

Harbor View Association – Board of Directors Meeting Minutes

September 28, 2024

The BOD meeting was called to order at 9:05 AM by Bill Greim.

Attendance:

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

Review of June 2024 BOD Minutes:

The June 2024 BOD Minutes were reviewed and approved by the BOD members present.

Treasurer's Report:

Chris P reported the following account balances:

- Jetty Maintenance \$30,327.63
- Savings/Reserve \$22,006.64
- Checking Account \$34,809.99

Income came in at 82% MIGS - above budget by 2%

5 additional dues payments came in AFTER the Year-end Pizza Truck email was distributed... noting that there would be a per-head charge for non MIGS

\$360 in donations received at year end party from attendees, as well as \$1,000 yoga donation from 2023 helped defray costs of pizza truck

Expenses at this point are below budget

Beach cleaning; the initial cleaning to open the beach in May 2025 will be posted against 2024

Insurance bills have not yet been received; Alan asked when bill is due and Chris said it should be coming shortly

Social Committee reserves remaining funds for refreshments at Annual Meeting in June 2025

Year end party expenses listed under "Unbudgeted" expenses

New Board Members:

Welcome our new BOD Member Melissa Wrinn.

BOD Terms due next year for a 3-yr reelection: Brouillette, Buckley, Wrinn

Officer Terms due next year for a 2-yr reelection: President (Bill G) and VP (Phil B)

Social Committee:

Christine expressed thanks to the Social Committee for a great year of activities and great neighborhood participation: Lisa V, Beth B, Mary W, Deb P, Melissa W and Melissa V-D.

The Year-End Pizza Truck Party was a huge success with all 150+ RSVPs in attendance. Everyone enjoyed the pizza and live band (thanks again to our neighbor Scott N who arranged for and played in the band!!)

Bill heard some feedback about people being excluded. Several suggestions were made as potential alternate options to consider. The topic will be brought off-line and discussed by the Social Committee – keeping in mind not excluding residents.

- Christine to take the topic to the Social Comm for consideration (if the event will be considered for 2025)

Special thanks to the following neighbors who support activities throughout the year:

- Denise D – for a great season of Yoga on the Beach
- Jackie G – for allowing use of her power for our movie nights
- Chuck/Wallie H – for powering our live band for the Year-End party
- Al R – for leading our July 4th parade
- Mellissa & Michael W – for coordinating movie nights with their superior set-up (large blow-up screen etc...)

Old Business:

Cheryl B inquired on the status of the proposal to consider making Kelsey Rd a one-way street.

Bill has not pursued as yet. Dave B suggested that Kelsey Rd residents should pursue via a petition etc....and Bill G would help support.

The South Beach sign replacement is still pending. Dave reported that they had an emergency at the plant and will start work again on the sign(s). Dave would like to take one sign down and bring into shop. Bill suggested North Beach sign.

- Dave B to proceed with vinyl sign(s)

New Business:

A few years back Bill installed an additional top board at South Beach, and it has helped with sand retention, and with no negative feedback received.

Bill is proposing an additional 6" board on top for all fencing at North Beach for now to assist with sand retention. This does present a challenge for beach access. The proposed solution is to add a temporary gate to allow beach access in the interim with signage directing folks to the access point. More extensive renovations would be considered in Spring of 2025

Matthew suggested a smaller gate on left side – used mainly in winter month. Current North Beach access openings would remain as-is and boarded up during off-season.

Proposal for North Beach: 6" boards all around, small gate at left side ~ 3-4', normal board closure during winter. Estimated @ \$750-800

Dave made a motion to approve, Matthew seconded, all in favor. (Mellissa had to depart earlier but stated her support)

- Bill and Matt will proceed with project as proposed.

Bill asked if Dave B could support snow fence installation based on his past research. Matthew would also like to participate.

- Tracey to advise Dave and Matthew when fences will be installed (targeting mid-October)

Motion to adjourn made at 9:55 AM, seconded – no opposed.

Submitted by Christine Marotta.

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