

Harbor View Association – Board of Directors Meeting Minutes

August 28, 2021

The BOD meeting commenced at 9:04 AM by Bill Greim.

Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Alan Curto	Present
Phil Biondi – Vice President	Present	Phil Scarfo	Present
Christine Marotta – Secretary	Present	Bill Viggiano	Present
Chris Psillas - Treasurer	Present	David Brouillette	Present
Tracey Miller-Lamontagne – Member Liaison	Present	Dan Legg	Present
		Cheryl Smith	Present
		Paul Truglio	Present
		Matthew Dow	<i>Absent</i>
		Mike Ouellette	Present

Review of July 24, 2021, BOD Minutes:

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

Treasurer’s Report (Chris):

Chris P reported the following account balances:

- Checking -37,994
- Savings -17,305
- Jetty -15,108

Expenses are on track.

We are at 77% MIGs (80% is our budget). We need 3 more payments to meet budget: we have 48 unpaid, of which 22 paid in 2020.

Chris sent a reminder mailing in August, and this was also included in Bill’s Summer newsletter

This past Thursday beach cleaning will be an extra cost due to extra cleaning and extra seaweed removal. We did skip one week YTD so this should offset additional costs incurred. Our maintenance contractor indicated that the seaweed issue is being seen at other area beaches as well.

Beach/Jetty Restoration:

Bill G and Paul T met with Schumack last week to review stone on Center Beach. Proposal is to increase stone to the height of the far-left wall (adjacent to South Beach). Engineering consultant suggested this. \$4,448 is quoted cost.

The BOD discussed availability of sand for next Spring for various locations/beaches. This will need to be reviewed for next year’s budget. Est cost for sand next Spring is \$48-50/ton.

Bill received a quote from our engineering consultants (Coastline Engineering): As-Built is required by our permit – includes elevations, engineering drawings, etc.. Needs to be submitted to DEEP to close permit. Cost is \$3,500. The permits are due to be closed next May. We will not be able to extend permits per feedback from consultants. Bill proposed applying for a Groin Maintenance Permit with DEEP and Army Corp of Engineers. This will allow us 5 years to maintain jetties. Cannot change/extend etc.. but can replace fallen rocks due to storms. \$4,000 est cost + \$375 permit fee + \$60 for town hall filing. Total estimated cost: \$4,435.

Bill to inquire if groin maintenance permit is renewable after 5 years

\$12,383 total in proposals above (excluding sand for next year) and we have sufficient monies in Jetty Fund.

Motion made to approve stone addition, As-Built permit and maintenance permit, seconded, and all in favor.

Coastline Engineering charges \$105/hour if we want to engage them on future annual inspections, etc...

Bill proposed addition of one more board to beach closure to prevent sand loss up the streets. Bill proposed adding one "test" board to each beach and request neighbors' feedback.

Bill to add extra board to South Beach for winter as test case

Recent storm raised issue of placing boards as needed for imminent storms to retain sand.

A proposal was made to form a committee after permits are in-hand to monitor and support select emergency beach maintenance.

We will also need to replace some existing boards for both beaches since they have deteriorated.

Sand Fence Replacement on Beaches (Dave B/Bill G):

Dave and Bill reported lots of damage when removed the fencing this year and many had to be discarded.

2 types of sand fences are available:

1. Vinyl with smaller holes – holds sand better than wood; \$498/100'.
2. Wood available in 9 rolls per pallet of 50' each (450')

Proposal: 2 rows of wood, 1 row plastic and then 2 additional rows of wood

Likely minimally need one pallet plus 1 additional roll; 2 pallets may be preferred.

Offer natural wood – versus red tinted

~\$2,500 for needed fencing (including stakes and tool to install)

Motion to approve \$2,500 from checking made, seconded, and approved by all.

Dave B and Dan L indicated that they would be willing to cover some of the fencing overages (if needed and amount dependent).

Installation: Dave B has a licensed/insured candidate to install fencing for~ \$200.

Dave B to inquire if this same resource would be willing to also remove fencing next year

Timing to install new fencing: late October proposed (need to align with stone addition and As Built)

Need to discuss storage of fencing for next Spring/Summer

Reserve Fund Committee (Paul T):

Team included Chris P, Bill V, Mike O and Paul T.

Naming of fund: Disaster Recovery vs Capital Improvements discussed but not resolved; Infrastructure Fund as possible name

Discussed protection of assets, long-term and size of fund

Seeding from current Savings/Checking and build on as part of annual budget; need to determine source (dues other?)

Discussed sand as a budget line item versus part of the beach maintenance fund

Dave B proposed a goal or cap

BOD to revisit this topic at subsequent meeting

The BOD Meeting was concluded at 9:59 AM by Bill G.

Submitted by Christine Marotta.

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