

MIAMI BEACH ASSOCIATION

Board of Governors Meeting
249 Shore Rd, MBA Office
Saturday July 29, 2023
9:00 am – 10:30 am

Call to Order: 9:07am

Rollcall of Officers and Directors:

Position	Name	Present
President	Mark Mongillo	Yes
Vice President	Dan Montano	No- prior commitment
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	No – work commitment

Secretary Report: Motion to accept the minutes of July 8 meeting as amended. Motion by Scott second by Gino, no further discussion. All in favor, Motion carried.

Treasurers Report: Discussion:

- \$115,125.43 account balance as of July 25. A check was written out to the WPCA for \$25,000 to pay \$23k F&O bill.
- Storm debris/Beach debris will be categorized under Beach Cleaning since it is a line item in the Beach Cleaning Contract.
- Motion to accept Treasurer report as discussed. Motion by Gary F. second by Nancy. All in favor. Motion carried.

Correspondence:

- Email from George Reichardt – Multiple issues.
- Email from Charity Folk – Line of site issue Barbara to send email to follow up
- Email from Joanne Camilli – Baby tents issue (why not allowed)- Further discussion w Bylaws Committee.
- Email from Tom Larson – Beach clean-up baskets – Barbara to send email to follow up.
- Email from Vic Dellaripa – Garbage bins and abandoned cars (**addressed**)
- Email from Dave Martel – Brook cleaning contact (**being investigated**) Gary F. & Gary S. to follow up.

Committee Reports: (**Highlighted** = **Reporting This Meeting**)

- **WPCA** - Scott Boulanger
- **Roads and Association Improvements** - Gino DiMauro
 - Received quotes for gates, quotes were forwarded to all Board members for review will discuss at next Board meeting.
 - Parking lot gate is in need of repair/replacement.

- **Bylaws and Ordinances** - Linda Guzzo
- **Brook & Drain Committee** - Gary Fox /Gary Schmidt
- **Beach and Road Security** – Terri DeVito
 - Two tickets were given out for parking in lot without permit/tag. Both tickets were paid
 - Add to Agenda for next meeting: Meet with Resident Trooper and Selectmen find a solution & work together regarding security issues/enforce our rules.
- **Member Relationships and Communication** – Nancy Michalski
 - Any mass email that is to be sent to membership will be sent by the President or the Secretary. Individual emails can be sent out by other Board members as needed. Individual email addresses will be provided upon request.
 - Nancy will create an entertainment book for future reference.
- **Property Management** - Tom DeVito

Old Business: (Action Items from Previous Meeting)

- Ken Slater mailed out encroachment letters to property owners via overnight mail & first-class mail.

New Business:

- Discuss member's concerns (emails sent) Barbara to email individual responses on behalf of the Board as discussed.
- Garbage containers on Pond Rd. create a hazard during flooding, Mark will send a letter requesting they be moved/replaced.
- Dave Martel: Gary F has communicated to Dave.
- Director correspondence: Will be considered internal Board communication. Ask Director if it is Board communication or member communication.
- Bylaws Committee will have a separate meeting with the board.
 - Began review of bylaw/ordinance changes in preparation for member meeting. Mark will put into a spreadsheet
- Review cost estimates for gates review and discuss at next meeting.
- Gary F will get quotes for Brook cleaning. Quotes should be broken out by sections.
- Barbara to contact school regarding availability for September meeting. September 16 or 23rd.

Next Board Meeting:

- August 8th @ 6:30pm Bylaws committee & Board members via Zoom.
- August 22 @6:30pm Board Meeting via Zoom (**This was cancelled**).

Adjourn: Motion by Gary F. second b Gino. Adjourned, 10:54am.