

**Seabrook Village Association  
Board of Directors Meeting Notes – April 11, 2023**

**Call to Order:** 6:18 pm

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

**Meeting Minutes:** The March 2023 meeting notes were approved and will be posted on our website shortly.

**Public Forum:** None

**Correspondence:**

3/9 – Intermedia Product Team changes to routing and quantities

3/23 – Response regarding contact information for land for sale. Information was shared with permission to interested party.

3/28 – Wetlands Buffer Workshop Invitation from Town of Mashpee

4/1 – 73 Surf application for tree removal – referred to ACC

4/2 - 20 Surf application to build shed – referred to ACC

**Committee Reports:**

**Financial** – the report is delayed but will be shared with Board when available shortly

**Architectural Compliance Committee:**

***28 Tradewind: Window replacement and tree removal***

3/2/23: Approved

***121 Surf: Replace existing deck & fencing area with 4 season room and deck***

3/25/23: Approved

***109 Surf: Window replacement***

3/28/23: Provided list of properties within SVA that are exempt from NIL restrictions

***73 Surf: Tree removal***

4/1/23: Approved

***154 Surf: Shed***

4/2/23: Provided homeowner with copy of guidelines and application for change to exterior

***19 Barnacle: Landscaping***

4/8/23: Approved

**Streets and Common Grounds:**

- Tree on common ground at 156 Surf and Leeshore
  - Mario's Landscaping does not have liability insurance
  - Soliciting 2-3 more bids
- Pickleball net conversion kit backordered. Should have for May 1
- Will have mailbox installed with tennis net adjustments
- Lot 130 on Barnicle requesting take down of dead tree on common land behind the house.  
**\*\*\* this tree needs to be evaluated to determine if it is a hazard to the homeowner's property. It is the board's policy to pay for tree removal only when a hazard.**

**Real Estate:**

8 Barnacle Lane closed for \$565,000 on 2/21/23. There are no homes for sale at this time.

**Old Business:** None

**Covenant Update:** Laura Moynihan sent an email on 4/6/23 providing update on Boston Land Court status of Covenants and By-Laws. Laura has committed to call the Chief Title Examiner every week until we get a response.

**New Business/Open Discussion: Urgent Call for New Board Members**

Ken drafted a letter to solicit for new board members. Almost all board members have served for the statutory limit of three consecutive years. We discussed some edits to the letter which we plan to finalize by the May meeting. The letter will specify the positions requiring new members, importance of the Board's role, and what will happen if we don't get sufficient volunteers. The idea of a management company was dismissed as it is extremely costly and still requires board members to supervise the management company's work. The option of dissolving the association was discussed but this would have drastic negative effects on the neighborhood. The focus of the Board will be to find willing volunteers, full and part time residents included. Once finalized the letter will be sent to all members with a current email address on file, posted on the website and posted on the bulletin board.