

## SBV Board of Directors Meeting

**Date:** May 17, 2018

**Call to Order:** 7:02 pm

**Attendance:** Jim Corcoran, Penny Feeney, Debbie Kirkland, Ken Klint, Bill Krylowicz, Dave Rodriquenz, Bob Savage. Absent Matt Hagan, Nick Perris, Greg Wills

**Public Forum:** n/a

**Meeting Minutes:** April 19 2018 Minutes approved as written.

**Treasurer:** Financial reports received & approved.

Checking: \$11,239.43                      Money Mkt: \$33,547.36

CC5/CD 1 33-1: \$21,095.60    CC5/CD 2 29-1: \$10,033.05

Money Mkt. Tennis Court: \$7,764.90 Total: \$83,680.34

### **President's Communication:**

Welcome visit to year round residents living at 106 Surf Drive. The tennis will be open soon.

### **Committee Reports:**

**ACC:** One permit was issued for a back yard chain link dog fence. No progress has been observed for 29 Barnacle renovation. The ACC Committee is looking into the reason for the delay. 87 Surf Drive's newly constructed home is under agreement.

**Streets & Common Grounds:** Removal of landscape items on the cul-de-sacs and main island, is complete. The Board has received many compliments regarding the new stone wall. Next step is the planting of shrubs and placement of boulders. Although the projected final cost of the project is not available the Board is expects to be slightly under budget. The SVA contractor, assigned to remove a couple more common land trees from the winter storm, will begin work in SVA as soon as possible.

**Old Business:** The revision of the Covenants & By-Laws is complete.

**A motion to accept** the revisions made and presented in the Covenant & By-Law document revision #6 with exception of Article (2) Penalty Assessments and Article D. Land Use Restrictions # 1 (a) was made and **unanimously approved**.

**A motion to authorize** the sum of \$1200.00 for payment of fees to consult an attorney for the legality and options of Article C(2) Penalty Assessments and Article D. Land Use Restrictions#1(a) was made and **unanimously approved**.

The changes will be included in the August meeting packet prior to the **annual meeting Saturday September 15, 2018 10:00 am at the Mashpee Library.**

**New Business:** No new business

**Next 3 Meetings:** Thursday June 21, 2018 at 194 Surf Drive. Thursday July 19<sup>th</sup> at 125 Surf Drive. Thursday August 16<sup>th</sup> at 52 Surf Drive.

**Adjournment:** 8:34 pm