

**SVA Board of Directors
Minutes for November 12, 2019
Mashpee Chamber of Commerce**

Call to Order: 6 PM

Attendance:

Bill Krylowicz, Sue Regan, Ken Klint, Dave Rodriquenz, Donna Gallagher, Lynne Barbee

October Minutes: Approved (motion by Dave R, second by Sue R.)

Open Forum: none

Communications: call from member at 150 Surf Dr. regarding old tree issue; call from member at 117 Surf, need to speak to ACC chair; call from member at 247 Surf regarding mailbox key. All calls responded to.

Committees:

Financial: Sue Regan, Treasurer

Nine members delinquent in dues payment, one member delinquent in payment of fine. Audit completed and will be posted on website, motion to approve payment of \$1,075 to auditor (Dave move, Bill second). Bookkeeper initial question of where to put Chamber of Commerce dues - it is now under line 5104. (Dave move to approve Treasurer report, Sue second).

BALANCE SHEET AS OF NOVEMBER 10, 2019

ASSETS

Bank Accounts	
1001 Checking	\$27,846.78
1002 Money Market	22,977.04
10021 CC5 CD 1 33-1	21,650.06
10022 CC5 DC 2 29-1	10,282.21
10023 Money Market-Tennis Court Fund	9,971.47
Total Bank Accounts	\$92,727.56

LIABILITIES AND EQUITY

2003 Performance Deposits Payable	\$ 600.00
Total Current Liabilities	\$ 600.00

Architectural Compliance Committee: Dave Rodriquenz, Chair

Certificates of completion issues to: 29 Barnacle, 67 Surf, 7 Albatross, 117 Surf, 11 Albatross; Chair reviewed progress on new construction at 34 Sandy with member. One new request for tree removal at 24 Tradewind. Chair provided chart of ACC requests/completions for FY2020.

Streets and Common Grounds: Ken Klint, Chair

Bill K. provided update on overnight parking ban, he presented issue to BOS meeting on Nov. 4, approved by BOS. Question about cost if ticket is issued by Mashpee police. Notice to be posted on bulletin board, personal outreach to one member with chronic issue of parking on street.

National Grid repaired gas leak in vicinity of 170 Surf Dr.; no need to report to town.

Real Estate Liaison: Donna Gallagher

Met with David Welch, realtor for 30 Barnacle, provided Covenants & By-Laws, \$425,000 listed price.

Old Business:

- A. Covenants & By-Laws Restatement - Bill spoke with attorney, research on deeds in complete, documents being prepared, should be sent out early December, we need responses from all members. We will hand deliver those we can, send stamped envelope for others.
- B. Tennis court predesignation - no reply yet from "Wanted" poster, so no action.
- C. FAQ changes or additions - Lynne had sent out draft, some suggestions, need language for "what to do when selling home/property", Donna to provide, then FAQ will be sent to Dave Sherry, SVA webmaster.

New Business:

- A. Plowing for winter season - Ken will contact to confirm contract
- B. Fine Guidelines - initial discussion of changing minimum and maximum of fines. Motion to table for future discussion by Dave, second by Ken.
- C. Question regarding status of street lamp on Tradewind cul-de-sac, is leaning. Ken will follow up with Jim.

Open Discussion: none

Next Meeting: no meeting in December, communication by email when necessary. Next meeting is January 14, 2020.

Adjournment: 7:45 PM