

SBV Board of Directors Meeting

Date: April 19th, 2018

Call to Order: 7:04pm

Attendance: Ken Klint, Dave Rodriquenz, Matt Hagan, Bill Krylowicz, Bob Savage, Debbie Kirkland, Nick Perris, Greg Wills

Residents in Attendance: Jim Corcoran, Rosemary Rodriquenz

Meeting Minutes: submitted and approved

Communications

- Nicole Depferd - leaning tree issue in common area

Reports

Financial: submitted and approved

Checking Account: \$6,672.79 Money Market: \$16,470.60

Money Market, Tennis Account: \$7,762.33

CD 1: 21,018.50 CD 2: \$20,832.94

Total: \$72,757.18

ACC: submitted and approved (see attachment)

- 30 Surf Drive - painting and landscaping
- 29 Barnacle - on-going project
- 106 Surf Drive - sale pending
- 87 Surf Drive - sale pending

Streets and Common Grounds (oral presentation)

Old Business

1. SBV Landscape Project

Project underway - clearing of cul-de-sacs had commenced

2. Covenants/ By-laws (see submission)

- Initiated and formulated by Bill Krylowicz

- Highlighted areas indicate the biggest changes
- Concern expressed regarding penalty fees to be levied for late or delayed construction of new homes

Property Easement Topics

1. Common land misuse to result in fines and/or legal recourse by the board (concern was voiced about enforcement of rules & regulations)
2. President can appointed committees to carry out certain tasks

Land Use Restrictions

- Short term rentals will need to be approved
- Legal counsel will be enlisted
- Board members are to familiarize themselves with the revised covenants, edition # 5, and be ready to vote on them at the May 17th meeting

New Business

1. Guidelines for tree removal
2. Board recruitment

Next Meeting: May 17, 2018

Location: 22 Leeshore Drive

Adjournment: 8:28pm