

**Seabrook Village Association  
Board of Directors Meeting  
April 12, 2022**

**Call to Order:** 6:03 pm

**Attendance:** Ken Klint, Mike Feeney, Mike Rafuse, Bonnie Strunin, Mary Ellen Blundell

**Meeting Minutes:** March 2022 meeting notes were approved and will be posted on the website.

**Public Forum: None**

**Correspondence:**

- 3/15/22 – Albatross Circle street light replacement
- 3/23/22 – 15 Surf Dr. 6D Certificate was provided to D. Dutson in person
- 3/25/22 – 67 Surf Drive street light replacement
- 3/25/22 – 170 Surf Drive tree removal application
- 3/25/22 – 31 Surf Drive landscaping application
- 4/15/22 – 12 Leeshore Drive fence application

**Committee Reports:**

**Financial:** (report accepted by BOD)

Everything is in check up to date. There will be charges in April from expenses for Jim Corcoran. The CD that was renewed for 90 days is due again on April 29<sup>th</sup>. Sue will review the rates at that time. It may be best to extend for another 90 days.

| <b>Seabrook Village Association</b>    |                     |   |
|--|---------------------|---|
| <b>Balance Sheet</b>                   |                     |   |
| <b>As of March 31, 2022</b>            |                     |   |
|  | <b>Total</b>        |   |
| <b>ASSETS</b>                          |                     |   |
| <b>Current Assets</b>                  |                     |   |
| <b>Bank Accounts</b>                   |                     |   |
| 1001 Checking                          | 20,843.44           |   |
| 1002 Money Market                      | 21,244.31           |   |
| 10021 CC5 CD 1 33-1                    | 22,011.76           | * |
| 10023 Money Market - Tennis Court Fund | 12,493.95           |   |
| <b>Total Bank Accounts</b>             | <b>\$ 76,593.46</b> |   |
| <b>LIABILITIES AND EQUITY</b>          |                     |   |
| <b>Liabilities</b>                     |                     |   |
| <b>Current Liabilities</b>             |                     |   |
| Accounts Payable                       |                     |   |

|   |           |               |                |
|---|-----------|---------------|----------------|
| <b>2001 Accounts Payable</b>                        |           | 0.00          |                |
| <b>Total Accounts Payable</b>                       | <b>\$</b> | <b>0.00</b>   |                |
| <b>Other Current Liabilities</b>                    |           |               |                |
| <b>2002 Tennis Key Deposits Payable</b>             |           | 0.00          |                |
| <b>2003 Performance Deposits Payable</b>            |           | 600.00        | 12<br>Leeshore |
| <b>Total Other Current Liabilities</b>              | <b>\$</b> | <b>600.00</b> |                |
| <b>Total Current Liabilities</b>                    | <b>\$</b> | <b>600.00</b> |                |
| <b>Total Liabilities</b>                            | <b>\$</b> | <b>600.00</b> |                |
|   |           |               |                |
|   |           |               |                |
|   |           |               |                |
| Sunday, Apr 10, 2022 06:31:43 AM GMT-7 - Cash Basis |           |               |                |

**ACC:** (report accepted by BOD)

**12 Leeshore: Neighbor inquiry regarding timeline for construction of new house**

3/9/22: Spoke with builder who provided update timeline for completion of home

- Exterior work to be completed by end of March
- Interior work and landscaping thereafter. Kitchen cabinets, on back order, are gating item for completion, expected June
- Builder agreed to move porta-potty from front of property to back to address neighbor's concern

3/23/22: Builder called to inform that he has accepted offer on house, expected to close in July

**121 Surf: Door replacement**

3/18/22: Application approved

**170 Surf: Tree removal**

3/26/22: Application approved

**15 Barnacle: Tree removal**

3/27/22: Application approved

4/6/22: Completed

**31 Surf: Shrub replacement & window replacement**

3/28/22: Application approved

**12 Leeshore: Fence installation**

3/31/22: Application approved

**194 Surf: Exterior painting, same color**

4/5/22: Application approved

**19 Barnacle: Staining porch, same color**

4/5/22: Application approved

**187 Tradewind: Exterior painting, white**

4/8/22: Application approved

**Streets and Common Grounds:** (report accepted by BOD)

- Spoke with owner of 156 Surf Drive regarding fallen trees.
  - After measurements were taken it was decided that the fallen trees came from her property.
  - She understood and resolved to take matters into her own hands and have the trees removed herself.
  - 4/11/21 - a tree company was on site removing the downed trees

**Real Estate:** (report accepted by BOD)

15 Surf Dr. listed for \$689,000 is pending. Expected closing date of 4/22.

12 Leeshore Dr. listed for \$879,900 is pending. Expected closing in July.

**Old Business:**

**Covenant Update:** Sent email to Laura Moynihan On 4/7/22 requesting update on Boston Land Court status of Covenants and By-Laws. Laura reported that she is hopeful it will be done by the end of April. She will follow up.

The shed that was located on common area land at 15 Surf Drive has been removed by the owners.

**New Business:** We were informed that the Chamber of Commerce may start to charge for use of meeting space. Julie is the new contact person. She will follow up with her predecessor about waiving the fee.

**Open Discussion:** None

**Adjournment:** 6:20 pm

**Next Meeting:** May 10, 2022 - Chamber of Commerce Meeting Room at 6:00 pm.