

Harbor View Association – General Meeting Minutes

June 10, 2017

The general meeting commenced at 10:40 AM by Bill Greim, HVA President.

Review of August 2016 Minutes:

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

Count of Members/Quorum:

A total of 54 members/households signed into the meeting.

President's Report: (Bill Greim)

Bill introduced the current officers, Board of Directors(BOD) and the newest BOD member Steven Mann.

Bill reviewed the association accomplishments over the Fall/Winter including the addition of the stop sign at East/Uncas as well as the restoration of jetty #3 and Center Beach.

Bill also mentioned the coyotes that visited HVA this Spring and was pleased to report that they seem to have moved on as no recent sightings had been reported.

Bill reminded the association that both his and Deb Pelletier's terms as President and Vice President were up and both would be interested to stay on for another 2 year term to finish the great work that is underway.

Bill also reminded the association that Barri is continuing as "acting" treasurer but that an elected treasurer is needed. Anyone interested should contact him.

Treasurer's Report: (Barri Belfanti)

Barri reported that 2016 realized MIGS of 81% (the highest on record in quite some time).

Barri reviewed the 2017 proposed budget that was provided in the Spring mailing. Barri and Bill explained the reason behind the proposed dues increase from \$100 to \$125 annually. The additional funds will be applied to the contingency fund.

A member proposed holding dues at the current level for members > 75 years old. Bill agreed to bring this suggestion up at the next BOD meeting.

A vote on the dues increase was taken with all members present. One member opposed and all others in favor. The dues increase passed.

One member questioned the allocation of funds to the social events/committee. Several members offered their support of this fund and the associated activities.

A member asked about the HVA tax bills. Barri advised that the association currently receives and pays 4 tax bills to the Town of Clinton.

A vote on the budget was taken and all present were in favor, none opposed. The 2017 budget was approved as presented.

Social Committee: (Christine Marotta)

Christine reported that events for 2017 have been streamlined. The first sponsored event is this AM's jetty christening where a toast and light snack will be provided.

In additional 2 movie nights are planned (Thanks again to J.Grady for the use of her fence and power!).

The social calendar will be posted on-line and hard copies were made available at the meeting.

Watch for e-mails for upcoming events.

Election of Officers (Christine Marotta):

Christine asked for volunteers or nominations for President. Bill was the only candidate and re-elected with a unanimous vote.

Christine asked for volunteers or nominations for Vice President. Deb was the only candidate and re-elected with a unanimous vote.

Old Business: Jetty/Beach Restoration (Bill G)

Bill reported that the Jetty #3 work is complete as is the planned addition of sand to Center Beach. A member asked about the pole at the end of the jetty and Bill confirmed that this is a navigation pole and required to be there permanently.

Bill confirmed the original plan that any/all work completed would be based on funds raised and available.

Estimates for jetty #2 and #1 (on North Beach) are \$35K each. Estimates to full repair/rebuild jetty #4 (which is often considered the most critical) is TBD. Jetty #4 was filled in in 2016/2017 as part of the original jetty work.

The sand brought into Center Beach is “unwashed” and does contain some clay that rinses out with the tides. Washed sand would run ~ \$2K more.

A member asked about the retention of the sand that has been brought into Center Beach. Bill reported that the sand retention is quite well as evident by the large Center Beach that members now utilize.

New Business: Greenway (Bill G)

Bill reported that the Greenway committee(s) are working on Phase I of the Greenway proposal which would end at Clinton Town Beach.

Bill has invited one of the key committee members (Carrie Allen – sp?) to attend the next HVA general meeting with the key stipulation that she make her presentation but also be open to association feedback. Carrie has yet to confirm attendance.

Several members spoke about their personal experiences with similar proposals.

Bill confirmed that if the proposal to have the Greenway through HVA that we will address the situation as an association and take a vote on the association’s position.

New Business: Sewers (Bill G)

A member asked about any updates on the sewer project. Bill reported that the process is moving very slowly with little new info/developments.

Bill reminded members to visit our website (www.hvact.org) where links to the WPCO info are provided.

The HVA general meeting was concluded at 11:45 AM.

Submitted by Christine Marotta.

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