

SEABROOK VILLAGE ASSOCIATION
BOARD MEETING MINUTES OCTOBER 18, 2018

In Attendance: Matt Hagan, Debbie Kirkland, Ray Levendusky, Nick Perris, Lynne Barbee
Call to Order: 7:05 pm

OLD BUSINESS

1. September meeting minutes approved with edits, to be posted to website and bulletin board.
2. Annual meeting minutes will be approved if OK'd by Ken Klint, and then posted to website.

NEW BUSINESS

3. ACC REPORT -

request for fence replacement approved; plans for new construction at 5 Driftwood were approved on October 14; request for waiver of boat that exceeds by one foot the length specified in the By-Laws, Nick will check with owner of neighboring property, and if no objection Board will approve waiver; no application yet for landscaping project that was begun without permission, Nick will follow up by end of week.

4. STREETS AND COMMON GROUNDS REPORT

Ray will draft a notice reminding residents of need for application and approval by Board to make external changes in property. Notice will be posted on the bulletin board. Ray will follow up with Bob regarding pending S&CG issues, the tennis courts and the snow plow contract. We still owe money for tree removal and to Clipper for landscape projects. Ray researched solar powered speed signs: \$3000.

5. Discussion regarding proposed and defeated Article 17 from Town Meeting. Ray will check with the Town about this Article.

6. FINANCE REPORT

15 property owners still owe dues for FY19, including one property where ownership is unclear as owner is deceased. Overdue letters mailed out.

Workers Comp payment is due. Debbie will contact the Accountant who has been doing our taxes to get a new agreement and bill.

Financial report was approved.

ASSETS	
Current Assets	
Bank Accounts	
1001 Checking	26,074.12
1002 Money Market	16,050.34
10021 CC5 CD 1 33-1	21,192.27
10022 CC5 CD2 29-1	10,075.01
10023 Money Market - Tennis Court Fund	8,866.57
Total Bank Accounts	\$ 82,258.31

7. CLERK REPORT

The Access phone line (508-534-5525) still needs to be transferred from Dave Rodriquez's home phone. Lynne responded to Dave's email regarding a phone message, and returned the call, following up by delivering application documents to resident. Matt Hagan will take over the phone messages. Transfer to Matt's phone line happened at meeting.

Discussion regarding filing of changes to Constitution and By-Laws with Registrar of Deeds, and Bill Krylowicz memo on this. Board agreed to check this process with a Member Attorney. Nick will follow up on this. If necessary, \$1,000 proposed and approved to spend for attorney fees to finalize this. Other attorneys discussed. Motion passed to approve payment of \$50 plus IRS rate mileage to Bill Krylowicz for his work on this filing.

State filing of officers to be completed on October 19, bank check for payment of \$15.00.

Request by Member for resuming the use of the bulletin board for small ads by residents. Prior to kiosk, a bulletin board was there for this use. Suggestion that we try on a temporary basis the availability of the existing bulletin board for time and size restricted ads by members. Discussion was tabled to be revisited in November.

8. Next meeting November 29, 2018, due to holiday and travel. Location: TBD

Meeting adjourned at 8:40 pm.