

# Harbor View Association – Board of Directors Meeting Minutes

## July 27, 2019

The BOD meeting commenced at 9:32 AM by Bill Greim.

### Attendance:

HVA Officers		HVA Board of Directors	
Bill Greim - President	Present	Phil Biondi	Present
Debbie Pelletier – Vice President	<i>Absent</i>	Alan Curto	Present
Christine Marotta – Secretary	Present	Joe Mullen	Present
Chris Psillas - Treasurer	Present	Phil Scarfo	<i>Absent</i>
Barri Belfanti – Member Liaison	Present	Bill Viggiano	Present
		David Brouillette	Present
		Dan Legg	Present
		Paul Truglio	Present
		Tracey Miller-Lamontagne	Present

### Review of June 2019 BOD Minutes:

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

### Treasurer's Report (Chris):

Chris presented the following balances:

- Jetty: \$18,350 (88 donators to date)
- Checking: \$27,922
- Savings: \$17,302

Additional contributions to the jetty from other sources: Yoga ~ \$1005; magnets ~\$906

63% MIGs (138) – need 37 additional paid members to reach budget

Paid taxes and Secretary of State since last meeting/budget review

Chris issued an e-mail to those not paid and will send a mailing out in the next week or so

☐ Chris to work with Christine/Barri on the follow-up mailing

Pending beach maintenance invoices

Per Joe, center beach gets cleaning 2x per year or as needed; other beaches are cleaned every Friday in July and August

### Jetty/Beach Restoration: (Bill)

DEP permit expires 2020 and the plan is to renew prior

Per Joe, the pin that marked the beach property on South Beach appears to have been removed

☐ Bill to investigate with Joe and bring up at next BOD meeting

The issues of climbing on the jetties and in some cases jumping off was raised.

☐ BOD to discuss potential signage for the jetties

### Committee Reports – Social (Christine):

Beach Boo-fest (Halloween in July) and Witches Brew Happy Hour are tonight at North Beach. Note new location versus prior years (Hammock Pkwy)

Nature Walk is scheduled for next Saturday, August 3<sup>rd</sup>

### Old Business:

#### Small rocks imbedded in North beach – potential clean-up

Suggest a rake party this year or investigate for next year prior to beach opening

Joe does not have the necessary equipment to process the sand to remove rocks

#### Speed/slow down signs:

Bill suggested we purchase metal signs "Slow Down" per Tracey's research

Bill would contact town and confirm we can add to Stop Signs – and add additional ones on assn posts as needed  
The BOD discussed additional Little Green Men slow down reminders. These are ~ 31" tall and cost is ~\$41/each per Tracey's research

Propose purchase 5 green men: one at each beach and extras for Uncas etc...

- ☐ Bill G to contact the town on sign attachment and advise BOD
- ☐ Tracey to keep and place the green men for the summer months
- ☐ Dave B to investigate and advise if he can source the metal signs
- ☐ Tracey to purchase "Slow Down" metal signs – 10 metal, one-sided – once confirmed by Bill G

#### **Lower Hammock (Bill):**

Bill met with town Public Works and gained agreement to add 2 drainage basins at lower Hammock and bring in fill; target timing is August if/when the area dries out

Bill has not reached out nor drafted a letter per the last minutes based on the above action and plan

#### **New Business:**

##### ***Disregard for Beach Rules – ball playing***

Two recent e-mails regarding issues of disregarding beach rules were sent by Bill and discussed by the BOD

Barbara B (member/homeowner) suggested a meeting with the parents/kids to discuss the situation

Paul reported that Barbara was to speak to the families involved and potentially have a youth representative with a smaller BOD subset to meet and discuss; they are reportedly open to this

- ☐ Bill to reach out to Barbara on the meeting and will recruit a subset of the BOD (Phil B, Tracey, Joe volunteered)

##### ***Security Guard Proposal***

A proposal to source a security guard "as needed" was sent in by a member (and reiterated at the BOD mtg by guest Cathy Potter)

- ☐ Bill and Cathy to discuss and bring back to the BOD for review/discussion

The BOD did not get to the following topics which will be moved to the next BOD meeting:

- The request to prohibit smoking on the beaches
- Offer of donations based on book and art sale from one member

The BOD Meeting was concluded at 10:25 AM by Bill G.

*Submitted by Christine Marotta.*

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