

Harbor Point Tax District
Annual Meeting
6:00 PM June 21, 2023
Riverside Yacht Club

Meeting called to order at 6:11PM

ATTENDEES

Board: Marc Johnson, Tajar Varghese, Bill Baker, Charlie Parkhurst, Jane Sorensen

Non- Board: Jeannemarie Baker, Veronica de los Rios, Miguel Barbosa, Patti Calderoni, Pete Carlson, Tim Coleman, Alison Coleman, Bill Deutsch, Adrien Fraise, Monika Heimbold, Donna Johnson, Bob Lawrence, Gale Lawrence, Susan Levine, Bunny Lukas, Hilary Parkhurst, Sujan Patel, Sharon Sharma, Henry Rowland, Karen Rubenstein, Bob Rubenstein, Bob Sadock, Nancy Sadock, Soren Sorensen, Ana Mathews, Ipashri Bharti

Proxy returned: Seth and Gail Turkeltaub appoint President, Marc Johnson
Mary Jane Da Puzzo appoints President, Marc Johnson
Jason and Galina Orlosky appoint Henry Rowland

President's Report - Marc Johnson

Quorum confirmed by Jane Sorensen, Secretary

Motion to approve the minutes of June 2022 Tax District Annual Meeting made by Bob Lawrence, seconded by Bob Sadock. Approved.

President offers a moment of silence in remembrance of friends and neighbors Penny Lehman and Ralph DeNunzio, two beloved longtime HPA residents.

Recent property changes include: 11 Highgate Rd, 4 Cherry Tree Lane & 3 Bridle Path, 1 Seagate Rd and 18 Pilot Rock Lane.

Year concluded with healthy financials.

As clarification, Association covers expenses associated with Elias Point, causeway, boat ramp, docks, beach and social. Tax District covers roads, drains, pier, security and garbage.

Largest project was partial re-paving of Cherry Tree and Pilot Rock and the addition of 3 speed humps. All with good result. It is hoped that remainder of re-paving and drainage repairs will be completed in 2027.

President expresses his thanks to Bill Baker who is coming off 3 years on the Board. Thanks extended to fellow board members who will return for next year, Sue Carlson for her many years as social chair, Pete Carlson for maintaining docks, Bob Sadock and Tim Coleman for their experience and knowledge and Andy Duus who has provided steadfast guidance and knowledge throughout.

Vice President's Report - Tajar Varghese

Tax District remains well capitalized.

Good year with infrastructure changes implemented.

Ongoing maintenance of speed gates will continue.

Vice President hopes for neighborly interactions moving forward.

Catch basins remain in good shape with any required repairs to be made during repaving project in 5 years.

Treasurer's Report - Charlie Parkhurst

Expenses under budget except for Security due to mid-year raise for Rob.

Landscaping expenses creeping higher. No snow expenses this year but will continue to budget for it.

Biggest expenditures remain storms so need to maintain healthy reserve.

Charlie will present a plan to the Board to consider placing excess cash into interest-earning 6 month investments at Chase Bank.

Discussion of optimal gate opening times with some neighbors preferring a later time (6:45-7AM vs 6AM). Some dissent. Safety committee will review video of cars entering HPA between hours of 6AM-7AM. By observation, determination will be made.

Budget for FY 24 presented. Mill rate to be lowered from 1.6 to 1.5 for the next fiscal year. Increase in reserve fund.

Motion to approve the budget made by Pete Carlson, seconded by Bob Sadock. Approved.

Nominating Report – Bill Baker

Bill thanks the team who currently serve on the Board.

Nominates:

Tajar Varghese, President

Sujan Patel, Vice President

Marc Johnson, Member at Large

Charlie Parkhurst, Treasurer

Jane Sorensen, Secretary

Motion to approve new slate made by Bill Baker, seconded by Tim Coleman. Approved.

Old Business

New Business

Motion to close meeting made by Pete Carlson, seconded by Charlie Parkhurst.

Meeting adjourned at 6:42PM.