

SBV Board of Directors Meeting

Date: September 14, 2017

Call to Order: 7:00 pm

Attendance: Penny Feeney, Debbie Kirkland, Nick Perris, Dave Rodriquenz, Bob Savage.

Meeting Minutes: Minutes approved as written.

Treasurer: Financial reports received & approved.

Checking: \$6,672.79	Money Mkt. \$16,470.60
CD1 \$21,018.5	Money Mkt. Tennis Court \$7,762.33
CD2 \$20,832.942	Total \$72,757.18

President's Communication: 2017-2018 Board meetings will be held the third Thursday of the month at 7:00 pm. See below for next date.

The new 10 minute Public Forum opportunity for residents to visit one of our meetings is starting Oct 19th. This is a dedicated time to get to know your Board and/or to bring an issue of concern to our attention. All residents are welcome to attend all Board meetings.

A President's Letter will be mailed late September. The SVA Newsletter will be mailed by mid December. Lynne Barbee, publisher.

Assignment of 2017-2018 committee chairs: Clerk: Penny Feeney, Treasurer: Debbie Kirkland, ACC: Ken Klint, ST. & Common Grounds: Bob Savage & Matt Hagan, Members at large: Bill Krylowicz, Nick Perris and Greg Wills.

Committee Reports: Summaries of monthly committee reports will start in October.

Old Business: The Landscape Project was approved at the annual meeting. Streets & Common Grounds will contact three landscape companies to bid on the project by the end of September.

Annual Dues: \$200.00 a year was approved at the annual meeting.

SVA Web Site: Lynne Barbee and Dave Sherry continue to upgrade our site.

New Business: The Board received a notice that a resident cut down trees on common land a while ago. A discussion outlined options to prevent such actions in the future. This issue tabled while By-Laws are reviewed.

New Board Member: The Board approved the addition of a new Board member. We welcome resident Greg Wills to the Board.

Next Meeting: October 19th at 7:00 pm. 10 Minute Public Forum starts at 7:00 sharp.

Location: 52 Surf Drive

Adjournment: 8:25