

Harbor View Association – Board of Directors Meeting Minutes

June 21, 2021

The BOD meeting commenced at 7:05 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	<i>Absent</i>
Christine Marotta – Secretary	Present	Phil Scarfo	<i>Absent</i>
Chris Psillas - Treasurer	Present	Bill Viggiano	Present
Tracey Miller-Lamontagne – Member Liaison	Present	David Brouillette	Present
		Dan Legg	Present
		Cheryl Smith	Present
		Paul Truglio	Present
		<i>Open Position</i>	

Review of May 3, 2021 BOD Minutes:

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

Treasurer’s Report (Chris):

105 MIGS YTD which is 48% - need another ~ 70 to meet budget

75 jetty contributions YTD at \$9,350

2020 ended on track overall. Garden/signs were over due to the beach passes/signs.

2021 tax bills are in but not paid yet. No other 2021 payments yet.

Vice President Position:

Phil Biondi and Paul Truglio both expressed interest in the VP role and both great candidates.

Paul’s availability this summer is expected to be limited.

Phil Biondi will be put forth at the Annual Mtg as the VP candidate

BOD Candidates:

Two candidates expressed interest via e-mail, and each were asked to submit brief bios.

Third candidate has expressed interest.

Bill G will reach out to speak to the new/third candidate.

Alan C, whose term is expiring, will also need to be re-elected (no bio required since returning BOD member).

Beach Maintenance Topic

Bill will be inquiring on beach weeding @ 3x per year. Estimated cost is \$50/hour.

This will be covered under beach maintenance (already in budget)

Discussed recent feedback on beach cleaning – both positive and negative.

There have been some specific comments on excessive seaweed of late – but Bill noted that this is being seen along the coast over to the Town Beach.

Anthony tries to conduct cleaning as close to low tide and as close to water line as possible.

Concern on Beach Use/Social Distancing

BOD discussed and confirmed that we are in compliance for outdoor gatherings based on current state guidelines

Bill will respond to the inquiring neighbor on this topic

Benches on Beach:

We have had 4 inquiries on bench sponsorship – which is one more than originally discussed and approved.

Motion made for 4 benches, seconded and all in favor.

First 2 requesters have been contacted to confirm sponsorship and desired bench size (6' vs 4'); one requestor has confirmed on 6'. Pending second sponsor confirmation and will then reach out to 3rd and 4th sponsors for confirmation.

Cheryl Smith has expressed interest if one of the current sponsors backs out.

Rock Throwing:

Cheryl raised the topic regarding rock throwing off jetties.

Bill suggested that we have enough signage and requested that the adults present need to speak to the offenders if this action is seen

Social Committee Updates:

Christine reported that the July 4th parade and movie nights are planned, and we've added a new event (tie-dye t-shirts)

Suggestion to potentially offer regular "happy hour" on Thursday or other evening; Deb and Christine mentioned that something similar was attempted several years back with low participation

Suggestion to extend July 4th route slightly

Suggestion to look for event for 21+ yr old's; Christine mentioned that last year and this the second movie night will be more geared to adults (with some animated shorts to start for the young attendees)

The BOD Meeting was concluded at 7:52 PM by Bill G.

Submitted by Christine Marotta.

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