

Harbor View Association – General Meeting Minutes August 13, 2016

The general meeting commenced at 10:35 AM by Bill Greim, HVA President.

Review of July 2016 Minutes:

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

President's Report: (Bill Greim)

Bill provided an update on the August 20th town fireworks and HVA's prep; signs will be posted at the street entrances into HVA indicating a private community and no public parking. Stickers for HVA cars and visitors can be picked up at 16 Uncase or by emailing HVA.

Bill reminded everyone that the treasurer's position is open with Barri continuing as acting. Volunteer(s) should contact Bill.

Bill provided an update on the flooding at lower Hammock Parkway: the town found no sand but mainly clay from their digging. A second test dig is planned. If the town fills in this area it will become a "no parking zone". Bill asked that any comments regarding this issue be funneled through him.

On the proposed stop sign(s) for Uncas & West roads, Bill will be meeting with the town's Traffic Enforcement Committee this week. It was proposed to request a speed limit reduction to 20 MPH and the addition of signage. A member asked that updates from this meeting be provided via email or the website. The need for a stop sign(s) at Uncas/Kelsey and/or Uncas/Center were reiterated.

Treasurer's Report: (Barri Belfanti)

Barri reported the following account balances: Checking \$18K; Savings \$10K; Jetty \$14K. There are presently 141 paid members accounting for 64% of total membership. This is approximately where we were last year at this time.

Committee Reports – Neighborhood Watch (Bill Vigianno)

We will have a presentation by Officer Lee tonight at 6 PM. The Belfanti's have graciously offered their guest house at 2 South Parkway for the meeting. The Social Committee will provide pizza but ask attendees to RSVP and bring own drinks.

Social Committee: (Christine Marotta)

Christine reported that there are two events remaining for the season:

- August 13th: Beach Blanket Bingo (followed by the movie that was rescheduled from last Saturday)
- Sept 3rd: End of Year International Party

A potential Oktoberfest event for September/October is under consideration.

Old Business: Jetty/Beach Restoration (Bill G)

Bill reported that current jetty commitments are at \$17,815. Votes received via e-mail as to moving forward with Phase 2 as proposed were 21 yes and 1 no.

The question was raised as to the % the association beaches add to members' property value and one member suggested ~ 20%. Several members commented that the beaches are the reason they purchased property in HVA.

Bill reminded everyone that HVA is not a taxing authority and to pursue such is outside the timing for the proposed jetty/beach restoration project.

The present permits for the jetty/beach work expire in ~ 3 years and it will not be likely to secure new permits. HVA can apply for a 1 year extension if necessary.

As to the reason to push this project forward:

- Permit expiration in 3 years
- Costs continue to escalate
- Erosion continues (Center Beach required 2X the original sand estimate due to continued erosion over more than 5 years)

A member asked which jetties were in scope and potential ramifications of not addressing all HVA jetties. Additional member asked about potential impact on the other side of jetty 4 (left side of South Beach) and the concern that there may be impact on the beach fronts.

Bill will revisit the potential impact with the experts/consultants.

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

Submitted by Christine Marotta.

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