

SVA Board of Directors - June 2020 Minutes
Meeting Held Via Tele Conference Due To Covid 19 Restrictions

1. Attendance : Bill K, Dave R., Don M., Ken K., Donna G., Lynne B.
 - a. Excused Sue R. Debbie K., Bookkeeper fills in
2. Acceptance of May 2020 Minutes: May minutes approved, motion by Dave, second by Don
3. **Committee Reports:**

Financial: Sue Regan and Debbie Kirkland -

Discussion about renewal of CD 10022, due July 1. Decision to move to Money Market Acct., motion by Dave, second by Don, all approve. Two new line items applied to reinstatement expenses. Finance report accepted, motion by Bill, second by Don, all approve.

Balance Sheet, May 31, 2020

Assets	
Bank Accounts	
1001 Checking	\$16,442.49
1002 Money Market	6,166.40
10021 CC5 CD 1 33-1	21,896.22
10022 CC5 CD 2 29-1	10,386.39
10023 Money Market - Tennis Court Fund	<u>9,974.38</u>
Total Bank Accounts	\$64,865.88
Liabilities & Equity	
Accounts Payable	
2003 Performance Deposit Payable	<u>\$ 600.00</u>
Total Liabilities	\$ 600.00

Architectural Control Committee: - Dave Rodriquenz

Only pending request is tree removal at 87 Surf. Question regarding change in plan for driveway at 34 Sandy, need for revised plan. Question about overgrown lawn at vacant home 247 Surf, Board will follow up. Issue of dog attack resolved, compliance by owners. Report accepted unanimously.

Streets and Common Grounds: - Ken Klint

Kiosk area lined, pickle ball stripes complete, recreation area court cracks repaired and basketball hoop purchased for \$230 and installed. To date 5 keys sold, others pending. Basketball hoop on Sandy Way has been relocated to appropriate location. Landscape Architectures will be doing work starting June 20. Report accepted unanimously.

Real Estate: - Donna Gallagher

Possible pending sale of 184 Surf.

5. Old Business:

Covenants: Bill Krylowicz - Email sent to Attorney, still awaiting update on filing of Covenants/By-Laws with Barnstable Registry. Final version of document will be posted on the website.

Discussion on plan for Annual Meeting: August mailing, venue, proxy cards, posting for Board volunteers, etc. postponed due to lack of time. To date, Library is still not taking room reservations for September.

6. New Business:

Quick survey of who is available/willing to be on Board next year. Need to post a call for new Board members on bulletin board. Request for updated membership list. Clerk will pass to Bookkeeper for updates.

Motion to Adjourn: 7:10 pm

Next Meeting: July 14, 2020 6:30 pm — Location TBA