

Harbor View Association – Board of Directors Meeting Minutes

November 12, 2017

The BOD meeting commenced at 9:40 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	<i>Absent</i>
Christine Marotta – Secretary	Present	Joe Mullen	Present
Mary Wood – Member Liaison	<i>Absent</i>	Phil Scarfo	Present
Barri Belfanti - Treasurer	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	<i>Absent</i>
		Paul Truglio	Present
		Steve Mann	Present

Review of September 2017 BOD Minutes:

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

Treasurer's Report (Barri):

Deb presented the Articles of Incorporation and there was no mention of the HVA fiscal year so it will remain as-is.

Barri reported that Quicken needs to be updated at a cost of ~ \$75. This will be a Technology line item expense. It was suggested that HVA could look at a Cloud version of Quicken in the future at a monthly fee.

Barri reported MIGs at 80%.

The BOD discussed one additional mailing to the 43 non paid members.

- ☐ Christine to issue mailing
- ☐ Dave B volunteered to personally contact the 10 non paid - who had paid in previous years.
- ☐ Christine to provide list to Dave B

Barri reported a current cash balance of \$6066.66 will move to checking at the start of the new budget year. The budget closes presently on June 30th. \$5000 in contingency will transfer from Checking to Savings.

The BOD discussed the suggestion to align the budget to payments – i.e. pay insurance in March and May. It was suggested that by doing so would be a more accurate reflection of expenses. This would present an issue for one year when the shift is made and then align thereafter. There would be no change in funds on-hand.

- ☐ Barri will add a footnote to the budget worksheet with such explanations.

A motion was made to report expenses in the year expended, the motion seconded and all were in favor. Motion approved. (this has no bearing on the fiscal year discussion)

Barri confirmed that the current jetty budget is \$28,258.43 with an additional \$1,400 received.

A motion was made to approve the budget statement presented by Barri, motion seconded and all in favor.

Financial statement approved.

Treasurer Position (Bill/Barri):

Bill reminded the BOD that we continue the need to find a replacement Treasurer.

Jetty (Bill):

The cost to replace Jetty 1 is estimated at \$29,880 – similar to Jetty #3.

Bill reported that there is significant sand loss into the boat launch because of the state of Jetty #1.

The proposed replacement jetty would have the same elevation as Jetty #3 (6.6 feet).

Bill made a motion to borrow up to \$2,500 from Checking into the Jetty Fund in order to move forward with Jetty #1, motion seconded and all in favor. Motion to borrow funds approved.

Bill confirmed that the BOD will review the need for additional sand in the Spring and potentially use remaining Beach Maintenance funds to cover.

It was further proposed that additional funds be added to the Beach Maintenance fund in 2018.

New Business:

A request was made by an owner on Kelsey for golf cart parking at the beach(s) for a potential renter. The BOD discussed and because HVA roads are town property this is not in our jurisdiction to authorize.

- ☐ Bill to reply to the golf cart requester based on such town ownership
- ☐ Bill to reply to variance request by another owner for a ramp

Old Business:

Bill raised the issue of lower Hammock flooding and would still like the Clinton Board of Selectman to address. A paddle boat has been left on North Beach for some time. It is believed to be a renter. If not moved BOD will need to address.

The BOD Meeting was concluded at 11:05 AM by Bill G.

Submitted by Christine Marotta.

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