

# Harbor View Association – Board of Directors Meeting Minutes

## August 30, 2025

The BOD meeting was called to order at 9:10 AM by Bill Greim.

### Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim – President	Present	Alan Curto	Present
Mellissa Wrinn – Vice President (interim)	Present	Scott Neumann	<i>Absent</i>
Christine Marotta – Secretary	Present	David Brouillette	Present
Chris Psillas – Treasurer	Present	Dan Legg	Present
Tracey Miller-Lamontagne – Member Liaison	Present	Cheryl Smith	Present
		Matthew Dow	Present
		Mike Ouellette	Present
		Jim Robertson	Present
		Dave Sharkis	Present

### Review of July 2025 BOD Minutes:

The July 2025 BOD Minutes were reviewed and approved by the BOD members present.

### President’s Report:

Bill officially announced Cheryl Smith as the new Treasurer. He thanked Chris P for her diligent service as our Treasurer for many years. She always went above/beyond her Treasurer duties.

With Cheryl moving into the officer’s position, there was an open BOD position, and this was granted to Renee Allen (who had expressed interest earlier this year when the open positions were filled).

### Treasurer’s Report:

Chris P reported the following account balances: (including 2025 payments received)

- Jetty Maintenance \$36,627
- Savings/Reserve \$22,683
- Checking Account \$40,882

Members In Good Standing (MIGS) are presently 79%, 1% below budget (~ 2 more dues payments needed to meet budget)

Expenses are on track for 2025.

Unbudgeted expenses were ~ \$1,335 (including a new HVA laptop to separate business from personal finances and a donation to Hospice in memory of Beth Biondi)

### Social Committee:

Christine reported that the HVA Year End party is tonight and we had 195 RSVPs. Based on the donation from Denise (yoga) and payments with RSVPs, the association cost is estimated at ~ \$883.

Christine thanked Mellissa Wrinn (and Melissa V-D) for their management of the kid’s activities this summer. They added some kids’ crafts and additional movie nights.

### Old Business:

The beach fencing committee (Bill, Dave S, Dave B and Matt D) revised the proposal for the beach fencing and secured a first quote at \$9,000. This is a significant reduction from the original plan and quote.

All fencing would be replaced and posts as needed (estimating ~ 20). Additional 2” x 4” boards would be attached at the seams for the larger boards. This is expected to help with sand retention. Center posts would be used for pedestrian fencing and potentially the boat access, and the BOD talked about positioning to ensure no tripping

hazards. The pedestrian fencing (~5-6' in from the current beach fencing) would remain up all year unless equipment access needed.

- A second quote is needed and will be pursued.

The primary purpose of the additional fencing (no longer pursuing gates) is to allow safe passage to the beaches during the off-season (when many people are seen climbing over the barriers) and sand retention. There was also discussion on adding one additional board to the top since the posts are ~ 6" taller than the current fencing.

Based on the HVA By-Laws the fencing would be a Special Expenditure and require assn vote for approval. The BOD discussed at length and agreed that a meeting should be held to discuss and vote on this topic.

- The BOD will schedule a virtual meeting, 10+ days following sharing the information to execute the vote for the proposal.

#### **New Business:**

The BOD discussed the snow fencing and plans for this year. Tracey was planning for a mid-October installation (like last year). Dave B and/or Dave S should be on-site when the snow fencing is installed to ensure it is proper. Last year's set-up was not optimum.

- Tracey and Dave B will meet at Grove Gardens to review the snow fencing/posts and determine what replacements are needed. There is \$1000 in the current budget for snow fencing replacement.

Motion to adjourn made at 10:00 AM, seconded – no opposed.

*Submitted by Christine Marotta.*

*Direct questions and corrections to: [harbor.view.association@gmail.com](mailto:harbor.view.association@gmail.com)*