

**Seabrook Village Association
Board of Directors
Minutes – August 24, 2021**

Call to Order: 6:00 pm

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

Meeting Minutes: The minutes of the July meeting were approved and will be posted to the website shortly.

Public Forum: None

Correspondence:

There were several emails on the website regarding routine issues such as mail box keys, 6D requests associated with the sale of properties and architectural committee inquiries for landscape projects. Additionally we received a positive response from Drew McManus of the Conservation Committee to speak at our annual meeting on September 11th. Mr. McManus also shared some background information on water quality that will be shared with the residents via email. Email sent on 8/19 to all residents that have provided email contact information.

Committee Reports:

Financial:

We are on target to end the year with a surplus of approximately \$442.00 This includes payment for a new storage shed that was not in the original budget for the year. The tree trimming near the tennis courts has not been completed yet due to equipment issues with contractor so no costs incurred yet for this project. To date, 78 owners have paid the annual dues for the upcoming year. The July Financial Report was approved.

Seabrook Village Association	
Profit and Loss	
July 2021	
	Total
Income	
4002 Application Fees & Permits	400.00
4004 Interest and Dividends	1.47
4006 Tennis Court Fees	350.00
Total Income	\$ 751.47
Gross Profit	\$ 751.47
Expenses	
5100 Administration	

5101 Accounting Fees		74.38
5102 Contract Labor		599.00
5103 Electricity		142.44
5105 Legal Fees		757.52
5106 Office Supplies		73.67
5107 Postage		55.00
5110 Telephone		12.68
Total 5100 Administration	\$	1,714.69
5700 Maintenance		
5702 Maintenance Supplies		150.00
5705 tennis court maintenance		57.87
Total 5700 Maintenance	\$	207.87
Total Expenses	\$	1,922.56
Net Operating Income		1,171.09
Net Income		1,171.09
Monday, Aug 23, 2021 01:13:21 PM GMT-7 - Cash Basis		

Architectural Compliance Committee:

28 Tradewind: Tree removal

7/13/21: Approved

8/1/21: Completed

66 Surf: Walkway installation

7/26/21: Approved

8/1/21: Completed

62 Surf: Landscaping project (tree removal, fence, patio)

8/2/21: Application approved

4 Tradewind: Request to install temporary garage structure

8/8/21: Board voted to deny request

4 Tradewind: Landscaping not in compliance

8/11/21: Met with owners, who agreed to put topsoil down and attempt to reseed in September

15 Barnacle: Tree trimming

8/10/21: Application approved

8/13/21: Completed

15 Barnacle: Window replacement

8/10/21: Application approved

19 Barnacle: Tree removal

8/1/21: Application approved

121 Surf: Window replacement

8/18/21: Application approved

121 Surf: Tree trimming

8/18/21: Application approved

Streets and Common Grounds:

No formal report. Light at the kiosk is not working. Additional keys need to be made for the tennis courts.

Real Estate:

Pending 379 Red Brook for \$699,000.

Sold: land 152 Surf Dr. \$175,000. 94 Surf Dr. \$240,000. House 31 Surf Drive \$542,500.

Old Business:

Covenant Update: Attorney Laura Moynihan was contacted on 8/22/21 for an update. No new information on status is available at this time.

New Business:

Planning for Annual Meeting: We discussed the logistics for the meeting on 9/11. Packets were mailed on August 5th. Ken will bring a table and folding chairs for checking in members. Bill K. will loan us the sound system used in the past. We agreed that once we accept last year's meeting notes and establish that we have a quorum, we will move Drew McManus up on the agenda so that he can address the group right away.

Adjournment: 6:40 pm

Next Meeting: The Board members will stay after the meeting concludes to affirm board responsibilities for the upcoming year. This is in place of the September 21 meeting scheduled for this purpose. The October meeting will be October 12th at 6 pm at the Chamber of Commerce office in Mashpee Commons.