

SVA Board Meeting Minutes

September 20, 1918

In attendance: Lynne Barbee, Matt Hagan, Debbie Kirkland, Ray Levendusky, Nick Perris

Visiting resident: Dave Rodriquenz

Call to order : 7:10 pm

OLD BUSINESS

1. Need for nitrogen loading document for building permit at 5 Driftwood Way, for buyer Frank Peros. Document signed and will be notarized.
2. Review phone call messages -
 - a. Dave R. shared the Access phone line voice mail code
 - b. Potential buyer for 29 Barnacle has question about parking a commercial van in driveway, after reading By-Laws. Dave already answered, that the van was OK if it doesn't exceed the size/length limit.
3. Question regarding the property at 389 Red Brook Rd. The former resident may be deceased, Ray will check the Registry of Deeds to see who is legal owner.
4. Tree removal on common land adjacent to lot 103 is in process. Bob Savage will follow up as he began the project. Complaint from neighbor has been addressed.

NEW BUSINESS

5. Election of New Officers:
 - President - Matt Hagan
 - Vice President and Streets & Common Grounds Chair - Ray Levendusky
 - Treasurer - Debbie Kirkland
 - Clerk - Lynne Barbee
 - Architectural Compliance Committee Chair - Nick Perris
6. Administrative business
 - Loretta Filosa will continue to assist Treasurer Kirkland with mail and banking
 - President Hagan and Treasurer Kirkland will go to bank to update account access and get debit cards
7. Review of Annual Meeting Minutes
 - remove Greg Wills from Candidate List, as he had notified then President Rodriguez before the meeting that he wished to withdraw his name
 - Remove a line in FY 18 accounting, and possible other changes from the Aug. notice
8. Treasurer Kirkland reports that Quickbooks, the program she uses has increased its fee to \$60 from \$53
9. Covenant and By-Laws Project
 - Treasurer Kirkland is finalizing and proofreading the draft. Bill Krylowicz will finish the project by taking the the new document to the Recorder of Deeds, for which he will be reimbursed.
10. Question regarding the For Sale by Owner sign at 67 Surf. The seller says the By-Laws allow; review of By-Laws confirms that sales by owner yard signs are allowed, but not real estate commercial signs (unless it is an empty lot).
11. Discussion about speeding problems and possibility of signs to address.

NEXT MEETING

Thursday, October 18, at Nick Perris' house, 176 Surf Drive.

Adjourn: 8:20 pm