

Seabrook Village Association
Directors Meeting Minutes
February 27, 2024

Members Present: Chris Geatrakas, Carmen DiSanto, Astrid Brandt, Paul Van Gogh, Rolf Brandt, Lynne Barbee, Jeanette Vernon (remote)
Guests: Debbie Kirkland
Meeting Start Time: 6:00 pm
Meeting Location: 15 Barnacle Lane

The meeting was called to order at 6:00 pm

Communications

- DiSanto recognizes that she is behind on drafting the meeting minutes. She will draft the missing minutes ASAP.
- Geatrakas will reach out to the two homeowners who emailed regarding the lack of minutes on the website.
- Kirkland was on hand to deliver a map of the neighborhood with the electric meters marked.
- The map was given to Brandt, R. who will share copies with the rest of the committee.

Ms. Kirkland departed the meeting.

President's Report

Bylaws Update

Geatrakas reported that the Land Court has assigned an attorney to review the application. Our attorney wants to travel to the Land Court for a face-to-face meeting. It may be necessary for one or more board members to travel to Boston on the same day as the attorney to the Land Court.

Redbrook Road Property

On January 30, 2024, a letter was issued to Adam Stein, NOAA Office for Coastal Management in support of the Massachusetts Executive Office of Energy and Environmental Affairs proposal to NOAA.

Finances

- The HOA's financial status remains in good standing.
- Electricity expenses have increased significantly year-over-year.
- There are no new or unexpected expenses to report.

Architectural Committee

One homeowner's request for driveway expansion was approved.

One homeowner's request for siding and front door replacement was approved.

Buildings and Grounds

- No movement on the sink from National Grid.
- Brandt, R. continues to speak to homeowners about tree removal, especially after the recent storms.
- A homeowner has agreed to address the shrubs on the corner of their lot that currently obstruct the view when trying to pull onto Surf Drive from a side street.
- The board approved an expense of \$2,650 for tree removal at the mailbox kiosk and tennis courts. The work will most likely happen in early March.
- Brandt, R. will distribute an RFP for landscape services.

Clerk's Report

A Form 6D was issued for one seller of a home on Surf Drive and a \$100 fee collected.

New/Old Business

- Budget planning for the '24-'25 year is to be completed by July and mailed to homeowners in early August in preparation for the annual meeting in September.
- The next regular scheduled meeting will be on April 2, 2024 at 6:30 p.m. in the home of the Brandts. 15 Barnacle Lane. Location subject to change.
- A special called meeting in March is TBD for a Land Court update.

Meeting adjourned 7:50 p.m.

Submitted by,

Carmen DiSanto