

**MIAMI BEACH ASSOCIATION**

Board of Governors Meeting  
BOG in Person 249 Shore Rd  
Tuesday April 15,2024

7:00pm – 9:00pm

**Call to Order: 7:09 pm**

**Rollcall of Officers and Directors:**

**\*\*\*\*No quorum for this meeting Board Members were required to attend in person not virtual.\*\*\*\***

Position	Name	Present
President	Mark Mongillo	Yes
Vice President	Dan Montano	Yes
Treasurer	Terri DeVito	Absent
Secretary	Barbara Fox	Yes
Director	Scott Boulanger	Yes
Director	Gino DiMauro	Absent – on virtually
Director	Gary Fox	Yes
Director	Linda Guzzo	Absent – on virtually
Director	Nancy Michalski	Yes
Director	Gary Schmidt	Absent

Secretaries Report

**Minutes to Board Meeting 11-20-23** Tabled, no quorum.

**Minutes to Board Meeting 03-18-24** Tabled, no quorum.

**Treasurers Report:** Tabled, no quorum.

- 2 delinquent taxpayers, letters will be sent.
- Checking account balance as of 4/13/24 is \$133,327.71.

**Member Comment:**

- Carolyn Miranda – Biscayne Blvd between # 5-10 is in need of repairs. Swan Brook letter not received.

**Correspondence:**

- Brad Baker – Why do Miami Beach Members living on HNB pay same amount of Taxes since they are on a public road?- Members cannot opt out of taxes or the Association. Boundaries were created in 1949.
- Brad Baker- Gates for Miami Beach Members living on HNB Rd- Considering Pilot program to monitor use of access point. Need to discuss & finalize
- Brad Baker- Water line access on Hawks Nest Road- MBA does not have control over the waterlines or Hawks Nest Rd.

**Committee Reports** (Highlighted = Reporting this period)-

- **WPCA** - Scott Boulanger –
  - Working as a group with other beach associations and town and bond attorneys to figure out how the money will be spent.
  - A presentation over the summer will be given to members on moving forward.
- **Roads and Association Improvements** - Gino DiMauro-Mark Mongillo-
  - Getting 3 bids to repair Flagler & Biscayne.
  - Working on reimbursement from Ct Water to repair roads.
  - Consider filling potholes at this time.
- Bylaws and Ordinances – Dan Montano
- **Brook & Drain Committee** - Gary Fox /Gary Schmidt –
  - Contacted Coastline Construction & Engineering -Permit required - 2 year process.
  - The process includes taking samples throughout the brook & analyze samples over 8 to 12 months. Next step - apply for permit from DEEP . We will have a pre permit meeting with DEEP.
  - Mark -Short term brook property owners are going to have to clean it the best they can.
  - Beachhead blocks up daily from brook sediment Gary F. cleans it weekly removing debris including plywood.
  - The inlet and outlet are on Hawks Nest property not on MBA property. Mark - the town needs to make an arrangement to have beachhead and crib it cleaned regularly.

- Scott -the Town of Old Lyme is cleaning out crib but only during business hours there is no one available to clean during low tides when they occur after hours business hours.
- What are the towns plans for Swan Brook north of 156?
- Member Relationships and Communication – Nancy Michalski
- Property Management -

**Old Business** (Action Items from Previous Meeting)

- Brook/Drain Cleaning/Dredging – Gary F. & Gary S. Status See above.
- Meeting with Martha Shoemaker Pond Road – Town attorney sent letter to MBA attorney. MBA attorney reviewing letter.
- Meeting with Martha Shoemaker – Mark -Crib Status on hold.
- Set date for proposed bylaws review – 2 weeks April 29<sup>th</sup>.

**New Business**

- Proposed budget for 2024-2025 - Posted on Website. Removed WPCA added Brook Cleaning & Dredging.
- Beach cleaning contract and oversight – Contract for 1 year sent to Mark via Email last year(2023) from Harry Plaut. Harry is in hospital. Harrys friend will be covering his business. Scott & Tom Devito met with him. He is looking to see if the contract amount of \$1300 is feasible.
- Security Contract
- Progress from Nominating Committee
- Necessary Road Improvements-Flagler Ave- See Above

**Next Board Meeting:.**

- April 29 2024 – 6:30 pm – 8:30 pm MBA Office Board only
- May 20, 2024 – 7:00 pm – 9:00 pm MBA Office 249 Shore Rd- Board members in person – Call in members only

**Move to Executive Session: on hold**

- Beach Cleaning Oversight
- Property Management oversight
- Security
- Transition planning and Nominations
- Outstanding discussion on Pond Rd and Encroachments
- Prep for Memorial Day Weekend
- Other ?

**Adjourned**