

Harbor View Association – Board of Directors Meeting Minutes

May 18, 2020

The BOD meeting commenced at 7:05 PM by Bill Greim. (This meeting was held virtual as a current executive order by the Governor prohibits groups of 5 or more meeting due to the pandemic.)

Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Phil Biondi	Present
Debbie Pelletier – Vice President	Present	Alan Curto	Present
Christine Marotta – Secretary	Present	Joe Mullen	Present
Chris Psillas - Treasurer	Present	Phil Scarfo	<i>Absent</i>
Tracey Miller-Lamontagne – Member Liaison	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	<i>Absent</i>
		Cheryl Smith	Present

Welcome to new BoD Member Cheryl Smith.

Review of August 2019 BOD Minutes:

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

Treasurer’s Report (Chris):

Chris presented the following balances:

- Jetty: \$29,219 (\$750 to be transferred in from excess dues) \$29,969
- Checking: \$21,229
- Savings: \$17,303

On track with all expenses. A few expenses pending including beach maintenance.

No additional dues received in quite some time so expect to close out 2019 at 181 MIGS (83%).

Chris presented the proposed 2020 budget which is essentially the same as prior year. Motion to approve 2020 proposed budget, second received and all in favor/none opposed.

Annual Meeting in June:

Do not expect to be able to hold in-person meeting. Propose virtual meeting and can invite ~ 150 people.

By-laws do not appear to prohibit a virtual meeting.

Two officer elections this year: secretary and treasurer. Budget approval also needed.

- Christine to add voting by e-mail option for officers/budget to Dues Form and include in Spring Mailing e-mail.

Member liaison (Tracey):

Tracey took over end of February from Barri B.

Since Jan 1st 7 new homeowners in HVA.

Welcome Packs delivered to 6 of new homeowners and each included one free HVA magnet

Four properties on market at present and one under contract (on Hammock)

Jetty/Beach Restoration (Bill):

Expiration May 5, 2021 for the DEEP permit – Bill is not optimistic that HVA will receive an additional extension to the permit so critical that final jetty work completed prior.

- Bill G to include reminder on permit expirations in Spring Mailing cover letter and Christine in Jetty Update.
- As folks had requested washed sand, the contractor had to travel to RI to obtain it. To stay on budget we had to add less than hoped for to the center beach.

Additional stone was added to Center Beach along back wall while we were adding sand. The stone was paid for by two homeowners after brief discussion with Bill G.

Per Joe it should not have been added without BOD discussion/approval and it's encroaching on beach property. BoD discussed and agreed that we should not be losing any beach property as it is limited already in Center Beach – and especially with new social distancing requirements. This was deemed a misunderstanding and will be addressed.

Bill G to reach out to homeowners to discuss removal/relocation of the stone

BoD raised question: could the jetties benefit from the stone that needs to be removed – possibly Jetty #2 which was rebuilt last year?

Bill G built a new picnic table for North Beach and it looks great. Thanks Bill!

Fence Update (Bill G):

Fence at the Kelsey Rd property will be moved off the right-of-way as requested by the HVA BoD. The homeowner agreed.

Beach Opening:

Technically the beaches are open already.

An e-mail was sent out several weeks ago reminding folks of social distancing requirements.

The BoD will need to keep apprised of any potential issues and reconvene as needed to address.

Committee Reports – Social (Christine):

The Social Committee has not met yet this year and do not expect to until possibly late June.

Proposed yoga sessions this year again by member Denise with a fee of \$10 with half to jetty fund. BoD had no objections provided Social Distancing is followed and participation will be on a first-come/first serve basis

All other activities will be cancelled at this point with reconsideration later in the summer.

Old Business:

Bike Path:

State grant (~\$7K) received for land they do not own.

Bill reached out to current property owner without success. Will continue to be monitored.

Lower Hammock:

Green looks great as new grass planted by the town has come in well.

Bill proposed placing some planters at lower end and the BOD agreed.

Still one area of concern and Bill to talk to town about potential dry well.

Speed/slow Down Signs:

Tracey will place the green men this weekend in advance of Memorial Day weekend and asked Bill to include in Spring letter

New Business:

Rentals and Air B&Bs:

Several properties are believed to be listed on Air B&B and can present challenges – esp with large #s of people inhabiting single properties.

Per Alan there have been no decided cases in CT on allowance or prohibition of such.

Dave B cited a similar situation in New York with litigation involved.

Web Master:

With Thad moving away this winter we are seeking a new Web Master.

Christine to talk to potential candidates or bring up at the June Annual Virtual Meeting.

Cornhole on Beach:

A BoD member was asked about the HVA cornhole game for this season. The BoD agreed to hold off on placing the cornhole set on the beach until further notice due to the pandemic.

The BOD Meeting was concluded at 8:37 PM by Bill G.

Submitted by Christine Marotta.

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