

SBV Board of Directors Meeting Agenda

July 18, 2019

Location: 125 Surf Drive

Call to Order: 7:04 pm

Members Present: Matt Hagan, Lynne Barbee, Nick Perris, Debbie Kirkland, Ray Levendusky

Public Forum: None

Meeting Minutes: Minutes of June 2019 meeting approved as edited.

Communications:

Inquiry regarding temporary placement of swing set/play structure. Discussion concluded that there is no restriction or need for permission for such items, but had permission been requested it would have been granted.

Reports:

Financial: Treasurer -Debbie Kirkland

Financial report accepted as presented. Invoices for annual dues are being prepared. Treasurer is working on documents for the Annual Meeting.

Bank Accounts – June 30, 2019

1001 Checking	12,032.47
1002 Money Market	16,062.35
10021 CC5 CD1 33-1	21,493.10
10022 CC5 CD2 29-1	10,204.26
10023 Money Market – Tennis Court Fund	<u>8,869.88</u>
Total Bank Accounts	\$68,662.06

Architectural Compliance Committee: Ray Levendusky, Chair

Continuing concern regarding landscaping at 4 Tradewinds, no plan has been presented and only limited remediation of landscaping has occurred, resident was given a deadline, which has passed. One request from 230 Surf for alterations, approved.

Streets and Common Grounds: Nick Perris, Chair

Update on work of Landscape Architectures; question from a resident regarding bushes at Surf/Redbrook Road intersection that limit visibility, bushes should be trimmed, consult with Jim.

Discussion about SVA owned street lamps, and need for trimming growth around them to protect lamps and to disperse light properly.

Old Business:

Discussion of letter for Annual Meeting regarding restatement of Association and recording of Covenants and By-Laws.

Annual Meeting mailing. Majority of meeting concerned the Annual Meeting packet, including abovementioned letter and proposals on Tennis Courts and overnight parking on SV streets. Clerk is preparing the mailing to go out by early August; Nigel has volunteered to prepare the proxy postcards.

New Business: none

Next Meeting: August 15, 2019

Adjourn: 8:30 pm