

SVA Meeting Minutes

October 15, 2019

Call to Order: 6:30 PM

Attendance:

Bill Krylowicz, Donald Mazzucchi, Sue Regan, Dave Rodriquenz, Ken Klint, Lynne Barbee

Sept. 2019 Minutes:

Move to approve Dave R., second Sue R. Unanimous approval.

Public Forum:

Donna Gallagher, 27 Tradewind Dr., wants to volunteer to be on the Board. Dave R. move to accept, Donald M second, unanimous approval.

Communications:

Copy of Covenants requested by member, Bill K. supplied. Member owning property at 152 Surf wants to sell, inquired about signage, Dave R. responded, and small sign is on land. Member called questioning failure of dues payment, passed to bookkeeper Debbie K., check wasn't cashed, lost in mail, no penalty payment needed, and new check will be issued promptly. Family of member at 30 Barnacle called to say property will be up for sale, mail has been delayed as member no longer lives there, so requests waiver of dues surcharge. Van reported parked for several days along Surf Drive at common land between 67 and 59 Surf, Dave R. met the owner who was working for member at 67 Surf, told them van must be moved, it was in front of a hydrant, van moved.

Committee Reports:

A. Financial - Sue Regan, Treasurer

SVA Balance Sheet - September 30, 2019

Bank Accounts

| | |
|--------------------------------------|--------------|
| 1001 Checking | \$ 26,121.18 |
| 1002 Money Market | 22,975.08 |
| 10021 CC5 CD 1 33-1 | 21,611.36 |
| 10022 CC5 CD 2 29-1 | 10,262.99 |
| 10023 Money Market Tennis Court Fund | 9,971.05 |
| Total Bank Accounts | \$ 90,341.66 |

Liabilities - 2003 Performance Deposit Payable \$ 600.00

B. Architectural Compliance Committee - Dave Rodriquenz, Chair

29 Barnacle installation of solar panel initial approval. 67 Surf Dr. tree removal and rebuild of front stairs and walkway initial approval. 194 Surf Dr. tree removal initial approval. 12 Leeshore application for nitrogen loading on lot to be sold, information sent to member. 389 Red Brook Rd. communication with realtor, house owned by Fannie Mae, realtor will forward past dues invoice to Fannie Mae. 4 Tradewind landscaping still incomplete, fine of \$25.00 from August not yet paid, goal is to work with member to finish process.

C. Streets & Common Grounds- Ken Klint, Chair

Gas leak reported by member at 170 Surf, National Grid has been there several times, says it would have to dig up street and leak is minimal, level 3, Ken K. will follow up, request the member make written complaint to National Grid with copy to SVA and Ken will forward copy to Town.

156 Surf Dr., tree removal from 2017 issue and pending dues payment, need receipt for reimbursement of cost of tree removal, agreement reached and letter sent, with grace period of dues payment to Nov. 1.

93 Surf Dr., illegal dumping at 94 Surf Dr. issue, certified letter sent, yard waste was removed, matter is considered closed.

Street lighting concerns - Tradewind cul-de-sac light fixed, Landscape Architectures will complete trimming around all street lamps.

Overnight parking on streets - letter was sent to Town confirming vote by membership to enforce, next step is to present to Board of Selectmen at Nov. 4 meeting..

Old Business:

A. Covenant and By-Laws/ Restatement of Association - Bill Krylowicz

Bill met with attorney, began process, estimate for attorney's fees is \$2,000, cost to process for 157 properties is \$11,775. Attorney has law clerk who will do research on titles, prepare documents.

B. Tennis courts changes - We need volunteers for recreation committee in order to begin process. Sue R. has draft notice for bulletin board, requesting volunteers, Lynne will work with Sue.

New Business:

A. Website FAQs additions and corrections -Lynne Barbee

Lynne will forward word document from website for Board to review, suggest edits.

Open Discussion:

New Member Donna Gallagher asked to become liaison with realtors to assure they know process (e.g., 6D) and have copy of By-Laws. Donna agreed.

Next Meeting: Tuesday, November 12, 6 pm, Mashpee Chamber of Commerce

Adjournment: 8:15 PM