

Harbor View Association – Board of Directors Meeting Minutes

June 10, 2017

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
Mary Wood – Member Liaison	Present	Phil Scarfo	Present
Barri Belfanti - Treasurer	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	Present
		Steve Mann	Present

Welcome of new BOD Member:

Bill G welcomed Steve Mann to the board and Steve provided his background as the director of IT at UConn and now Fairfield University.

Review of April 2017 BOD Minutes:

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

Treasurer’s Report (Barri):

Barri presented the Excel budget summary.

She has already received 49 payments towards 2017.

Checking acct @ \$16.9K; Savings acct @ \$12.3K; Jetty acct @ \$8.5K

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

Barri reminded the BOD that we carry ~ \$2MM in liability insurance as well Directors & Officers insurance.

The BOD discussed the difference between “reserve” and “contingency” funds. Reserve funds are generally allocated to specific projects. Per the current HVA By-Laws the BOD can approve expenditures up to \$2K.

BOD to discuss setting up specific reserves at the next meeting

Barri received a letter offering water sampling for a fee. As in previous years the BOD agreed to decline this offer and refer any inquiries to the town beach data as needed.

Social Committee (Christine):

Christine reviewed the general plans for the 2017 social activities following a meeting of this subcommittee. The Rock Party (beach clean-up) will be June 24th and the committee is planning to provide pizza/salad to volunteers.

The calendar will be added to the web site and is included below:

Month	Date	D of W	Time	Event	Location
June	10	Sat	10:30 AM	Annual Meeting & Jetty Christening	North Beach / Jetty 3
	24	Fri	5:00 PM	Rock Party & Pizza Party	North/South Beaches
July	1	Sat	11:00 AM	July 4th Parade	Start at North Beach
	15	Sat	10:30 AM	General Meeting	Hammock Pkwy - Upper
	15	Sal	8:00 AM	Movie Night #1 (SING) - Karaoke?	North Beach
	29	Sat	7:30 PM	Trunk or Treat / Witches Brew Happy Hour	Hammock Pkwy/Center St
Aug	12	Sat	10:30 AM	General Meeting	Hammock Pkwy - Upper
	12	Sat	7:30 PM	Beach Blanket Bingo / Movie Nought #2	North Beach
	26/27	Sat/Sun	TBD	Food / Fundraiser (TBD)	TBD
Sept	2	Sat	6:00 PM	End of Year Party	North Beach

Greenway Update (Bill):

Bill reported little contact over the last weeks with the Greenway contact – Carrie Allen.

Bill has extended an invitation to Carry to speak at the July HVA general meeting with the condition that she present her position and listen openly to HVA attendees. No confirmation has been received as yet.

Phase 1 which has the trail ending at the Clinton Town Beach is the current plan.

Bill reported that the NH Register recently reported that Guilford has apparently stopped progression on the trail through their town.

Some options that HVA could take:

Exert political pressure on town officials

Attempt to purchase the land between the beach and West Road

Commission a traffic study

Take legal action based on safety concerns

Bill confirmed that the membership would be surveyed prior to any action(s) being taken.

Bill V suggested gaining input/support from the other local associations who likely share the same concerns.

Bill V to share the date of the next Clinton Council of Assns Mtg (Confirmed as August 28th)

Jetty Update (Bill):

Bill reported on the completion of Jetty #3 and the addition of sand. The sand added was similar to what was added to Center Beach last time.

Bill confirmed that we will do as much additional work as funds collected allow for. The BOD will review status in the Fall.

Due to the jetty/beach work on-going last year the fences that are typically placed on the North and South beaches were not and hence a lot of sand (more than typical) blew off the beaches. Joe M commented that the hurricane/storm fencing should be sufficient to retain the sand versus adding additional boards to the rigid fencing at both beaches.

Estimated costing for another full jetty is ~ \$35K.

Jetty #4 was repaired only (holes filled). It is reported to be one the more important jetties.

General Meeting Prep:

The association will vote on the proposed dues increase of \$25 (to \$125/year). Per the by-laws a quorum of 10 MIGs is required for this topic and majority will rule.

Other Topics:

Bill reported that Peter Nef has not been responsive on HVA on lower Hammock and the additional of fill.

The BOD agreed to add this topic to a future BOD meeting.

The BOD briefly revisited the request from an owner on Kelsey Road for an easement. Bill will reconnect with the owner(s) and discuss once again.

Dates for Next Meetings:

- July 15th BOD & Gen Mtg
- August 12th BOD & Gen Mtg

The BOD Meeting was concluded at 10:15 AM by Bill G.

Submitted by Christine Marotta.

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