

Bay View Improvement Association

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Bay View Board of Governor's Meeting

July 26, 2021 – Margaret Egan Center, 35 Matthew St, Milford, CT - 6:30 p.m.

Roll Call, Board Members: Elizabeth Schildgen (Chair), Teresa Sirico (Vice-Chair), Joe Gullo, Lynn Ryczer, Logan Beirne via phone, Treasurer Tammy Mursko who took minutes in the absence of Dotti Arcovitch.

Reading of the Minutes of June 21, 2021:

Joe Gullo stated Lynn Ryczer's name was misspelled.

Report of the Chair:

Nominating committee list of candidates:

Joseph Gullo 49 Bayshore Dr
Lee Jacabacci 30 Oakland Ave
Robert Kurfehs 95 Orland St

Elizabeth Schildgen 19 Warren St
Anne Shaw 100 Bayshore Dr
Teresa Sirico 48 Field CT

Teresa made a motion to accept the nominees. Lynn second, all in favor

Report of the Clerk:

Was given by Chairwoman Schildgen – the second request for payments has been sent out.

Report of the Treasurer:

The Budget Committee (Joseph Gullo, Teresa Sirico, Ann Maher and Tammy Mursko) meet on July 15, 2021 at 6:30 p.m. The board reviewed the proposed 2022-2023 Budget. Increase to line items: lifeguard salary, payroll tax, legal fees and meeting rental fee. The committee did not want to increase the annual dues for members so it was decided any overage in the budget would be taken from the savings. Teresa made a motion to accept the proposed 2022-2023 Budget moved that Joe seconded. Discussion: Lynn asked about additional boat racks, all in favor

Old Business:

Logan and Joe sent a letter to the Mayor regarding three crosswalks. According to Logan, it looked favorable for Oakland, Odell and Warren.

New Business:

Lifeguards - we only have two lifeguards, no lifeguard on Monday. Discussion to increase pay from \$13.00 to \$14.00 hour. Joe made a motion to increase the pay for the lifeguards to \$14.00 hour. Teresa second, all in favor. The raise will take effective this pay week, July 25, 2021.

New lien letter – on the suggestion of the attorney, a change was made to the lien letter to include if dwelling is destroyed by fire.

Annual meeting needs - should we hire a parliamentarian? Logan will look into. It is recommended to use Robert's Rule of Order in a dispute. Lynn asked if we should have members sign up to speak.

Logo contest update by Lynn - Voting ends July 27, the three top votes will be posted July 30. We used the Woobox voting platform, 1-month subscription is \$37. Gabby asked if the logo is for the website. Lynn also spoke about Mobi-mat, access for wheelchair and disabled persons. She gave a handout to the board. Chairwomen Schildgen said, there was a wood platform years ago prior to the hurricane. Logan spoke about a wooden walk; we have a lot more sand now. Lynn's would be more flexible. The board agreed it would be a good option and would be discussed further.

Public Session:

Victor Lamberti - 12 Bayshore Drive – spoke of jetty, and the cost of repair is under the association, see attached.

Pam DiMartino – 78 Orland St – is what Victor spoke about incorporated into the budget. Spoke about blight in the neighborhood.

Janice Hall – 9 East Ave – is there any benefit to a maintenance plan regarding the jetty.

Tom Sgroi – 13 Oakland Ave – submitted a grievance letter on behalf of Isabella Schroeder, see attached. Tom submitted a proposal for the agenda on Sept 4, 2021 – see attached.

Sharon Joslin – 7 Warren St – spoke in favor of the Mobi-mat, people leaving wagons on sidewalk, people struggle with the mounts of sand.

Lara Alice – 13 Oakland Ave – the beautification report was estimates and the committee had two engineers on it.

David Culhane - 33 West Orland – the beach was grated with railroad ties. The benches are pulled out of the sand and moved.

Douglas Hoyt – 9 East Ave- spoke about the Annual Meeting during the pandemic. He is willing to help.

Sue Urbinati– 40 West Orland – asked about the website, how it is administered. Is it possible to have an email list of all members? Lynn stated if you go on the website, you could add your email.

Tammy Mursko – 18 Warren St – wanted clarification of when the minutes are posted if the board has not voted on them as yet.

Lara Alice – 13 Oakland Ave – stated she is tape recording the meeting if anyone wants a copy.

Mark Provenzano - 45 Bayshore Drive Ext – asked how much liability insurance we carry. If we were sued, does the association have to come up with the difference? Joe Gullo stated we have 3 million in coverage. All homes are named under the policy. The association would have to come up with the difference. We could entertain extra pricing but we had a hard time in the past.

Mike Moffet – 80 Westland Ave – is cutting of the green under beautification. Chairwoman Schildgren stated that it is under beach maintenance. The previous company went bankrupt so we had to find a new company.

Kevin Gilbert – 40 East Ave – discussed the budget

Doug Hoyt – asked to have a picnic next year

Motion to Adjourn: Joe made the motion to adjourn, Lynn seconded, all in favor 8:03 p.m.