

BHVA
Minutes of the Monthly Working Meeting of the Board of Directors
May 13, 2020
6 PM

Location of Meeting:

Via Zoom

Present at Meeting: Will Kim, Pres
Ted Russell, VP
Bruce Hunt, FC And Treasurer
Michael Lebowitz
Pat King, Comm Chair
Mark Moretti
Laura Halleran, EC Chair And Secretary

The regular meeting of the Board of Directors of BHVA was called to order at 6:03 PM on May 13, 2020 at Via Zoom by Will Kim.

I. Approval of Agenda

The agenda for the meeting was distributed and approved by a majority of those present

II. Review of Previous Minutes

The minutes of the previous meeting were reviewed and approved by a majority of those present

III. Consideration of Open Issues

1. Waterfront Update
Crofton to install swim ladders.
No non-residents in elevator to start season in light of health pro
2. Board Candidates
VOTE 7-0 to approve Shelby Ashcroft and Joe Giacobbe.
Alan Braun received 0 votes.
3. Declaration Review
Will to spearhead declaration review.
4. Health Protocols
Elevator and beach open on Friday, 5/15. Signs will be posted with recommended procedures.
5. Stairs

Warden and Gertshner coming out for tour with Jeff on 5/14.

6. Shuttle

Shuttle will not operate this year due to health concerns. In addition, no applications were received for a driver.

IV. Consideration of New Business

1. Crofton

Will reviewed daily and peak season procedures with Barb today.

2. Legal

Have not received most recent invoice.

V. Agenda and Time of Next Meeting

The next meeting will be held at 6 PM on June 17, 2020 at:
, New York

The agenda for the next meeting is as follows:

Stairs Update

Fence Update

Bathroom Response

Elevator Landing Repair

Term Lengths

New Resident Orientation

The meeting was adjourned at 7:28 PM by Will Kim.

Minutes submitted by: Laura Halleran

Minutes approved by: Draft Minutes