

Harbor View Association – Board of Directors Meeting Minutes

December 9, 2020

The BOD meeting commenced at 7:07 PM 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	<i>Absent</i>
Chris Psillas - Treasurer	Present	Phil Scarfo	<i>Absent</i>
Tracey Miller-Lamontagne – Member Liaison	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Cheryl Smith	Present
		Paul Truglio	Present

Review of August 30, 2020 BOD Minutes:

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

Treasurer's Report (Chris):

Received assessments for HVA property and 3 of 4 have declined ~ 43% each – savings of ~ \$675

Chris presented the following balances:

- Jetty: \$55,858
- Checking: \$29,903
- Savings: \$17,304

Recent push for jetty yielded an additional ~\$1850 from 6 owners; Per Bill G there maybe 1-2 more donations coming

Chris reported that we are on track for expenses; the signage budget was over based on the new beach signs (requiring beach passes) from this past summer

Jetty Project

Bill and Dave B met with consulting engineer (David P) to review work to date and inquire on any additional comments

David P liked the work to date and had a few suggestions:

1. Add more rocks in front of 2 homes on Center Beach; quantity on permits was an estimate and plans show rock to top of wall
2. Add rock from current Jetty #2 to the wall to aid in sand retention on Center Beach; ideally this would be similar to the rocks extending to the wall on the opposite side of Center Beach (adjacent to South Beach) and would require some stepping over of rocks to access the beach
3. A "maintenance continuation" permit may be an option that would allow on-going jetty up-keep/work; Bill will provide more details on this topic at the Spring meeting

A permit extension was discussed with Project Engineer and he felt that it would be likely granted and not uncommon. No cost to do so

☐ Bill to request permit extension in January

Prior to work commencing, Bill and Dave B met with both the project engineer and contractor to lay-out plans for Jetty #4 and marked off together.

The jetty is well underway and the contractor reportedly needs ~ 2-3 weeks to finish

A neighbor at 25 West Rd contacted Bill regarding stone missing; provided before/after photos

Had Project Engineer on Zoom call and reviewed photos all at the same tide level. The contractor reported removing several rocks that were from the original jetty (as evidenced by existing blast holes) and has since placed several back.

Bill suggested advising homeowner that contractor will replace rocks and requested BOD feedback

- ☐ BOD agreed that Bill will contact homeowner and advise that the rocks removed have been/will be replaced.
- ☐ Following up on the open action of the navigation poles: they are required so that jetties are identifiable during high tides. Engineer initially recommended PVC replacements.
- ☐ Bill, Dave B and Paul to discuss additional recommendations on the poles with engineer and/or contractor and advise BOD

Beach Maintenance Topic

Contractor suggested moving away from the current sand retention fences and to new improved colored vinyl fence. Per Dave B: 150' roll is ~\$100 based on his research.

BOD discussed potential issue with wind which are unknown at this time.

- ☐ Dave B to send info on fence to Bill
- ☐ Bill to review concept of new fence with Joe M who maintains the beaches and advise BOD
- ☐ Bill to add one additional board onto South Beach barriers to match the height of the North Beach barriers more closely – aiding in sand retention

Weddings on the Beach

Had 3 recent requests from people regarding weddings on beach:

1. 1 current resident
2. 1 grandchild of resident (and offered to make a “generous donation”)
3. 1 friend of resident

Alan suggested that we require commitment to abide by any existing Covid19 or other state mandates in place and require a waiver of liability and indemnification be signed

BOD needs to define the details and a small group volunteered to draft and bring back to BOD, minimally including:

- Ceremony only vs reception
 - Duration
 - Area
 - Day of week and start time
 - # of people
 - Abide by existing rules (no glass on beach etc...)
- ☐ Bill V, Tracy, Debbie, and Christine to draft proposal on wedding ceremonies and pass by BOD

The BOD Meeting was concluded at 8:11 PM by Bill G.

Submitted by Christine Marotta.

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