

SBV Board of Directors Meeting

October 19, 2017

Call to Order: 7:00 pm

Attendance: Jim Corcoran, Penny Feeney , Matt Hagan, Nick Perris, Dave Rodriquenz, Bob Savage, Greg Wills.

Public Forum: General membership not in attendance.

Meeting Minutes: September Minutes approved as written.

Treasurer: Financial reports as of 9-30-17 received & approved.

Checking: \$22,563.26	Money Mkt. \$22,644.93
CD1 \$21,028.34	Money Mkt. Tennis Court \$7,762.33
CD2 \$20,842.67	Total \$94,741.85

President's Communication: The Board was contacted by eleven members needing assistance for: securing a mail box key, tree removal permission, common land illegal removal of trees, a By-Law infraction, two 6D Certificate requests, two Sale of property questions.

Committee Reports:

ACC: Received permit requests for: 1 exterior house paint/stain changes, 2 removal of trees on property, 1 dormer window installation, 1 chain link fence. **Issued certificates of completion for:** 1 shed, 1 window installation, 1 paint/stain, 1 tree removal, 1 shed.

Streets & Common Grounds: Discussed the Landscape upgrade project. Bids will be mailed to 4 Landscapers when the information is complete. Tennis court nets and benches will be stored by mid November. A motion to spend \$600.00 to replace/replant beach grasses damaged by last year's snowplows was approved.

Old Business: Web Site now contains SVA updated association information including; meeting minutes & newsletters. <seabrookvillageassociation.com>

New Business: Board has started the process of selecting an attorney to review SVA Covenants & By Laws regarding short-term rentals, animal defecation along streets and common land, cutting down trees on common land, and small claims court fees.

Next Meeting: November 16

Location: 194 Surf Drive

Adjournment: 8:28