

**SEABROOK VILLAGE ASSOCIATION
SPECIAL BOARD MEETING - TRANSITION TO NEW BOARD
SEPTEMBER 21, 2019**

PRESENT: Bill Krylowicz, Sue Regan, Dave Rodriquenz, Ken Klint, Donald Mazzucchi, Lynne Barbee

Call to Order: 9:06 am

Location: Cape Cod Coffee, Mashpee Commons

Public Forum: Debbie Kirkland, retiring Treasurer, SVA Bookkeeper

Communication: Lynne checked SVA phone voicemails. Unanswered call from member at 12 Leeshore Dr., regarding nitrogen loading issue. Dave R. will follow up.

Finance report: Debbie reported on transition of debit cards to new board, Bill and Sue to get debit cards. Discussion of bookkeeper maintaining a card for regular payment of ongoing bills (Go-Daddy website, phone system, etc.). Motion to approve, unanimous approval. Surplus from FY2019 of \$8,100 was put into Money Market Fund.

New Board Officers:

President: Bill Krylowicz, Vice President: Donald Mazzucchi, Treasurer: Sue Regan, Clerk: Lynne Barbee, ACC: Dave Rodriquenz, S&CG: Ken Klint.

Old Business:

Covenant & By-Laws process - Bill K will follow up with attorney.

ACC: Ongoing issue with 4 Tradewind, still no plan submitted for landscaping, Dave R. will follow up, no additional fine until report back at October Board meeting.

S&CG: Ongoing issue of illegal yard disposal at 94 Surf Dr., letter sent to member responsible for dumping, Ken K. will follow up, give 30 day notice by certified mail, if no action report to Town.

Issues from Annual Meeting:

Concern by member of neighbor's jungle gym, which was found to be within Association regulations.

Trimming around street lights, Lynne B. will follow up with Landscape Architectures.

Overnight parking vote, need to present to Mashpee Board of Selectmen result of membership vote approving implementation of enforcement, Bill will follow up. Street lamp on Tradewind cul-de-sac is dim, Ken K. will check with Jim C. Need to address Tennis Court changes, form a "recreation committee," further discussion at Oct. board meeting.

Discussion of possible location at Chamber of Commerce for Board of Directors meeting; SVA will need to be members of Chamber at cost of \$150/year, and meeting would have to be on Tuesday. Motion to approve expenditure of CofC membership fees, unanimous approval.

Next Meeting: October 15, 2019, 6:30 pm, Mashpee Chamber of Commerce

Adjourn: 10:15 am