

SBV Board of Directors Meeting

Date: November 17, 2017

Call to Order: 7:00

Attendance: Penny Feeney , Matt Hagan, Debbie Kirkland, Ken Klint

Bill Krylowicz, Nick Perris, Dave Rodriquenz, Bob Savage,

Greg Wills –absent

Public Forum: no attendees

Meeting Minutes: October Minutes approved as written.

Treasurer: Financial reports received & approved.

Checking: \$23,709.98

Money Mkt. \$22,646.85

CC 5 CD 1 33-1 \$21,037.84

Money Mkt. Tennis Court \$7,762.98

CC 5 CD 2 29-1 \$20,852.10

Total \$96,009.75

CC5 CD 2 29-1 is up for renewal. The Board voted to place \$10,000 from this CD in the money market for the spring landscaping project. The remaining money rolled over to a 13 month. CD. The vote was 8 in favor. (1 member absent.)

10 members' annual dues are not paid.

President's Communication: A letter from the BOD to a resident cutting down 3 trees on common land has resulted in the resident agreeing to replace those trees with Leland Cypress trees in March.

A written notice to a resident failing to pick up their dog's feces was delivered to the pet owner asking for compliance to SVA's regulations.

Committee Reports:

ACC: Permits / approvals were issued for the following: replace & paint a garage door, remove 12 pines from resident's property, and a brick patio converted to blue stone.

Two properties were sold, two taken off the market, one new home begins construction. Also one home is under complete renovation.

A \$100 processing fee for residents to obtain a 6D Certificate when selling their property was approved (6-1) by the Board of Directors at the July meeting. It has

become common practice for Homeowner's Associations to levy a monetary fee for this activity.

Streets & Common Grounds: Landscape Architectures will complete this season's work by the end of December. Snow stakes are being placed at the entrances to SVA as a reminder to Town of Mashpee snowplow drivers. The SVA snowplow contractor will plow, sand and salt the mail kiosk as usual.

The spring landscape project continues to be revised as new prices become available. It's possible the requests for proposals will be mailed before the first of the year.

Old Business:

CHECK IT OUT! seabrookvillageassociation.com has been upgraded. Effective September 2017 monthly meeting minutes are available for review. Frequently Asked Questions (FAQ) has been expanded. ACC applications are now available on-line for New Home / Sunroom Construction, Fence / Landscaping installations, and Shed / Gazebos / pools.

Small Claims Court Fees: In response to the time consuming process of filing with Falmouth Small Claims Court the BOD established a schedule of fees. Motion to accept the schedule of fees was approved 8 in favor. (1 absent)

The following schedule of fees will appear on the December late fee invoice to ten residents in the arrears in paying their annual dues:

**Filing Fees \$40. Administrative Fee \$50. Court Attendance Fee \$200.
Small Claims Court Charges \$290. FY 2018 Annual Assessment \$175.
Late Fees -\$35 (thru Jan 1st 2018.) TOTAL Due after Jan. 1st 2018 \$500.**

New Business: Bill Krylowicz has agreed to be the Chairperson as the Board proceeds in seeking legal advice on the fine-tuning of some sections of SVA's Covenants & By-Laws. That advice would include how to proceed in regards to the recent problems facing abutters because of an AirBnB (short term) rental property.

A discussion was held regarding the maintenance of the SVA Website. The possibility of adding a Communication Committee to update the website will be revisited in the spring.

Next Meeting: March 2018

Location: TBD

Adjournment: 8:42