

# Harbor View Association – Meeting Minutes

## April 30, 2016

### Board of Directors Meeting

The BOD meeting commenced at 10:05 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	Present
Christine Marotta – Secretary	Present	Joe Mullen	Present
Mary Wood – Member Liaison	Present	Peter Sanders	Present
Barri Belfanti - Treasurer	Present	Phil Scarfo	<i>Absent</i>
		Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	<i>Absent</i>
		Dan Molesko	<i>Absent</i>

Review of August 2015 BOD Minutes:

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

Treasurer's Report (Barri):

Barri presented the budget to date with the following balances:

- Checking: \$14,817
- Savings: \$10,298
- Jetty: \$5,251

Barri is working with the town on the grand list for Harbor View which presently has 218 properties (excluding "land only").

The # of Members in Good Standing (MIGs) is 173.

Barri has a printer that she is donating the association for association use. The association will pay for any suppliers associated with printing – paper, ink, etc...

Barri provided the following highlights from the 2015 budget:

- Income was budgeted at \$16,800 and was actual of \$17,500
- A "surplus" of \$2,539 remains in the checking account
- The Social Committee contributed ~ \$600 to the jetty fund from 2015 activities, fundraising
- No money is owed to the Jetty Fund from the checking/savings

The BOD discussed the proposed 2016 budget with the following agreed proposals:

- Beach Maintenance: add one additional beach cleaning – the proposed Beach Maintenance budget should cover this
- Garden/signs was reduced to \$500 (and there is a proposal for some replanting around the HVA sign on the corner of Beach Park and Uncas)
- The Social Committee budget was increased slightly
- The tax budget was increased slightly with a slight increase in the tax bill
- Unbudgeted expense remained unchanged versus prior year

A motion was made to present the 2016 budget to members, seconded and approved.

- Barri to reformat the 2015 year end and 2016 budgets in prep for the Spring mailing

#### Jetty Restoration: (Bill)

Bill reported that the Consultant will charge \$26K for his design/project management which specified tearing down the jetties and rebuilding them. HVA Jetty Committee member Ron Parker suggested to leave as many of the existing stones as possible to minimize sinking.

The Jetty Committee agreed to proceed in phases and in line with what is realistic for fund-raising efforts.

The Committee further recommends that the association manage the project themselves based on the experience of the committee members and the savings to be realized.

A motion was made to the BOD to manage the jetty project independently at this time. The motion was seconded and approved for presentation to the association.

The Phase 1 proposal for Center Beach:

Schumack quoted \$13,680 to restore Center Beach with rip-rap and sand. Schumack is a known entity in this area as a reliable construction firm.

The proposed work is included in the present permit and is estimated to take ~ 1-2 weeks.

This work would allow HVA to reclaim the middle beach which has been lost to erosion over the years. In addition, it is believed that the retaining walls of the homes along Center Beach are in jeopardy of failing.

The Army Corp of Engineers requires proof of the source of the proposed sand ~ 30 days in advance of use. Bill has already started this process.

A proxy vote to members was proposed to approve Phase 1 work which would include using the present jetty fund money, transferring the "surplus" from checking and borrowing additional funds to cover the full cost from the checking/savings accounts until the funds are received via donations (some of which are already pledged).

- Bill to draft the proxy vote letter ASAP and request reply within ~ 1 week so that work can commence and be completed prior to May 31<sup>st</sup> (as is stated in the permits no work is permitted between June 1<sup>st</sup> and September 1<sup>st</sup>)
- Christine to issue e-mail and hard mail (to ~ 60 non e-mail association addresses) as soon as finalized and approved

#### Neighborhood Watch Committee: (Bill V)

Bill V proposed having the neighborhood watch officer come and present at one the first HVA general mtgs; the BOD agreed and suggested coupling this with a pizza and possibly BINGO night.

The BOD proposed the evening of June 18<sup>th</sup> since this would coincide with the first general meeting and Barri offered to host at her guest house at 2 South Parkway

- Bill V to confirm a date with the officer and advise the Social Committee to plan and advertise

#### Social Committee: (Christine)

Christine reported that ~ 50 people responded to the winter survey. Overall feedback was very positive. The details and suggestions offered will be reviewed with the Social Committee at their first meeting in May.

Bill suggested reaching out to Dana Skidmore who lives in HVA to determine if she'd do nature walks in HVA for members as a summer activity

One respondent to the surveys asked if benches could be returned to the two main beaches. Bill G had intended to provide a bench in memory of his daughter. This topic will be revisited at the next BOD meeting.

- Christine to connect with Dana and gauge her interest level
- Deb to add the topic of benches to the June BOD agenda

Other Topics/Misc:

*2016 Meeting Dates:*

June 18<sup>th</sup>

July 9<sup>th</sup>

August 13<sup>th</sup>

The BOD meeting will start at 9 AM (location TBD).

The general meeting will start at 10:30 AM on the upper green of Hammock.

*Spring Mailing:*

As stated in the HVA by-laws, the following will be included in the spring mailing;

- Spring Letter (Bill G)
- MIGS List (Barri)
- Budget (Barri)
- June Annual Meeting Agenda (Deb)
- Dues and Jetty forms (Barri/Christine)

The BOD agreed that proposals for other documents to be included are not approved.

*Fundraising (for the Jetty/Beach Restoration):*

Tag Sale with bake sale and hot dogs/soda sale

HVA wear – but not expected to raise much funds (more for association comraderie)

The Social Committee to take up these topics in their first meeting.

*Standing Water on Hammock:*

The topic and concern for significant standing water on Hammock was raised and discussed as a potential health concern.

- Bill to issue note to First Selectman asking town to address this issue

The BOD Meeting was concluded at 12:10 PM.

*Submitted by Christine Marotta.*

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