

Harbor View Association – General Meeting Minutes

June 25, 2022

The general meeting was called to order at 10:05 AM by Bill Greim, HVA President.

Introduction of Board of Directors and Officers:

Bill Greim introduced himself and the present officers and BOD members.

Determination of Quorum:

Per the HVA By Laws, a quorum is required for approval of the proposed 2022 budget. A quorum was met as more than 10 Members in Good Standing (MIGS) were present and signed in for the Annual Meeting,

August 2021 Meeting Minutes:

A motion was made to approve the August 2021 HVA General Meeting minutes. The motion was seconded and approved by all.

President's Report: (Bill Greim)

Bill recognized the HVA Officers and HVA BOD. Bill also recognized and thanked Phil Scarfo who served on the BOD for many years and decided to retire from the BOD this year.

Four memorial benches – sponsored by 5 families in memory of loved ones – have been placed on North Beach. Bill thanked these sponsors and those from the BOD and neighborhood who helped to build and place them on the beach.

Dave Brouillette was also recognized and thanked for all his hard work on the winter beach fencing as well as storage of a portion of the winter fencing. Dave also supported the jetty/beach restoration and managed the printing of the HVA Spring Mailing.

An additional neighbor was also recognized and thanked for allowing use of their storage space for the remainder of the winter fencing.

Tracey Miller-Lamontagne was recognized and thanked for her taking on the beach maintenance coordination – especially this year as we had to quickly identify a new contractor once last year's determined they could not manage. This year's contractor is Grove Gardens.

Bill asked neighbors to help with the jetties by returning any loose rocks to the jetties when seen on the beach or in the water at low tide.

Bill mentioned the significant number of new homeowners now in HVA – and called on those present to introduce themselves. Tracey mentioned that 41 homes in HVA have sold since 2020, with 6 on the market at present. Since June 2021, 10 homes have sold, and Tracey provided the addresses of these.

Bill reminded everyone to please SLOW DOWN and obey the posted speed limits.

Bill also mentioned a recent complaint by a homeowner regarding fishing off the jetties while swimmers were nearby. Swimmers take priority and those fishing need to respect this.

July 1st will start Bill's last year as HVA President and his goal this year is to finalize the As-Built permit and secure a 5-year maintenance permit.

The rebuilding of the jetties is officially complete and those present recognized Bill for all his hard work to drive this project and get it to the finish line. THANKS BILL!!

Treasurer's Report: (Chris Psillas)

Chris reported that 2021 ended with 81% MIGS or 179 paid dues.

There were a few overages in 2021 including: emergency beach repair following a large late summer storm, insurance cost increases, and higher garden expenses.

Chris presented the following 2021 year-end balances:

- Jetty: \$9,972
- Checking: \$14,385
- Savings: \$18,952

In 2021 donations to the Jetty Fund were \$17,160 – with ~\$15k from direct donations and the remainder from “fundraising” efforts including yoga, magnets, year-end raffle.

In 2022 the budget proposal is to rename the “Jetty Fund” to the “Jetty Maintenance Fund”.

There was also discussion and a desire to create a “reserve account” to help with any unexpected association costs. The proposal is to move extra income to the Savings Account and add a line item in the 2022 budget.

A member also suggested adding the option for additional donations to this “reserve line” in the next Dues/Jetty Form”.

The 2022 budget includes a \$25 increase based on rising expenses. The HVA dues have been held at \$125 for the past ~ 5 years. And excess income collected above/beyond the 80% target MIGS would be moved to the “reserve line” of the budget.

YTD 2022 32% MIGS have been recorded and 47 contributions to the Jetty Maintenance Fund. The current 2022 balances are:

- Jetty: \$14,497
- Checking: \$25,156
- Savings: \$18,952

A MIGS made a motion to approve the proposed 2022 budget, the motion seconded and all in favor.

Secretary's Report: (Christine M)

Christine reported that the primary means of communication is e-mail and encouraged all to ensure we have at least one e-mail address on file.

Social Committee: (Christine M)

Christine reported that the current 2022 social calendar is posted on the HVA website and includes the following events:

- July 4th Parade
- 2 Movie Nights
- Craft Day
- Nature Walk (special thanks to Dana S!!)
- Wine/Beer and Apps (for adults)
- Year-End Party

Christine recognized the others who support the social committee including a new member for 2022.

Election of Officers and BOD:

Chris Psillas was re-elected Treasurer – no opposed.

Christine Marotta was re-elected Secretary – no opposed.

Cheryl Buckley was elected to the BOD – no opposed.

Jim Robertson was elected to the BOD – no opposed.

Old Business:

Bill thanked the homeowners on Hammock Parkway who are helping to care for the recently planted grass – following last year’s staging areas for repaving on Beach Park.

New Business:

A neighbor reported visibility issues when attempting to pull out of Uncas Road onto Beach Park due to brush overgrowth. Chris S and Cheryl S volunteered to trim back the brush. THANKS CHRIS & CHERYL!!!

The HVA general meeting was concluded at 10:52 AM.

Submitted by Christine Marotta.

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