

# Harbor View Association – Board of Directors Meeting Minutes

## July 15, 2017

The BOD meeting commenced at 9:36 AM by Bill Greim.

### Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Phil Biondi	Present
Debbie Pelletier – Vice President	<i>Absent</i>	Alan Curto	<i>Absent</i>
Christine Marotta – Secretary	Present	Joe Mullen	Present
Mary Wood – Member Liaison	Present	Phil Scarfo	Present
Barri Belfanti - Treasurer	Present	Bill Viggiano	Present
		David Brouillette	<i>Absent</i>
		Dan Legg	Present
		Paul Truglio	Present
		Steve Mann	Present

Cathy Potter was an invited guest to the HVA BOD meeting.

### Review of June 2017 BOD Minutes:

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

### Treasurer's Report (Barri):

Barri presented the updated budget sheet with the following account balances;

- Checking - \$26,099
- Savings - \$12,299
- Jetty – \$14,830

The MIGS is presently at 63% - which is ~ 10 payments ahead of last year at this time. This includes 8 new paid members. Barri attributes the additional payments to: her persistence in reminders/collections, association activities, new owners, the updated and active website and the consistency in messaging.

In 2012 the total MIGS was at the same percent (~63%).

Barri issued a reminder e-mail to non-MIGS this week.

The taxes and beach maintenance have been paid this month.

- Bill committed to draft a note to re-emphasize the need to do the jetty/beach restoration work and will secure updated quotes from the contractor. In his note, he will remind association members that it may be difficult to regain the permits for the jetty/beach work should they expire.

Christine brought up the fundraising idea proposed by the Social Committee: Breakfast with the Board to redrive the fundraising need. It was suggested to add a raffle/auction as a fundraising means.

- Phil B to work to secure raffle prizes (Christine to assist as needed). Some ideas included local restaurant gift certs, gift baskets, baseball tix.
- Bill to work with the Social Committee to develop and plan the Breakfast.

### Greenway Update (Bill):

Bill reported that there continues to be a lot of energy towards this effort as evidenced in recent newsletters. Bill believes this group will continue to push for the Greenway through HVA.

- Bill to talk to Chittenden once again regarding his position on his land which sits between the town beach and HVA West Road.

### Treasurer Position (Bill/Barri):

Bill reminded the BOD that we need to find a Treasurer as Barri continues to cover the position at this time. Bill asked the BOD to advise of any potential candidates.

Bill advised that we could look to outsource some portion or all of this position/responsibility. Barri stated her opinion is to keep the treasurer's responsibilities together (i.e. receipts, deposits, etc...). Separating such will create more confusion and disconnect.

Barri confirmed that HVA continues to use Citizens Bank.

Bill confirmed that the VP oversees the Treasurer per the By-Laws.

Bill reported that we did have 2 potentially interested parties but that both pulled out following the June general meeting.

Barri confirmed that we presently only can have one access point/contact for Quick Books.

Bill confirmed that if we continue to lack volunteers that we may have no choice but to convert the position to a paid one and potentially outsourced.

Dan suggested accepting credit cards for dues payments as a means to alleviate some of the treasurer's responsibilities. The BOD liked this suggestion provided there was some auto link to update membership records.

Dan to investigate this process and work with Bill G on potential implementation and association impact.

The open action/topic of discussing and setting up specific Reserves was deferred to the next BOD meeting.

### **Social Committee (Christine):**

Christine reviewed the pending activities for the month which include Movie Night tonight and Halloween in July on the 29<sup>th</sup>.

To this point, the Social Committee has sponsored the jetty christening (drinks and snacks) and the July 4<sup>th</sup> parade (no cost – all donations).

### **Old Business:**

CCA: Bill V confirmed that he will attend the Clinton Council of Assns in August to represent HVA's position on the proposed Greenway Trail.

Request for Easement for Kelsey Rd property: Bill confirmed that the new owner of the property is requesting that an easement be added to their deed – as it is not present now. Bill and Alan to meet and report back to the BOD at the next meeting. Bill will also attempt to review the older association files for any reference to the property.

Lower Hammock Flooding: Bill reminded the BOD that the last interaction with the town on this topic indicated that if they were to fill the area that it would become a no parking zone. It was suggested that the association consider managing on our own in the Fall. This topic will be revisited at a subsequent BOD meeting.

### **New Business (Invited Guest):**

Cathy Potter reviewed several past meeting notes where discussions were had and some decisions made on ball playing and beach events. She stated that there were issues with ball playing back in 2012 that in part led to the new rules/regs that were implemented. She questioned the BOD's authority to approve games on the beach.

Bill confirmed that the BOD has the authority to approve games on the beach and did approve the Corn Hole game purchase and placement on North Beach. The BOD confirmed this. The game is typically placed on the beach on Saturday and then removed on Sunday (provided Bill is home).

It was discussed and agreed to rotate the placement of the Corn Hole game between the North and South beaches. Bill concluded this discussion stating that this topic would be brought up at the general meeting with the members which was to follow.

### **Date for Next Meeting:**

- August 12<sup>th</sup> BOD & Gen Mtg

The BOD Meeting was concluded at 10:34 AM by Bill G.

*Submitted by Christine Marotta.*

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