

Harbor View Association – Board of Directors Meeting Minutes

July 11, 2020

The BOD meeting commenced at 10:05 M by Bill Greim. (This meeting was held virtual)

Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Phil Biondi	Present
Debbie Pelletier – Vice President	Present	Alan Curto	<i>Absent</i>
Christine Marotta – Secretary	Present	Joe Mullen	Present
Chris Psillas - Treasurer	Present	Phil Scarfo	<i>Absent</i>
Tracey Miller-Lamontagne – Member Liaison	Present	Bill Viggiano	Present
		David Brouillette	<i>Absent</i>
		Dan Legg	Present
		OPEN	
		Cheryl Smith	<i>Absent</i>

Review of May 18, 2020 BOD Minutes:

A motion to accept the minutes was made, seconded and the motion approved.

President’s Report (Bill G):

Board of Directors:

Paul Truglio resigned from the BOD and we now have open board position.

Per the HVA ByLaws the BOD is elected for a 3-year term. The President can also appoint members in the absence of a vote. Officers are appointed to 2-year terms.

Bill proposed some process to rotate/reelect BOD members – either through current tenure or some other process.

BOD agreed to announce opening at next General Mtg based on Paul’s departure as well as Bill’s nomination of current BOD members to 1, 2- and 3-year terms as follows:

- 1 Yr: Phil B, Alan, Joe M
- 2 Yr: Phil S, Bill V, Dave B
- 3 Yr: Dan L, Cheryl S, Open position

The opening on the Board to be announced in advance of Annual Mtg with a request for volunteers and that a short bio be shared.

Bike Path:

Cathy Potter has been assisting Bill in contacting the owners of the land in question that abuts HVA. Bill e-mailed the owners but no response to date. Green Way did get grant for \$7K – which is appraised value on land.

Air BnBs/Rental Property:

Bill reached out to the Hammock Pkwy owner as a neighbor (not as the HVA President) following a letter of complaint from a neighbor. He expressed concern over the amount of people and their complying with Social Distancing etc... There were some additional e-mail exchanges and the situation seems to have slightly improved.

Treasurer’s Report (Chris):

Chris presented the following balances:

- Jetty: \$42,560
- Checking: \$33,000
- Savings: \$17,303

138 MIGS YTD representing 63% – 37 more needed to meet 2020 budget

93 contributions to Jetty totaling \$17,900 - ahead of last year slightly

Member liaison (Tracey):

Tracey has delivered Welcome Packs to all new neighbors and met most – If not all – in person. Most new neighbors have expressed interest in contributing

Committee Reports – Social (Christine):

The weekend yoga conducted by Denise D has collected ~\$500 YTD to go to the jetty fund. Yoga is planned to continue through July and August.

The Social Comm is proposing Movie Night with proper social distancing –possibly one in July and one in August. The Social Comm would potentially only provide pre-packaged popcorn. The BOD agreed to proceed.

- Christine to reach out to homeowner who has traditionally provided electrical and access to her fence for approval

New Business:***Games on Beach:***

The BOD received a letter of complaint regrading recent ball playing on North Beach. Bill has discussed the topic in the past with the Clinton Police and has been advised that confrontation is not recommended.

The BOD discussed various options to address the situation.

- Phil B and Dan volunteered to approach some of the parents to open discussions and then bring feedback to BOD.

Bill suggested bringing Corn Hole back to the beach, but BOD agreed to hold off for now.

Web Master:

Lisa V and Heather N volunteered to take on this role with the departure of Thad B.

The BOD Meeting was concluded at 11:30 AM by Bill G.

Submitted by Christine Marotta.

Direct questions and corrections to: harbor.view.association@gmail.com