

Harbor View Association – Board of Directors Meeting Minutes

May 5, 2018

The BOD meeting commenced at 9:35 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	Present
Mary Wood – Member Liaison	<i>Absent</i>	Phil Scarfo	Present
Barri Belfanti - Treasurer	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	Present
		Steve Mann	Present

Review of November 2017 BOD Minutes:

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

Treasurer's Report (Barri):

Recently had mortgage company ask for W-9 and determined that the EIN# is incorrect. Barri investigated and EIN # appears to be missing a #.

Since we are a non-stock corporation HVA is considered nonprofit corporation. We are not a taxing authority.

- ☐ Bill to investigate requesting new EIN # and the potential implications.
- ☐ Alan will also investigate and advise.

Barri presented the current account balances:

- Checking: \$13,516
- Savings: \$17,300
- Jetty: \$790

This year's budget will appear overspent due to payments of insurance with realignment of accounting to apply actual expenses when occurred versus after July 1st.

- ☐ Barri to add asterisk to items that were paid in budget year expended.

MIGS is at 81%.

Barri presented the proposed 2018 budget

- ☐ Barri to update to reflect: Beach Maintenance at \$7000 and add Jetty Fund line item of \$6,500
- ☐ Bill to make a motion at General Meeting to move any excess revenue collected (above budgeted 75 MIGs) to jetty fund.

Motion made to present proposed 2018 budget with discussed modifications, seconded and all approved.

Jetty & Beach (Bill):

Bill raised the proposal to modify the proposal to finish the jetty project.

75 owners contributed in 2017; 177 owners paid dues in 2017

Proposed adding a new line item into the budget from dues collected to be directed to the jetty fund for the next 2-3 years.

For same 2-3 years suspend allocating funds into "contingency expense" fund. Proposal to shift this to the new line item in general expenses for jetty fund. Suggestion to refer to fund as "Jetty Fund (Capital Improvement)". Suggestion to develop and present a definitive plan for the completion of the jetty project with costs and timeline to be shared with members.

Proposal to add sand additions to beach maintenance fund for next three years. Estimated \$5000 for addition of sand to three beaches. BOD discussed holding off on sand for this year and allocating any available funds to jetty rebuild.

Suggestion to include reference in jetty/spring mailing of other typical association fees.

Steve M to investigate and advise.

Bill reported that HVA can apply to DEEP for extension beyond 2020 and has confidence that this will be granted.

New Business:

Board Make-Up & Treasurer Position

Pres and VP positions were appointed last year and have one additional year for their terms.

Treasurer and Secretary positions are up for election this year.

Barri has maintained the Treasurer position despite efforts to identify a replacement. The BOD revisited the topic of electronic payments to alleviate some of the treasurer duties.

CT River Area Health District

Yearly offer to test water at a cost of \$230. As in previous years the BOD proposed declining and replying on Clinton town water testing.

Motion made to decline, seconded and approved.

Old Business:

Bike Path

Bike and Pedestrian committee came with plan for Phase 1 (P1) to town dock or beach (unclear). First Selectman is behind this effort and P1 will likely go through. Some safety issues near post office – “walk bike” signs proposed. No reported liability to town.

Phase 2 came up and large obstacle is private property between town beach to West Road. Plan would require an easement from this owner. HVA will need to pay close attention as the plans progress.

General Meeting – June 23rd:

Proposal to have light lunch followed by meeting and jetty christening using portion of remaining social committee funds:

Two 4' sub (5 people per foot) plus salads, chips. BYOB

Social committee to fund subs/salads and champagne toast

11:30 AM for lunch with mtg to follow.

The BOD Meeting was concluded at 11:20 AM by Bill G.

Submitted by Christine Marotta.

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