

## Minutes of S.V.A. Directors Meeting March 10, 2020

Call to Order: 6:00 PM

Attendance: All present, except Sue Regan and Ken Klint, both excused.

Meeting Minutes February 2020: approved without opposition

Public Forum: none

### Correspondence:

Question regarding placing apiary in back yard. Question regarding tagging of trees, which Dave R followed up, indicates targeted trees to be removed to create a fire break between our homes and the Pine Barrens; the Pine Barrens are state owned land and the State of Massachusetts will be removing the trees in the late fall.

### **Committee Reports**

Financial: Treasurer Report by Sue Regan submitted, approved unanimously

#### BALANCE SHEET 2/29/20

##### Current Assets

###### Bank Accounts

1001 Checking	\$ 19,584.38
1002 Money Market	22,984.64
10021 CC5 CD1 33-1	21,809.27
10022 CC5 CD2 29-1	10,344.66
10023 Money Market - Tennis Court Fund	<u>9,973.12</u>

Total Bank Accounts \$ 84,696.07

##### Current Liabilities

###### Accounts Payable

1003 Performance Deposits Payable	\$ 600.00
Total Liabilities	\$ 600.00

Architectural Control Committee: Dave Rodriquenz, Chair

Letter to owner of 251 Surf; spreadsheet on requests- external patio work 67 Surf, retaining wall 55 Surf completed, tree removal completed and shed placement 5 Driftwood, pending completion is generator 73 Surf. Warning letter sent to 208 Surf regarding repeated failure to submit requests for alterations.

Streets/Common Areas: Bill K reports that future issues await April return of Chair Ken Klint.

Real Estate: Donna Gallagher

30 Barnacle sold; 184 Surf to have an open house this weekend, Donna will attend.

### Old Business

Covenant Update: 133 signature sheets returned to attorney. Office is currently reviewing sheets and once done, will notify Bill with amount of check for recording.

Penalty Guidelines: New guidelines as drafted in February, approved. Will be posted on website.

Recreation/Tennis Court: No response for recreation committee, sign to stay up until April; discussion of posting a "use at your own risk" sign on fence.

New Business: A motion was made and passed to remove TM from the BoD

Adjournment: 7:20 PM

Next Meeting: April 14, 2020