

Seabrook Village Association Board of Directors

Minutes September 22, 2020

Call to Order: 6:00 pm

Attendance: B. Kyrłowicz, D. and S. Mazzicchi, S. Regan, K. Klint, C. DeLorme, B. Strunin, M. Feeney, M. Blundell

Outgoing President Remarks: This meeting is to transition association business to the new Board.

Old Business:

Covenant Project: The documents were sent to Boston late July. Still awaiting decision to approve recording in Barnstable. Bill has graciously agreed to continue to liaison with Laura Moynahan, Attorney, until decision is rendered. Bill will keep the Board informed of progress, and if further work needs to be done.

New Business:

The results of the election of new officers for 2021 is as follows:

- President: Ken Klint
- Vice President: Donald Mazzucchi
- Treasurer: Sue Regan
- Clerk: Mary Ellen Blundell
- ACC: Mike Feeney
- S&CG: Carl DeLorme
- Director: Bonnie Strunin
- Director: Susan Mazzucchi

Those in new positions will contact previous officers to get information necessary to transition smoothly.

Transition Items discussed:

- MA Corp Officer filing – Mary Ellen will contact Lynne to get log in information for the website so that it can be updated. A copy will be kept for records; filing fee \$15, <https://corp.sec.state.ma.us/corp/FilingForms/0300004.asp>
- Change account at Cape Cod 5: **(Sue)** Need MA Corp filing form as documentation to make changes. Current key holders on Safety Dep Box – Denise Dutson and Lynne Barbee. Mary Ellen

will replace Lynne as key holder. Need new credit card for Ken, Debbie's card has been updated and expires in 2025.

- SVA Access Line voice mail - 508-534-5525 - Mary Ellen will check this and refer calls as needed.

- Ken will change name of copy account at UPS Store .

- The GoDaddy account needs to be updated. Mary Ellen spoke to Debbie on 9/24. She will contact Dave Sherry to get passcode info for account so she can renew and charge to the credit card.

- Dave Sherry - Mary Ellen will send him the names for the new Board and copy of minutes to post once approved.

- Email Account - Sue will continue to check for messages

- Post new officers on bulletin board (Ken did this on 9/23)

- Ken will notify Chamber of Commerce of new Board. He will be the contact person and will maintain key.

- Box of keys - SVA seal box (Lynne has currently - will transition to Mary Ellen.

Suggestion received: The lightposts in SVA need repainting and some need repair (post at 165 Surf has broken door, crooked top). Ken will contact Jim via email. Future coordination will be between Carl and Jim.

Suggestion received: There are trees located on common area between 165 Surf and Sextant Dr. that need to be taken down. Three estimates will be solicited to drop the trees. The trees will be marked with red tape. Ken and Bill marked the trees with red tape on 9/23.

Meeting Time: 6:00 pm

Next Meeting: October 13, 2020

Meeting Adjourned: 6:50 pm