

Seabrook Village Association Board of Directors Meeting

April 18, 2019

Call to Order: 7:05 pm

Attendance - Matt Hagan, Lynne Barbee, Debbie Kirkland, Ray Levendusky

Meeting Minutes of March 2019 - prior approval by email, posted and on website

Communications:

Message from member at 14 Driftwood that neighbor at 15 Barnacle is throwing food scraps in yard, attracting animals; message sent to resident at 15 Barnacle to cease.

REPORTS

Financial: Debbie Kirkland, Treasurer

Bank Accounts – March 31, 2019

1001 Checking	21,755.12
1002 Money Market	16,058.35
10021 CC5 CD1 33-1	21,391.25
10022 CC5 CD2 29-1	10,145.87
10023 Money Market – Tennis Court Fund	<u>8,868.78</u>
Total Bank Account	\$79,219.37

Architectural Compliance Committee: Ray Levendusky, Chair

Ray reported requests from 67 Surf for exterior modifications; 248 Surf for removal of trees; both approved. Request from 5 Driftwood for revision of plan; property is under agreement with proposal for inground pool, no wall; once final paperwork is received and approved, new construction deposit will be returned; a 6D will be needed to complete sale; Ray will consult with Nick regarding plans. Letter sent to 4 Tradewind requesting detailed landscape plan within 30 days.

Streets and Common Grounds:

Matt report from Nick Perris - Josh to begin spring landscape work within a week; may need mulch; kiosk needs cleaning up, remove old hornet nest. Nick to consult with Jim C.

Old Business:

Mailing list update - Lynne provided new information to Debbie; information to be relayed to Nigel for final update.

Clerk issued 6D to 2 Leeshore, sale under agreement.

New Business:

Annual Meeting on September 14 will begin at 12 noon. Library room was booked at the earlier time that day. Set up can begin at 11:30 am.

Clerk requests purchase of new ink/toner cartridge for printer; Board approved.

Next meeting ; May 16, 7 pm. Guest will be Town Manager Rodney Collins, for information on location, please call 508-534-5525

Adjourned: 8:05 pm