

Seabrook Village Association Board of Directors
Minutes July 2020

Call to Order: 6:35 pm

Attendance: B.Kyrłowicz, D.Mazzicchi, S. Regan, D.Rodriquenz, K. Klint, D. Gallagher, L. Barbee

Meeting Minutes June 2020: Move to accept D.R, second D.M, unanimous approval

Public Forum: Bob Savage conveyed a message about moving the SVA stone at the entrance up to where it can be seen. We will need to get a estimate from Clipper Landscape - motion to have Bob follow up. Approved.

Correspondence:

Bill received an email from realtor selling 106 Surf, re: Question if the on line covenants were up to date. Answered n the affirmative, but still awaiting recording. Dave spoke with new owner of 106 Surf regarding roofing/insurance issue. New owners are Michael and Marissa Podgurski.

Committee Reports:

Financial: Sue Regan, Treasurer

Sue presented the proposed budget for 2021 and current finances. Motion to accept by Dave, Don second, unanimous approval. The funds in 10022 CC 5 CD 2 29-1 will move into the checking account as of July 1, 2020

BALANCE SHEET, JUNE 30, 2020

ASSETS

BANK ACCOUNTS

| | |
|--|-----------------|
| 1001 Checking | \$ 8,616.76 |
| 1002 Money Market | 6,166.65 |
| 10021 CC 5 CD 1 33-1 | 21,905.50 |
| 10022 CC 5 CD 2 29-1 | 10,400.80 |
| 10023 Money Market - Tennis Court Fund | <u>9,974.79</u> |
| TOTAL BANK ACCOUNTS | \$57,064.50 |

LIABILITIES AND EQUITY

CURRENT LIABILITIES

| | |
|-----------------------------------|-----------|
| 2003 Performance Deposits Payable | \$ 600.00 |
| TOTAL CURRENT LIABILITIES | \$600.00 |

Architectural Control Committee - Dave Rodriquenz, Chair

Four Pending projects - 87 Surf, 240 Surf, 97 Surf, 31 Driftwood

Streets & Common Grounds: Ken Klint, Chair

Tennis/Recreation keys made = 12, to date 10 sold. Landscape Architectures has completed initial edging, mulching and weeding; they have been notified about weeds in Sextant cul-de-sac and pruning of annual/bushes, which will be addressed in July maintenance.

Real Estate: Donna Gallagher

Work being done at 389 Red Brook includes large new deck on back - is there a permit from Town?. Realtor does not return calls/emails, so Donna will draft a certified letter and Dave will check with Town for permit. Lynne completed he 6D for 184 Surf. Family of Olive Granville, 37 Surf, provided contact information, they intend to keep the home.

Old Business :

Covenant Update: No new information from Barnstable County Registry. Awaiting update from Attorney.

Planning for annual Meeting: Dates and times are Saturday, Sept. 12 at 10 am, alternate Sunday Sept 13, 2 pm and Sunday Sept. 20, 2 pm. Location is SVA Tennis Courts, 203 Surf Drive. We will have a sound system. Bill has drafted President's letter and will do Agenda. Lynne has documents from 2019, and will update - Call to meeting, nominations.

Sue & Debbie will provide Financial Report. Nigel agreed to do Proxy cards again (Thank you!). Returning Board members: Sue, Ken, Don. Recruitment calls in process.

Adjournment: 8:20 pm

Next Meeting: Tuesday, August 4, 2020