

Harbor View Association – Board of Directors Meeting Minutes

April 1, 2017

The BOD meeting commenced at 2:35 PM 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	<i>Absent</i>
Mary Wood – Member Liaison	<i>Absent</i>	Peter Sanders	<i>Absent</i>
Barri Belfanti - Treasurer	Present	Phil Scarfo	Present
		Bill Viggiano	<i>Absent</i>
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	<i>Absent</i>

Review of August 2016 BOD Minutes:

Christine to correct Deb P to Present.

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

Christine to summarize and distribute 10-22-16 notes from Special BOD meeting on the Jetty/Beach Restoration

Financial Updates/Discussions (Barri):

Barri presented both the Quicken summary and Excel summary.

MIGs are at 81% (177 people). Highest on record.

We have received 2 payments for 2017 dues.

HVA fiscal period runs July to June. BOD members asked what I would take to convert to traditional Jan-Dec calendar year. Topic for next Treasurer to investigate.

\$3600 surplus in 2016 based on all expected payments.

Barri made a motion to move \$2000 of operational surplus from 2016 over to Jetty Fund for future jetty restoration. Motion seconded and all approved.

Bill G reported that \$5600 in additional sand for Center beach is planned. This expense was approved as part of the last jetty/beach restoration effort.

Membership drive/costs: Bill reported that for an organization of this size we are very much not in a good financial position should an emergency arise (major impact to beach property or a legal challenge). He proposed increasing reserves. For 2017 the proposal is to raise annual dues to \$125. It was also proposed to an increase to contingency funding in the 2017 budget. Present budgeting has \$2000 in Reserves. Such an increase would be allocated as an “Emergency Fund” for property or legal issues which may arise.

A motion was made to increase dues for 2017-2018 to \$125. Motion seconded and all in favor.

Barri to recalculate 2017-2018 budget based on increased dues.

A proposal was made to add a line item for Phase III jetty contributions to 2017-2018 dues invoice.

Christine/Bill to draft 2017-2018 dues/jetty form.

~54 families contributed to the jetty fund over the course of the written records.

Greenway Update (Bill):

Bill has spent a lot of time at Town Hall attending meetings. This has been in progress since ~ 2012 and was originally going through Osprey Commons – who in the 11th hour denied it.

The only easement needed is between the town beach and last property on West. The proposed path involves town roads.

First Selectman enthusiastically endorsed the project.

Phase I of the project goes to Clinton Town Beach only at this time. Phase II would come through Harborview per current proposal.

Bill's take-away from the town meeting is that the board of selectman is in full support of the Greenway project and will work to make it happen.

Bill distributed the summary dated 13 March 2017 that he presented at the town meeting.

Two members suggested the association purchase the 5 acres of land where the easement is being requested. There does not appear to be much usable land in the proposed parcel. This land is presently owned by Chittenden.

HVA may need Legal Council on this topic.

Potential actions for the association:

- Petition
- Provide contact information for First Selectman and ask members to reach out directly.
- Others?

New BOD Members (Bill):

Please advise Bill of potential new BOD members as we have one position to fill immediately.

PROPOSED Dates for Next Meetings:

- May 6th BOD only
- June 10th BOD & Gen Mtg
- July 15th BOD & Gen Mtg
- August 12th BOD & Gen Mtg

The BOD Meeting was concluded at 4:15 PM by Bill

Submitted by Christine Marotta.

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