

Harbor View Association – General Meeting Minutes

July 15, 2017

The general meeting commenced at 10:35 AM by Bill Greim, HVA President.

Review of June 2017 Minutes:

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

A member asked prior to the meeting minutes' review/approve as to the last meetings notes on her question of the association taxes. Christine read the statements from the June minutes related to this topic and Barri provided Bill with the various tax documents. Bill will review this information with the member following this general meeting and advised that if there is still an issue that the member should raise the specific topic to the BOD directly.

President's Report: (Bill Greim)

Continuing the discussion on ball playing on the beaches which carried over from the BOD meeting immediately preceding this meeting, Bill confirmed that the BOD worked hard to establish and update the HVA Rules and Regulations.

Bill confirmed that the BOD has the authority to approve specific activities such as volleyball etc...

The Corn Hole game was reviewed and approved by the BOD for purchase and beach placement.

Bill opened the discussion to members present. Several members spoke out in favor of activities on the beach including Corn Hole.

Bill asked for a vote by hand of members present as to the Corn Hole game. All present but one member were in favor of leaving the game on the beaches.

The BOD did agree to consider rotating placement of the game between the North and South Beaches.

Additionally, the BOD will review the potential to have the game removed from the beach at dusk.

Bill discussed recent complaints by some residents as to non-HVA member use of our beaches. At least one resident recently advised Bill of such usage.

Bill confirmed that the new signs stating "Private Association..." have been posted at both beaches.

Bill Viggiano confirmed that the association does have a Neighborhood Watch Team and advised residents to call the police if there are non-residents on the beaches. Bill G confirmed this proposal to call the Clinton Police and not attempt to confront anyone.

A member suggested adding "private" to the main HVA sign(s) at the entrance roads.

Christine suggested reminding all residents – and especially owners who rent their HVA properties – of the HVA Rules and Regulations.

Christine and Bill to draft and send an e-mail to all residents including the Rules/Regs and reminding all owners to pass these along to their renters, guests, etc..

Treasurer's Report: (Barri Belfanti)

Barri reported the following account balances:

- Checking - \$26,099
- Savings - \$12,299
- Jetty – \$14,830

Barri reported a slight increase in dues participation which is presently at 63% participation as of this meeting.

Social Committee: (Christine Marotta)

Christine reviewed the pending activities for the month which include Movie Night tonight and Halloween in July on the 29th.

The social calendar is posted on-line. Watch for e-mails for upcoming events.

Old Business: Jetty/Beach Restoration (Bill G)

Bill confirmed that the jetty fund balance (as previously reported by Barri) is at ~ \$15K.

Approximately \$35K is needed for another jetty repair/rebuild. Bill asked for support from the membership to reach this goal.

Bill reported that the BOD is planning a Jetty/Beach Restoration fund raising event for August 12th which is expected to include breakfast served by the BOD and a raffle/auction.

New Business: Greenway (Bill G)

Bill reported that the Greenway advocate (Carrie Allen – sp?) declined attendance at an HVA meeting at this time due to other issues/opposition. Bill confirmed that he will once extend such an invitation as appropriate should forward movement on the Greenway into HVA proceed.

New Business: Stop Signs (Bill G)

A member reported that the addition of stop signs on Uncas is not helping the speeding – especially at the beach end of Uncas.

Bill reported that the town is still planning to add the white lines and that they also petitioned the state to reduce the speed limit to 20 MPH.

Bill confirmed that the town is not considering the addition of more stop signs in HVA at this time.

Bill will follow-up with the town on both topics and advise.

A member suggested adding a note to HVA correspondence advising residents to reduce speed in the HVA neighborhoods as kids are playing and people walking.

A member reported that there will be several homes having a tag sale next weekend (Sat and Sun) from 9 am to 3 pm should anyone else like to participate. Other area associations are also participating.

The HVA general meeting was concluded at 11:20 AM.

Submitted by Christine Marotta.

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