

# Harbor View Association – Board of Directors Meeting Minutes

## May 7, 2022

The BOD meeting commenced at 9:06 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	<i>Absent</i>
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
		Matthew Dow	<i>Absent</i>
		Mike Ouellette	<i>Absent</i>
		Open	

### Review of August 28, 2021, BOD Minutes:

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

### Treasurer's Report:

Chris P reported the following account balances:

- Checking \$31,519
- Savings \$13,952
- Jetty \$13,472

For 2021 there were 179 paid of 220 (81% MIGs)

Expenses on track – until recent sand invoice

Memorial benches paid and HVA reimbursed

Insurance paid to Brown & Brown but awaiting confirmations from Insurance Companies – working through

Brown & Brown Agency. Chris is working with Deb P to help clarify. Dave B suggested going directly to Insurance Company.

- Chris to contact Ian Graham for Officers/Directors policy and continue to reach out to Brown & Brown for final confirmations

### 2022 Budget Review:

Proposal is to rename Jetty Fund to Jetty Maintenance Fund – targeted only for jetty maintenance (permits, repairs, maintenance)

Planning to pay for permits from Jetty Fund this year.

Proposed moving excess funds (amt TBC) from Checking to Savings as “reserves” – versus creating another new account. \$1200 overage would result with proposed 2022 budget (before any unplanned expenses)

For this year, proposal is to move \$5000 from Checking into Savings now

BOD Votes today (motions made, seconded)

- Move \$5K from Checking to Savings – APPROVED (no opposed)
- 2022 Proposed Budget - APPROVED to present to MIGs (no opposed)

Proposed raising dues to \$150 based on rising expenses and hold of dues for > 5 years. Budget excess would be moved to Savings vs sitting in Checking. Transfer to Savings would be reviewed each year

Any expenses > \$2500 would still go to MIGs for review/approval

Propose creation of ledger line item within Saving was proposed vs Reserve Account

Dan proposed possibly a Money Market acct to earn more money on savings; Chris also proposed the same for the Jetty Fund

- Chris to investigate proposal to convert Savings & Jetty Funds to Money Market accts

**Calendar/Meeting Dates:**

June 25 @ 10 AM North Beach (Annual Meeting)

July 23 @ 9 AM Hammock

Sept 3 @ 9 AM Hammock

**Beach Cleaning Update:**

Tracey received confirmation from Anthony during the meeting that he will not be able to service HVA beaches this year.

Bill G reached out to Schumack for beach cleaning – assessment done recently – pending quote and equipment to be used. Propose racking and haul away vs automated equipment which cannot traverse all beaches. Agreed could be done on Thursday. Pending final quote. One watch-out is sand removal with haul-away – needs to be kept to a minimum. Quote will include weeding 1x/month.

- Tracey to investigate potential alternate options and report back to BOD

**Storage of Beach Fencing/Boards:**

Propose renting a storage unit/area for beach items (fencing, boards, green men). This line item is included in the 2022 proposed budget.

Boards are ~ 12' long and could be kept on beach if needed (to allow for a smaller storage unit)

Chris P did include ~\$1k in 2022 budget for this potential use

- Alan to investigate potential storage units/costing and report back to BOD

**Open BOD Positions:**

Paul T open position

3 BOD members up for re-election: Dave B (re-up), Phil S (Cheryl to confirm), Bill V (re-up)

- Bill G/Tracey to reach out to Jim Robertson; Christine to reach out to Scott Neumann
- Chris P (Treasurer) and Christine M (Secretary) are also up for re-election and both confirmed interest
- Bill V to reach out to Michael O on plans for continued BOD participation and advise BOD

**Annual Meeting:**

Plan for coffee and donuts

Recognition of new owners

Bill G to do simple acknowledgement of benches (no ceremony etc...respecting the sponsors)

**Other Topics:**

Letter received from owner in response to request for non-MIGs – Bill plans to respond

Motion to adjourn made, seconded – no opposed.

The BOD Meeting was concluded at 10:21 AM by Bill G.

*Submitted by Christine Marotta.*

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

*NOTE: These minutes were approved by the HVA BoD by unanimous approval via a virtual vote on 6//26/2023*