

Harbor View Association – Board of Directors Meeting Minutes

July 21, 2018

The BOD meeting commenced at 9:00 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	Present
Christine Marotta – Secretary	Present	Joe Mullen	Present
Chris Psillas - Treasurer	Present	Phil Scarfo	Present
Barri Belfanti – Member Liaison	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	<i>Absent</i>
		Paul Truglio	Present
		Steve Mann	Present

Review of May 2018 BOD Minutes:

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

Treasurer’s Report (Chris):

Chris introduced herself to the present BOD having been elected at the Annual Meeting as the new HVA treasurer. Chris reported MIGS currently at 62% versus last year at this time of 72%. 84 households remain unpaid with 49 of these that had paid last year. Chris sent a reminder e-mail out last night to the unpaid.

97 households have contributed to the Jetty/Beach Fund this year.

Chris presented the current account balances:

- Checking: \$23.9K
- Savings: \$17.3K
- Jetty: \$21.3K

\$2,200 in expenses have been paid YTD.

The previously agreed transfer of \$3,500 to the Jetty/Beach Fund has not yet occurred.

Bill reminded the BOD that the Beach Maintenance line item may appear high at \$10k but this includes sand addition for next year.

Chris & Barri have applied for and received a new EIN # for the association.

Committee Reports – Social (Christine):

Christine reminded the BOD that tonight is BINGO and Movie Night at North Beach and next Saturday is Trunk or Treat on Hammock Parkway.

We have added a new “social event” for all – A Nature Walk in HVA. Dana Skidmore who has lived here in HVA for many years and is a Marine Biologist has graciously agreed to lead the walk. August 18th @ 11 AM.

A motion was made to make a \$200 donation to the Clinton Fireworks. The motion was seconded, in favor by all but one BOD member present, and the motion approved.

- Chris to make the approved donation of \$200 to the Clinton Fireworks Fund.

Jetty/Beach Project (Bill):

Bill has secured a quote from Schumack for Jetty #2 (which separates Center and North Beach): \$34,880.

The restoration of Jetty #1 which was completed last Fall ran higher than initially quoted due to being higher and wider than the original jetty.

Schumack will replace the one large rock that fell off the new jetty during a winter storm. This will be done when they are on site for additional work.

A BOD member raised the question of focusing next efforts on Jetty #4 versus Jetty #2. Bill will discuss with Schumack and secure a formal quote for Jetty #4. The concern is the ability to raise the expected funds for Jetty #4 which is the largest of all four jetties.

New Business:

Water Testing

An HVA homeowner raised the issue of water testing at HVA. Susan Reyher of Hammock Parkway offered in discussions with Bill to monitor the Clinton Patch based on the town beach water testing and to post signs at our beach(s).

The BOD discussed and agreed that based on potential increased liability to refer homeowners to the Clinton Patch. Such information would be posted at the beach bulletin board and on our website.

Items Remaining on Beach Overnight

The BOD discussed the issue raised by several homeowners of items being left on the beach overnight (chairs, umbrellas, etc..).

The BOD agreed that due to safety (items being airborne etc.) as well as a nuisance for beach cleaning to issue a request and reminder to all homeowners that items should not be left on the beaches overnight and if so may be removed. Such a communication will be confirmed at today's General Meeting, via an e-mail and posted on the beach bulletin board.

Ball Games on the Beach

Several messages have been fielded by Bill recently regarding ball playing in North Beach. The Clinton Police have been called twice.

The BOD confirmed that the new rules which the BOD worked hard to revise along with the membership back in 2014 are meant to be followed by all residents and renters. The BOD is charged via our Charter/By-Laws with enforcing the approved rules.

The new rules do allow for members to request approval from the BOD for games on the beach but none have been received to date.

It was mentioned that legal action could be taken for violation of the rules (fines, injunctions, etc....) but none of the board was in favor of such action.

Bill has tried to meet with the Clinton Chief of Police to discuss but he was on vacation the last few weeks. He will reach out again to discuss and advise the BOD.

The BOD agreed that the message at the General Meeting should be that the rules were developed and approved by the association and out of respect for all others that they should be followed by all homeowners.

Services/For Sale Portal

Barri raised the issue of the several requests received for a means to offer or secure services or buy/sell items. The BOD discussed and agreed that we don't want to be deciding what items are posted nor becoming a portal for sales and services.

It was agreed that Barri would announce at the General Meeting that the beach bulletin board is the place to post such items and that she would be available to assist as needed.

The BOD Meeting was concluded at 10:05 AM by Bill G.

Submitted by Christine Marotta.

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