

Miami Beach Association
Board of Governors Meeting Minutes
249 Shore Rd
July 8, 2023
9:00am – 10:30am

Member Concern: Carla Bergenty attended and expressed her concern for Trash cans left at the roadside and beach cleaning times on weekends.

Call to Order: 9:17am

Discussion on meeting format: Mark asked that any request for additions to minutes be directed to him. In addition, Mark stated, for the summer all meetings will be in person only no call in, no zoom, no hybrid. After September member meeting, will allow zoom/call in. Director (Gary F.) comment: Allowing call in/zoom options may encourage more member involvement. We need to find a way to grow the organization. This will be discussed at a later date.

Rollcall of Officers and Directors:

Position	Name	Present
President	Mark Mongillo	Yes
Vice President	Dan Montano	Yes
Treasurer	Terri DeVito	Yes
Secretary	Barbara Fox	Yes
Director	Scott Boulanger	Yes
Director	Gino DiMauro	Yes
Director	Gary Fox	Yes
Director	Linda Guzzo	No – no call-in option for this meeting.
Director	Nancy Michalski	Yes
Director	Gary Schmidt	Yes

Secretaries Report: Dispense.

Treasurers Report: Nancy made a motion to approve Treasurers Report, Gary S. seconded. All in favor. Motion Carried.

Correspondence:

- Sue DeNicola- Security on Dory Landing, Scooters cutting through property. Add to agenda for next meeting.
- Sue Kitchen – Add to agenda for next meeting.

Committee Assignments/Roles Responsibilities:

- Dan Montano/Mark Mongillo - Liaison to Town and all Town matters (except Brook)
- Scott Boulanger - WPCA Committee Chair
- Gino DiMauro– Roads and Association Improvements Chair (includes gates)
- Gary Fox /Gary Schmidt– Brook and Drains Co-Chair
- Nancy Michalski - Member Relationships and Communication Chair
- Linda Guzzo – Bylaws and Ordinance Chair
- Barbara Fox – Assist with Member Relationships and Maintain Website
- Terri DeVito/Tom DeVito – Summer Security
- Tom DeVito – Property Management Chair (includes Seasonal Beach Cleaning)

Committee Reports (Highlighted = Reporting This Meeting)

- a) WPCA - Scott Boulanger
- b) Roads and Association Improvements - Gino DiMauro
- c) Bylaws and Ordinances - Linda Guzzo
- d) Brook & Drain Committee - Gary Fox /Gary Schmidt
- e) Beach and Road Security – Terri DeVito
- f) Member Relationships and Communication – Nancy Michalski
- g) Property Management - Tom DeVito

Old Business: (Action Items from Previous Meeting)

- **Beach Encroachments** – Legal Letter- Draft letter received from attorney. Gary F. made a motion to have attorney finalize letter to state, remove encroachment or face legal action. Gary S. seconded the motion. Discussion: The letter is to be sent to the Board before it goes out. All in favor, no opposed. Motion carried.
- **Pond Rd** – Legal Opinion Letter and Next Steps. Mark will forward Legal opinion letter to new Board members. Mark & Dan will have this added to the Agenda for the Board of Selectman Meeting. MBA Members encouraged to attend this meeting. Nancy is concerned that if we put up a gate there is a possibility we can get sued again.

New Business:

- **Discuss member concern:** Mark will send a letter regarding garbage pails. Mark will follow up with a letter to member re her concerns.
- **Signs:**
 - **Bulletin Board in Parking Lot:** Needs to be replaced. Tom DeVito is coordinating re-install.
 - **Beach sign damaged:** Will leave in place at this time.
 - **Trivia sign needed:** Gary F. will complete.

Begin review of bylaw/ordinance changes in preparation for member meeting: Out of time.

Next Board Meeting: July 29th, 9:00am MBA office building.

Adjourn: 10:41am. Motion by Gary F. second Gary S.