

SBV Board of Directors Meeting

August 15, 2019

Location: 176 Surf Drive

Call to Order: 7:05 pm

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

Public Forum: None

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

Communications:

Complaint about illegal dumping on neighbor's land; letter approved to be sent to member responsible for dumping and copy to affected property owner.

Reports:

Financial: Treasurer -Debbie Kirkland

There is \$870 unspent on the Landscaping (5701 budget. \$500 from Tennis Court maintenance (5705) and \$500 from Captal Fund- TC Mnt (5708) will be transferred to Tennis Court Money Market account (10023 on August 31, 2019.

Bank Accounts – July 31, 2019

1001 Checking	11,940.44
1002 Money Market	14,863.71
10021 CC5 CD1 33-1	21,531.59
10022 CC5 CD2 29-1	10,223.37
10023 Money Market – Tennis Court Fund	<u>8,870.26</u>

Total Bank Accounts ***\$67,429.37***

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; invoice to be sent for \$25/month fine. Request for painting by 35 Barnacle Lane is approved. Certificate of Completion for 5 Driftwood to be issued with refund pending inspection, to be completed by Nick Perris.

Streets and Common Grounds: Nick Perris, Chair

Follow up with Landscape Architectures to get invoice for August maintenance.

Old Business:

Annual Meeting mailing completed, assistance from Nigel Heaton with proxy cards; Treasurer will have updated report for meeting. Document of 2018 changes to Covenant and By-Laws is available by email, if requested.

New Business: none

Next Meeting: Annual Meeting Sept. 14.

Adjourn: 8:10 pm