

Harbor View Association – Meeting Minutes

June 18, 2016

Board of Directors Meeting

The BOD meeting commenced at 9:08 AM by Bill Greim.

Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Phil Biondi	Present
Debbie Pelletier – Vice President	Present	Alan Curto	<i>Absent</i>
Christine Marotta – Secretary	Present	Joe Mullen	Present
Mary Wood – Member Liaison	Present	Peter Sanders	Present
Barri Belfanti - Treasurer	Present	Phil Scarfo	Present
		Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present

Review of May 2016 BOD Minutes:

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

President's Report (Bill):

Bill thanked BOD members for their support and comments during the extension and approval process for the Phase I beach/jetty restoration.

Bill reported that the HVA Treasurer position is open and to please advise on any potential candidates. One option is to use a paid service and have someone on the board with oversight. The BOD agreed to have a sub group meet to discuss any potential revisions to the Treasurer position. Bill reported that there is a lot of energy in the association and good things happening.

There is also an open board position with Dan Molesko resigning. Please advise as to any candidates.

Treasurer's Report (Barri):

Barri presented the 2016 proposed budget.

Taxes are due in July and will be paid (\$484).

MIGS for 2015 were 80%

Bill has produced and donated the 2016 MIG signs which bear the HVA logo in color.

- Christine to provide address labels to Barri for the 2016 MIG signs

Barri provided the following account balances:

- Checking: \$12,901
- Savings: \$10,298
- Jetty: \$19,173

The BOD was solicited by a testing company working in the area and offering to test the water at our beaches. This was similarly offered in the past and declined. The BOD agreed to once again decline this testing and defer to the regular testing conducted for the public beaches in the area.

HVA was solicited through a member to contribute to the Clinton town fireworks. Due to our expected jetty/beach expenses the BOD proposed a modest donation to show support. The BOD agreed to propose to the MIGS a donation to the Clinton Chamber of Commerce of \$250.

Jetty Restoration: (Bill)

Bill reported that the stairs on the center beach have been removed. There was a fee of \$350 per set to have the flat stones placed in replacement of the stairs. There was an additional charge of \$350 to add flat stone access from south beach to the center beach.

Some additional sand was brought in above the original contracted amount as it was deemed necessary. Total overage from the original budgeted amount was ~ \$4K.

Some members have expressed concern about the red color of the sand that was placed. Bill assured everyone that this is DEEP "approved" sand and the same type that has been used in several local similar replenishments.

- Christine to post Bill's recent note on the Phase 1 project at the North Beach bulletin board

Members have also asked about erosion of the new sand. Some erosion may occur but the sand is expected to move the North Beach. However to minimize such the jetty project needs to commence as soon as possible. Jetty 4 which is on the left side of South Beach is the most critical to complete. Bill reported that he and the jetty committee (some members) plan to meet with the contractor (Schumack) on the next phase of the project and review options based on cost.

- Bill and Dave B to provide Phase II update at July meetings
- Dave B to have sketch(s) prepared for the July meetings

Concern has been expressed on a few occasions by a homeowner on the requested repair of all jetties and not just the intended scope involving the jetties around the three association beaches. A sediment consultant has provided a reply on this concern and the other jetties will continue to remain out of scope at this time.

- Bill G to reply to the homeowner once again explaining the findings and position on the other jetties

Membership Updates:

Barri/Mary reported that two new members have been added.

Dave B agreed to once again help with the printing of the 2016 Welcome Packages

- Christine to provide 2016 files to Dave B for printing

Social Committee: (Christine)

Christine distributed the 2016 social calendar.

Immediate support is needed for the association tag sale next week – both for set-up and the actual event. This is a fundraising event for the jetty/beach fund.

The topic of purchasing a small speaker for HVA events (movies, BINGO, etc..) was discussed and agreed to look into. Christine and Barri to work together to source.

The BOD Meeting was concluded at 10:15 AM

Submitted by Christine Marotta.

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