

Seabrook Village Association

Directors Meeting Minutes

January 21, 2025

Members Present: Chris Geatrakas, Carmen DiSanto, Rolf Brandt, Lynne Barbee, Bianca Brummerloh, Jamie Keeffe, John Collins, Jeannette Vernon

Meeting Start Time: 6:34 pm

Location: 15 Barnacle Ln

The meeting was called to order at 6:34 pm

President's Report

Bylaws update

The attorney has added a second member to our team to ensure that this is completed in a timelier manner. He also sent in a request for a \$3k retainer.

Committee restructure

Chris asked for some assistance working with the attorneys on the Bylaws. John offered to assist in this endeavor, leaving Jamie and Jeannette to the ACC committee.

Vice President's Report

Redbrook road property

Lynne and Carmen attended a meeting with the DPW to gain a better understanding of the project flow and timeline. The town is going to obtain an appraisal for our portion of our property which will be presented to us as a purchase price. There is no real timeline as this involves the state, Mashpee and Falmouth.

Nitrogen loading is not allowed on conservation land or open space. Must be utilized from buildable property

Treasurer's report

- The “bog” was accessed for around \$40K
- Property and liability insurance has been renewed. It was \$1600.00 more than was budgeted. Carmen recommends budgeting \$7k for 2026
- CDs renewed at 3.7% for 4 months

Clerk Report:

- Current property map and contact list is up to date.
- 12 Leeshore 6D was approved but sent back by the land courts. This will be shared with our attorney for next steps.
- Bianca will attempt to fill in any missing pieces on the contact list for best success when it comes time to vote on the new bylaws.
- Meeting minutes are up to date on the website.

Architectural Committee:

One fence was approved for 29 Barnacle Ln

There was a question of order of operations for new requests. Anything received via the web site or email will be forwarded to all of the members of the committee by Lynne and questions by phone sent to them Bianca. The committee it to determine the best process after this point.

Builds and Grounds:

Complaint on Sandy way was resolved

Another issue with boat storage was also resolved

We are getting information to lock in same snow removal company for 2026

New/Old Business:

- Payment of the retainer for our lawyer was approved

Next regular scheduled meeting will be February 27 2025, at 6:30 pm. Location to be determined

Meeting adjourned 8:13 pm

