

Harbor View Association – Board of Directors Meeting Minutes

May 3, 2021

The BOD meeting commenced at 7:06 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	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 December 9, 2020 BOD Minutes:

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

Treasurer’s Report (Chris):

Chris presented the following balances:

- Jetty: \$108
- Checking: \$25,139
- Savings: \$17,305

On track with expenses. Few large expenses since last meeting: liability insurance, Director/Officers insurance.

Schumack Jetty #4 out of Jetty Fund (~\$56K)

\$1,750 overage in dues went to jetty fund as agreed

Beach Maintenance: \$7,200 remaining in \$9,190. We will pay beach opening out of this balance (previously ~\$1,900); Contractor advised addition of rocks (riprap) may be better spend vs sand addition at this time (but this could not be done until Fall)

Two BoD members suggested using “beach maintenance” balance for outstanding jetty balances – if this is allowable.

Social Comm ~\$180 remaining

Unbudgeted Expenses: beach passes, lock/chain, signs, pens, picnic table rebuild

Jetty Project

Bill confirmed that the DEEP permit was renewed for 1 year – final extension

Army Corp of Engineers permit expires August but favorable to renew

Regarding homeowner who inquired on rocks moved due to jetty rebuild. Original photos viewed at low tide and rocks were still in place. Issue closed

Navigation poles – no better proposal yet.

Bill G to obtain proposal from Schumack to add riprap in Fall (**pending**)

Proposal to add sand to Center Beach or request move excess funds to jetty fund: 11 BoD members voted to request fund movement to Jetty Fund from membership

Bill G suggested investigating “monument” to commemorate and recognize contributors – start thinking of ideas

Beach Maintenance Topic

Potential alternate fencing. Dave B provided 2 alternatives. Issue tabled until we replace current fencing after this season

Additional barrier board for South Beach – rejected as not needed. Review at later date as would help with sand retention.

New Beach Contractor Proposals:

- Anthony's Property Services:

This is his main business and has cleaned numerous beaches including but not limited to Chaulker Beach, Old Saybrook Town, Harvey, Cornfield Pt, Indiantown, Westbrook Town, Pilots Pt, White Sands

Came out and met with Bill/Tracey

Has all equipment including beach sand sifter (surf rake)

Once per week – Thurs/Fri (in AM but tide/weather dependent)

First cleaning/deep dive

All 3 beaches (major eqpmt on North and South Beaches only)

Start Memorial Day thru Labor Day

Weeding not included (estimated @ ~ \$500?)

Total ~\$8K (\$8.5K including weeding)

- Shoreline:

Will include weeding – 3x per season

Has equipment – not specific to beaches/sand – but expects it to perform similarly

No other current beaches (more landscaping focus at present)

Includes all 3 beaches

Total ~\$10K

BoD voted and 10 voters all in favor of Anthony's – pending specific contract terms

Motion made, seconded, and approved to enter contract with Anthony's (pending final contract review/agreement)

- Bill G to confirm to Anthony's that he will be awarded contract pending contract terms/review
- Tracey to contact Anthony's on contract – ask for standard contract that we can review; storm week and no work/not paid, opt-out for cause, etc...

Sand fencing removal and beach opening – looking for volunteers to assist

- Dave B to meet Bill G on Friday and bring his bucket equipment

Originally discussed sourcing storage unit for fencing (depending on how many) – evaluate upon removal and bring broken to dump

- Bill G/Dave B to evaluate on-beach options for storage of barrier boards

Bill G proposed adding benches to beaches – solid that do not remove

6' long benches placed inside wooden barrier facing water on North Beach – could consider 2- 4 depending on size and interest

~\$1,100 each

Initial proposal is to include in budget but offer option to sponsor to membership:

Phil B confirmed sponsorship of one

Cheryl (Chris) may be interested but will hold off pending offer to membership

Weddings on the Beach

A small team spent some time this winter drafting a proposal for potential weddings on beach. Bill G felt it was a bit complicated and asked BoD to review.

- Christine to send out proposal to BoD for any comments

Bill had reached out to one requester and no response.

An additional request has been withdrawn.

No further action to be taken at this time on this subject.

Board of Directors

3 BoD members are slated to rotate off (but can re-up): Phil B, Joe M, Alan C

- Joe M resigned earlier this year
- Alan C confirmed he will re-up
- Phil B to advise as to plans for additional term

VP role will be open pending Deb's "retirement" from the BoD; Many thanks to Deb for her many years of service to HVA!!

- Any current BoD member that has an interest in VP role please contact Bill G (or reach out to Deb with any questions)

Cheryl mentioned a new owner on Hammock had expressed interest in a BoD role

Paul suggested consideration of changing board structure – potentially to include a rep from each street

Open BoD positions to be included in Spring Newsletter and request volunteers (Bill G to include some background questions)

Spring Newsletter/Mailing

Christine proposed shifting mailing to e-mail for all with e-mail addresses and hard mailing to those with no e-mail or opt in for hard copy

BoD proposed including this option in this year's mailing on the Dues Form (opt in question) for future mailings

The BOD Meeting was concluded at 8:48 PM by Bill G.

Submitted by Christine Marotta.

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