

# Harbor View Association – Board of Directors Meeting Minutes

## July 24, 2021

The BOD meeting commenced at 9:02 AM by Bill Greim.

### Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Alan Curto	<i>Absent</i>
Phil Biondi – Vice President	Present	Phil Scarfo	<i>Absent</i>
Christine Marotta – Secretary	Present	Bill Viggiano	<i>Present</i>
Chris Psillas - Treasurer	Present	David Brouillette	Present
Tracey Miller-Lamontagne – Member Liaison	Present	Dan Legg	<i>Absent</i>
		Cheryl Smith	Present
		Paul Truglio	Present
		Matthew Dow	Present
		Mike Ouellette	Present

### Review of June 21, 2021, BOD Minutes:

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

### Presidents Report/Jetty Update (Bill):

We have a few homeowners who have expressed interest in a BOD position for the future. There are no current openings, but these people will be kept in mind for future potential positions.

Bill and the core BOD team plan to meet with the beach/jetty contractor to finalize plans/needs; he had made a comment that sand is needed on South Beach – much of which blew up Hammock during a recent storm. The topic of an on-going “jetty & beach maintenance” fund was raised.

Bill V mentioned that this year is supposed to be a rough weather year and that we should have reserves.

There was some discussion on transitioning the current “Jetty Fund” to more of a “Reserves” fund (“jetty and beach emergency reserve fund”)

Dave B suggested to allocate a % from the dues contribution to this proposed reserve fund; there were further discussions to make this a more general emergency fund

- Mike O, Bill V, Chris P and Paul T to develop proposal on “reserve fund” and bring back to BOD before/by next meeting

### Treasurer’s Report (Chris):

There have been limited expenses paid to date; the town taxes have been paid and dropped \$89

152 MIGS YTD which is 69%; 23 more payments are needed to reach budget

42 of the 68 unpaid did pay dues in 2020; a reminder will be sent in August

111 contributions to jetty YTD for a total of \$13,950 plus an additional \$50 from magnets

Chris P suggested we donate to the town fireworks; a motion to contribute \$250 was made, seconded and approved

- Chris P to make payment for fireworks from “unbudgeted expenses”

### Benches on Beach: (Bill G)

The four benches for North Beach have been confirmed. Benches will be ordered shortly, and we hope to have them by late Fall

### Social Committee Updates: (Christine M)

Christine reported that the first movie night is this evening.

Dana Skidmore, our neighbor, will be hosting a nature walk at North Beach at 10:15 AM on Saturday, July 31st.

This is a great event for kids and adults, and we encourage all to participate.

There is also a kid's tie dye t-shirt event planned in August as well as a second movie night.

We will plan for a Year End party the Saturday of Labor Day weekend- similar to last year there will be some food provided - and include a 50/50 raffle (jetty fundraiser).

**New Business:**

Bill raised the topic of the neighbor's complaint on ball playing on North Beach:

Bill had offered a proposal for the BOD to approve games

Several BOD members expressed concerns on the safety implications and courtesy of ball players on beach access (some positive and some negative).

It was reiterated that the BOD does not have enforcement capabilities – our primary responsibility is maintenance and safety of the beaches.

Bill will draft another appeal to neighbors asking for respect – and include in his summer update

The BOD Meeting was concluded at 9:55 AM by Bill G.

*Submitted by Christine Marotta.*

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