

## **Harbor View Association – General Meeting Minutes June 23, 2018**

Following lunch sponsored by the HVA Social Committee, the general meeting commenced at 11:55 AM by Bill Greim, HVA President.

### **Review of August 2017 Minutes:**

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

### **Introduction of Officers & Board of Directors: (W.Greim)**

- Bill Greim – President - present
- Deb Pelletier – Vice President - present
- Barri Belfanti – Treasure/acting - present
- Christine Marotta – Secretary – present
- Mary Wood – Member Liaison – present
- Phil Biondi – present
- David Brouillette
- Alan Curto
- Dan Legg
- Steve Mann – present
- Joe Mullen
- Phil Scarfo – present
- Paul Truglio – present
- Bill Viggiano – present

### **President's Report**

Bill extended a special thanks to two officers who are leaving current positions: Mary Wood and Barri Belfanti

Bill asked if there was a quorum present and Christine M confirmed that per Bylaws a minimum of 10 MIGS constitute a quorum and was met based on sign-ins of approximately 38 households – with most being 2017 MIGS

Bill read his message (posted on the HVA website and sent via e-mail on 6/25/18) which included commentary on the HVA Rules & Regulations and the importance of all owners and guests adhering to these. We do not want to be beach police so ask that everyone respect the rules and thus respect others.

Bill provided an update on the recently completed Jetty #1.

Bill reported that there were several requests to clean the beaches prior to Memorial Day. The last few years the beaches were cleaned as part of the jetty/beach restoration work as well as additional sand added. No additional sand was added this year.

It is expected that sand may be added next year.

Jetty #3 would be the next target for repair. Although a firm quote is not in hand the cost is estimated at \$30k. As of today, we are nearly ½ way to this goal.

Jetty #4 would be the next target in ~ 2 years and is expected to be 2X the cost due to its size.

***DRAFT – Pending Review/Approval***

Bill reported that the DEP permit was a 5 year term and it is expected that the association could get an extension. We already have an extension from the Army Corp of Engineers.

Jetty/beach restoration started in 2012 and we have completed 2 jetties to date as well as restored Center Beach.

Special thanks were expressed to Bill who has spearheaded the jetty efforts and gotten the association to where it is today.

**Invited Guest Speaker: Clinton Fireworks**

Lisa – a resident at 19 Hammock Pkwy and BOD member of the Clinton Chamber of Commerce as well as the Firework’s Committee reported that the town is planning for the fireworks on August 25<sup>th</sup>. The estimated cost is \$50K and based on donations.

Donation information is located as follows:

1. Clinton Chamber of Commerce website
2. Clinton Chamber office
3. DeNovellis Restaurant

Checks can be made payable to: “Clinton Firework 2018”

**Treasurer’s Report: (Barri Belfanti)**

Barri reported that ~40% of owners have paid 2018 dues as of today. Nearly 90% of these have included a jetty contribution.

Barri provided a brief review of the 2018 Proposed Budget which was included in the Spring Mailing including the new “real time” reporting format.

A request was made to approve the 2018 Proposed Budget, the motion seconded, and all were in favor – none against. The 2018 budget was approved.

**Secretary’s Report: (Christine Marotta)**

Christine reported that the Spring Mailing was issued over Memorial Day weekend and sent via e-mail. Additional copies were on hand and on the HVA website for anyone needing an additional copy.

Christine authors various e-mail notices throughout the year and asked that anyone who like to be added to stop by at the meeting conclusion.

**Social Committee: (Christine Marotta)**

Christine introduced the Social Committee members: Beth Biondi, Deb Pelletier, Lisa Vumback, Mary Wood and Barri Belfanti.

The group typically meets in early Spring to plan the proposed activities – most of which are family oriented.

The current calendar of events is posted on the website and copies available at today’s meeting. There are 2 Movie Nights planned as well as the 4<sup>th</sup> Parade and Trick or Trunk events for kids & families.

Deb reported that there are informal Happy Hours typically on Fridays and Saturdays at North Beach ~ sunset.

Anyone interested in joining or helping the Social Committee can contact any current member.

**Election of Officers: (W Greim)**

Bill called for candidates for the position of Treasurer. Chris Psillas was named as the only candidate.

***DRAFT – Pending Review/Approval***

A motion was made to nominate Chris Psillas for Treasurer, the motion seconded, and all were in favor. Chris Psillas was elected as the 2018 Treasurer of HVA.

Bill called for nominations for the position of Member Liaison. Barri Belfanti was named as the only candidate. A motion was made to nominate Barri Belfanti as Member Liaison, the motion seconded, and all were in favor. Barri Belfanti was elected as the 2018 Member Liaison of HVA.

Bill called for nominations for the position of Secretary. Current secretary Christine Marotta was named as the only candidate. A motion was made to nominate Christine Marotta for Secretary, the motion seconded, and all were in favor. Christine Marotta was reelected Secretary of HVA.

**Old Business: Bike Path (Bill G)**

Bill reported that the proposed bike path along the shoreline towns has been approved through to Clinton Town Beach. Phase 2 of the project would take the path to Westbrook.

A right-of-way would be required to take the path from the Clinton Town Beach over to HVA as this is private land.

HVA has taken a position to the Clinton Police that HVA is not in favor of the path coming through HVA due to safety concerns. This position was based on a previous vote/feedback campaign of members where most were against and only a few in favor of the path through HVA.

There was also the option of the path going through the Hammocks, but they likewise did not give permission.

There is a monthly meeting on the topic and this is typically posted on the Clinton Town website.

**New Business:**

A member asked about posting and selling items on the HVA website.

Bill will bring this up as a topic of consideration for the next BOD.

A member asked about any updates on the sewer's. Bill reported nothing new and this is likely to be a long process and likely years away.

**The next general meeting is scheduled for July 21<sup>st</sup> and the christening of new Jetty #1 will be conducted. Watch for details via e-mail.**

The HVA general meeting was concluded at 12:30 PM.

*Submitted by Christine Marotta.*

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