIA membership to transfer funds between Budget Line-Item accounts. Transfer of funds between accounts shall only be made at an Annual Meeting within the proposed annual Budget or as presented separately as a distinct transfer request at a Special Meeting of the Association.

Proposal Item 12:

Resolution to create a committee to update the Bay View Improvement Association By-laws such that it reflects current conditions and removes outdated provisions (last updated 1991). Findings of the Committee will be presented to the Association at a meeting in June 2022 and then a proposal prepared and put to a vote at the September 2022 annual meeting. Items needing address include but not limited to: accommodating electronic communications, updating notification requirements, outdated financial audit requirements, website postings/use/purpose, and officer liability.

Resolve that the BVIA shall create a "Bylaw Update Committee" to review the current bylaws and make recommendation for improvement to bring them into current conditions. Furthermore, that the Board of Governors shall be provide the recommended changes to the bylaws as presented by the Committee no later than 7/31/22 in preparation for adoption at the 2022 BVIA Annual Meeting of the Membership.