

# Minutes of Board of Directors Meeting February 11, 2020

## Call to Order: 6:00 PM

**Attendance:** Bill Krylowicz, Sue Regan, Dave Rodriquenz, Lynne Barbee, Donald Mazzucchi, Donna Gallagher  
Absent - Ken Klint (excused, out of town)

**Meeting Minutes November 2019:** Approved, (Dave motion, Sue second)

## Public Forum:

Tom Mallard, wants to volunteer to be on Board, concerns about tennis court, nitrogen loading.

## Communications:

Purchaser of 30 Barnacle: questions regarding restrictions, solar panels; renter of 251 Surf: need information on getting mailbox key, gave contact information; 106 Surf: wanted link for Covenant & By-Laws.

## Committee Reports:

### Financial: Sue Regan, Treasurer

Sue noted Liability is for Construction deposit of 34 Sandy, which is close to completion, landscaping awaits Spring. No outstanding dues. Report Approved (Lynne motion, Dave second)

Balance Sheet (as of January 31, 2020)

	Total
<b>ASSETS</b>	
Current Assets	
Bank Accounts	
1001 Checking	\$20,471.88
1002 Money Market	22,982.82
10021 CC5 CD 1 33-1	21,769.09
10022 CC5 CD 2 29-1	10,330.33
10023 Money Market - Tennis Court Fund	9,972.73
Total Bank Accounts	\$85,526.85
<b>LIABILITIES AND EQUITY</b>	
Liabilities	
2003 Performance Deposits Payable	600.00
Total Liabilities	600.00

### A.C.C.: Dave Rodriquenz, Chair

Dave presented spreadsheet of requests and completions, including tree removals, generators, exterior & roof work. 24 Tradewind has been completed. Yet to be completed 73 Surf, 125 Surf. 4 Tradewind needs response to questions regarding plan; proposal to suspend fines (motion by Don, Sue second, vote passes to suspend).

### Streets/Common Grounds: Bill relayed report of Ken Klint, Chair

Gas leak in front of 170 Surf repaired by National Grid; old plowing contract cancelled, new plowing contract awarded to Landscape Architects. Concern about lamp post at cul-de-sac of Tradewind; pole is bent, request for Jim to check.

### Real Estate: Donna Gallagher report

30 Barnacle is under agreement; 184 Surf is sold to an organization, work being done on house.

## Old Business:

Covenant Restatement Update: Bill reported on returns of signature pages for reinstatement of Covenant and By-Laws, 85% returns; question/discussion why a board member would refuse to

participate in the process. Bill will follow up with attorney on filing, County has increased cost per property; calculation by Treasurer is that current funds and board approval will cover increase.

Fine Guidelines: discussion on proposal for new fine guidelines; shorten length of time for penalty and option for legal action. Motion to table, continue review and discussion at March meeting.

FAQs on website: need to review and update if necessary, include 6D, have Dave S post, Lynne to follow up.

Tennis Court Area - still no response from members to form a recreation committee, necessary step to follow up from annual meeting decisions regarding changes; question about liability insurance coverage.

**New Business:**

Discussion on Tom Mallard joining Board. Vote: 4 yes, 2 abstain; issue of possible lines at the mail kiosk to improve traffic circulation, how much would it cost.

**Adjournment:** 7:35 pm

**Next Meeting:** March 10, 6 pm, Mashpee Chamber of Commerce