

Harbor View Association – Meeting Minutes July 9, 2016

Board of Directors Meeting

The BOD meeting commenced at 9:30 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	Peter Sanders	<i>Absent</i>
Barri Belfanti - Treasurer	Present	Phil Scarfo	Present
		Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	Present

Review of June 2016 BOD Minutes:

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

President's Report (Bill):

Bill welcomed new board member Paul Truglio.

Bill reported on the concern voiced by a West Road resident as to the jetty work and potential ramifications. Bill has provided feedback on the sediment assessment and the expert's indication of no issues.

Treasurer's Report (Barri):

MIGS are at 115 paid through yesterday (~ 53% of homes). This year's mailing went out a bit later than last year but we are slightly ahead of last year.

2015 MIGS ended the year at 79%

\$615 was added to the jetty fund from the HVA tes/sweatshirts donated by the Biondi's

\$1100 was collected from the association tag sale and has been added to the Jetty fund.

Based on the last member's meeting and support to contribute the chamber's August fireworks and Barri will issue the check for \$250.

Jetty Restoration: (Bill)

Bill met with the contractor Schumack to review the Phase 2 proposals:

\$80K for 2 jetties: #4 and #3

#4 (positioned to the left of South Beach) will be the same length but the height increased

#3 (positioned to the right of South Beach) will be increased in length in ~ 35' and the height to the same as #4

Based on our permits such work can commence on October 1st if funds are raised

Fundraising would need to be well under way by August 15th

This proposal involves using existing stones as a base and adding stone to repack and improve function and extend Jetty #3 as well as add sand to the center beach.

Funding will be critical to this effort. There is presently ~ \$12K in the jetty account.

Bill proposed issuing a letter to the association on fundraising with a lump sum payment option or multiple payments over a defined period.

The BOD agreed to push for the full Phase 2 goal and if not achieved the Phase 2 work could be split into two phases with jetty #4 the first target.

The BOD agreed to review association commitments at the August meeting and make a decision on Phase 2.

It was suggested to have a visible measurement of fundraising efforts displayed at the beach.

Social Committee: (Christine)

Christine reminded everyone of the planned Neighborhood Watch presentation this evening at 6 pm at the Belfanti's guest house. Pizza will be provided and all are encouraged to attend

Next Saturday is movie night at 8 PM on North Beach.

Consult the calendars distributed last meeting or the website for additional activities.

Miscellaneous:

Bill reported that a bench will be placed at South Beach but is pending the dedication plaque.

Bill reported that he is pending discussions with the town on the speeding issues raised at the last meeting. Approximately 40 signatures were received at the June meeting to address the speeding issue on Uncas.

Bill V reported that there is a WPCC meeting on Tuesday, July 12th at 7 pm and encouraged BOD members to attend.

The topic of sand blowing off the beaches was discussed and Bill and Joe agreed to meet and discuss possible options to prevent.

The BOD Meeting was concluded at 10:25 AM

Submitted by Christine Marotta.

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