

# Harbor View Association – Board of Directors Meeting Minutes

## August 13, 2016

The BOD meeting commenced at 9:10 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	<i>Absent</i>
Mary Wood – Member Liaison	Present	Peter Sanders	Present
Barri Belfanti - Treasurer	Present	Phil Scarfo	Present
		Bill Viggiano	Present
		David Brouillette	<i>Absent</i>
		Dan Legg	Present
		Paul Truglio	Present

### Review of July 2016 BOD Minutes:

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

### President’s Report (Bill):

The BOD discussed prep for the August fireworks and agreed to invest in larger signs that can be used at the entrances to HVA (Uncas and Merrill): “HVA Members and Guests Parking Only” (or equivalent).

Deb P has the “parking permits” from last year and inquiring folks can be referred to her for these (and/or pick up at the North Beach this weekend).

- Barri/Christine to secure and post limited signs around key areas of HVA

Bill reported that we are in need of a Treasurer and to please advise him of any candidates. Barri agreed to a transition period.

Bill placed his bean toss game on North Beach and it was well used. The BOD agreed to invest in a more weather resistant one that would be placed out on summer weekends for association use. The BOD discussed options to store such a game on the beach and/or to have a BOD member in charge of it for the season.

- Bill to investigate and procure an HVA bean toss game for use at North Beach

The BOD discussed the sand loss on the beaches. There is a suggestion to add staggered fencing that would still allow for people and cleaning eqpmt access.

The BOD agreed to revisit the subject after some of the jetty work is underway/complete and to start with South Beach.

Bill reported that the town completed an assessment of the flooding on lower Hammock Parkway. A test pit was dug and ground water was found so an alternate spot for potential drainage is needed. One option is for the town to build up the area but it would then become a no parking area and some trees may need to be removed.

One suggestion is for HVA to bring in our own dirt and clean the area up – this would minimize the “no parking” expectation.

- Bill to discuss the HVA option with the town

Bill suggested that any additional comments or suggestions be funneled through him and he will communicate with P.Nef at the town.

### **Treasurer’s Report (Barri):**

MIGS are at 140 paid (~ 64% of homes).

An e-mail reminder for dues payments was sent out last week to all those unpaid.

All expenses are in-line with expectations and plans.

The provided Jetty financial report does not include Phase II donations. The report also notes the amount of funds that the BOD agreed to maintain as a buffer/safety.

The BOD discussed and agreed that \$1,600 of Phase II donations should be moved to the 2<sup>nd</sup> phase total since it was received after the assn notice date of 7/9/2016. It was further agreed that all funds received > 7/9 will be allocated to Phase II.

### **Jetty Restoration: (Bill)**

An additional ~ \$1,600 in jetty donations have been received since 7/9/2016 plus commitments of \$16,215 in Phase II commitments. Total: \$17,815 from 21 respondents.

Contributions are being considered as “agreement to proceed” with the next phases of the jetty/beach efforts.

The BOD discussed challenges in getting donations and how to potentially increase participation:

- It was suggested to contact a local real estate agent on the estimated value added from the deeded beach rights.
- Bill also noted that the rate of erosion is increasing.
- The BOD discussed the positive impact on HVA home values based on the jetty/beach project.

### **Social Committee: (Christine)**

The next activity is the town Fireworks which were previously discussed.

There are 2 planned activities in September:

- Sept 3<sup>rd</sup> End-of-Year International Party (confirmed)
- Sept 17<sup>th</sup> Oktoberfest (tentative)

The BOD Meeting was concluded at 10:20 AM

*Submitted by Christine Marotta.*

*Direct questions and corrections to: [harbor.view.association@gmail.com](mailto:harbor.view.association@gmail.com)*