

Harbor View Association – Board of Directors Meeting Minutes

September 9, 2017

The BOD meeting commenced at 9:35 AM by Bill Greim.

Attendance:

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

Review of July 2017 BOD Minutes:

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

Treasurer’s Report (Barri):

Barri presented the updated budget sheet with the following account balances;

- Checking - \$25,893
- Savings - \$12,299
- Jetty – \$22, 614

The MIGS is presently at 79% or 174 paid - which is ~ slightly short of last year at this time and ahead of 2015 total.

We will plan to do at least one additional payment reminder mailing.

A few bills are outstanding from present totals including: planned contingency transfer and Safety Deposit Box. Most other bills are paid/current.

The questions regarding association taxes paid to the Town of Clinton raised by one home owner at previous meetings has been resolved. It was confirmed that all bills are in order as reported.

The board discussed maintaining association receipts and agreed to hold for 7 years. Payment receipts will be held for 1 year.

Barri reported that we have an additional \$800 committed to the Jetty Fund that has not yet been paid.

The “Raise the Rocks” contributions will be kept as a separate line item. The BoD discussed how such “contributions” would be recorded on any future jetty memorials and agreed that a line would be added stating “All Members in Good Standing contributed to the fund”.

It was discussed to include a note in future similar fundraisers that raffle donations and ticket purchases are not included in a future jetty memorial.

At a later date the BoD will define the ranges/contribution levels and issue year-to-date status for contributors on record.

The BoD discussed the request for “fixed dues” based on age and will continue to evaluate this request going forward. If a member has an issue making a dues payment this should be brought to the BoD for consideration.

Social Committee (Christine):

Christine raised the suggestion of a kick-off party for next Summer and the BoD discussed and agreed to potentially combine this with the first General Meeting.

Oktoberfest was discussed but based on past low attendance will not be pursued this year.

The topic of the remaining funds in the Social Committee budget and use for a next season kick-off party raised the issue of HVA's budgeting cycle (fiscal year).

A. Curto will investigate current HVA fiscal year

The BoD could consider amending the HVA By-Laws on the budget and by-laws.

Treasurer Position (Bill/Barri):

Bill reminded the BOD that we continue the need to find a replacement Treasurer.

Old Business:

Lower Hammock Flooding: Bill reported that with the present flooding on lower Hammock that we'd ideally need to have fill added up to the former Hunter property.

Bill requested that Joe M measure the area and estimate fill needed.

Bill and Joe to review and develop estimate to review with BoD.

Bike Path/Greenway: Bill reported that this committee appears to be encountering resistance outside of HVA.

Although no specific plans at present this issue/plan is expected to resurface in the future.

Kelsey Easement Request; The BoD discussed the easement request once again. Bill reported that it was suggested to the homeowners to discuss the request with bordering neighbors but he has not received any feedback as yet.

New Business (Credit Card processing - Dan Legg):

Dan reported that there are a few options to consider:

Point of Service could be the Square Reader (lowest cost) or iPad with credit card reader (higher cost).

The Square Reader would run ~ \$20/month plus additional transaction fees). This was noted as the "best deal" but would need to use our own equipment.

The iPad with credit card reader is another option and would run ~ \$700/year plus ~\$700 for the machine required.

It was noted by one BoD member that instituting another method as discussed above would now create 2 systems for dues processing and may be an additional administrative burden.

The BoD discussed doing a "trial" at the kick-off meeting for next season for jetty donations as a start. It was also discussed to have the reader available at all HVA events for dues or donations.

Dan to investigate sourcing a Square Reader (actual costs) and provide update at next BoD meeting

Jetty (Bill):

The BoD walked down to the beaches to look at the jetties first hand.

Bill noted that sand is now collecting on the right side of Jetty #1 (right side of North Beach) in the boat launch area.

Per Barri we have ~ \$23k in the jetty fund (including some pending commitments).

Bill reported that the rebuilding of Jetty #3 was \$28k.

Bill to discuss Jetty #1 cost with contractor and advise BoD.

BoD to discuss next jetty/beach action at following BoD meeting (October or November).

The BOD Meeting was concluded at 10:34 AM by Bill G.

Submitted by Christine Marotta.

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