

Harbor View Association – Board of Directors Meeting Minutes

September 2, 2023

The BOD meeting commenced at 9:05 AM by Bill Greim.

Attendance:

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

Review of May 2022 BOD Minutes:

The May 2022 BOD Minutes were reviewed and approved virtually by the full board. These are posted on the HVA website.

Treasurer’s Report:

Chris P reported the following account balances:

- Checking \$38,137
- Savings \$20,904
- Jetty \$23,427

MIGS are at 75% of the 80% budget target (~\$1,650 short of budgeted amount). Chris just issued a reminder notice to the unpaid and already received one payment. Of the unpaid, ~ 16 had paid in previous years so the expectation is that some/all will pay for 2023 as well.

Expenses are on track. We just had the final beach cleaning of the 2023 season this past Thursday.

Beach Fences/Entrances:

Bill raised the topic of sand retention on the beaches – especially during storms when it blows up the roads. The proposal is to consider reducing the left side passage on North Beach and adding a gate that can be secured open (during beach usage time) and closed (for pending storms). A sliding gate of some sort would also be considered for the boat launch side for the same purposes.

Dave B has an engineering contact and will ask him for any guidance/insight

Phil suggested considering a curved metal piece to attach to the permanent boards on both beaches that would help retain the sand as well since some blows over the current fences.

The BOD also discussed that the trial of the additional board to the top of the current fencing seemed to help with sand retention and agreed that this should be an action for both beaches.

The BOD agreed to engage a fencing company to engage and obtain concepts and quotes. Bill asked the BOD to investigate and advise of any fencing companies.

BOD to advise on potential fencing companies/contractors and share with Bill G ASAP

Traffic/Speeding Topic:

Bill reported that the Clinton Police Dept (CPD) has been proactively adding signage to the neighborhood.

Bill and Tracey have a meeting with the Chief of CPD this Thursday to present the neighborhood petition and discuss any/all ideas to address the neighborhood concerns on speeding and wrong way driving. There was also some discussion about suggesting Kelsey Rd (where a recent accident occurred at the top near Uncas) as a One Way. This and other options (speed bumps, signs, etc...) will all be discussed with CPD.

Tracey reported that she has 88 signatures to date (and was hoping to get to 100). She will have the petition at the General Meeting following as well as the evening's Year End Celebration.

Beach Maintenance:

The BOD discussed and agreed that sand replenishment should be part of each year's budget.

Motion to adjourn made, seconded – no opposed.

The BOD Meeting was concluded at 9:52 AM by Bill G.

Submitted by Christine Marotta.

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