

**Seabrook Village Association  
Board of Directors Meeting Notes – August 2, 2022**

**Call to Order: 6:00 pm**

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

**Meeting Minutes:** July 2022 meeting notes were approved. They will be posted to the website shortly.

**Public Forum: None**

**Correspondence:**

7/13-7/19 – 12 Leeshore Drive re: Various questions related to moving into new home and residing in MA.

8/1 – 67 Surf Drive re: Street light that needs to be replaced

**Committee Reports:**

**Financial:** Sue provided a proposed budget for FY 23. It was approved with a few suggestions regarding adding \$300 to proposed revenue based on **historical** trends, adding \$300 to Landscaping and reducing Snow Plowing by \$300.

**A.C.C. –**

***4 Tradewind: Condition of property landscaping***

7/23/22: Owner has provided copy of quote for improvements which will begin in August. Also investigating installation of well and irrigation system, to be determined as to whether will proceed with installation.

***5 Driftwood: Awning Installation***

7/11/22: Application approved

7/14/22: Completed

***5 Driftwood: Rinse station installation***

7/29/22: Application approved

**12 Leeshore: Final Inspection – New Home Completion**

8/1/22: Completed final inspection and recommend issue of certificate of completion and refund of deposit

**Streets & Common Grounds:**

- Eight keys have been sold for the tennis courts to date. The landscape maintenance work has been completed by Landscape Architecture. It was delayed due to staffing issues. We are seeking 3 quotes for landscape services for next year. A quote was received from Outerland and from Landscape Architecture. We are awaiting a third quote from Clipper.

**Real Estate:**

- The property at 12 Leeshore closed on 8/1/22. Asking price was \$879,000.
- 103 Surf is pending. Asking price was \$795,000.

**Old Business:**

- **Covenant Update:** Sent email to Laura Moynihan On 8/2/22 requesting update on Boston Land Court status of Covenants and By-Laws. No update was available.

**New Business:**

- Planning for Annual Meeting on September 10, 2022. Draft materials were reviewed and will be finalized.
- FY23 Budget was reviewed with only minor suggestions for changes.

**Adjournment: 6:50 pm**

**Next Meeting: Annual Meeting – September 10<sup>th</sup>, SVA Tennis Courts**