

Seabrook Village Association

Directors Meeting Minutes

January 23, 2024

Members Present: Chris Geatrakas, Carmen DiSanto, Astrid Brandt, Paul Van Gogh, Rolf Brandt, Lynne Barbee, Jeanette Vernon (remote), Mark McGonagle (remote)

Guests: Mary Ann Brooks, Debbie Kirkland

Meeting Start Time: 6:00 pm

Meeting Location: 15 Barnacle Lane

Open Session

Ms. Brooks joined the Open Session to update the Board on her progress in starting the neighborhood social network. She shared a flyer to be placed at the mailbox kiosk. The Board is grateful for the time and effort Ms. Brooks is lending to this worthy cause. Ms. Brooks departed.

The meeting was called to order at 6:00 pm

Communications

1. Ms. Kirkland joined the meeting to help with a few 'housekeeping' items. She volunteers her time to handle the bookkeeping duties of the SVA HOA.
2. Barbee will monitor the SVA email account and disburse incoming emails to the appropriate party for action/response.
3. Brandt, A. will monitor the SVA voicemail and route messages to the appropriate party for action/response.
4. The SVA website is hosted by Go Daddy and renews annually.
5. The password will be updated by Kirkland and shared with homeowner Dave Sherry, who volunteers his time to maintain the SVA website.
6. Geatrakas and DiSanto met with Matthew Fitzsimmons and engaged him to represent the SVA HOA with the Land Trust to have the bylaws approved by the deadline of March 17, 2024, effective April 17, 2024.
7. Mr. Fitzsimmons comes highly recommended and was optimistic that we can accomplish the task of having the bylaws approved.
8. Treasurer Van Gogh has been given login credentials for the Quickbooks account.
9. Kirkland was thanked for her continued service to the HOA and departed the meeting.

President's Report

Bylaws

Geatrakas reported that he was in frequent contact with attorney Fitzsimmons for updates on state approval of the bylaws. The filing was accepted by the Land Court, has been assigned a case number and is on the docket.

Redbrook Road Property

The town of Mashpee requested a letter of support from the SVA HOA for the restoration project at the bog area on Redbrook Road.

Finances

1. The HOA is in good financial standing.
2. One short-term certificate of deposit will renew on 02/02/24.
3. A second certificate of deposit matures at the end of February.
4. There are no new or unexpected expenses to report.
5. All HOA fees have been collected.

Facilities

1. One homeowner was contacted about tree removal on their property.
2. Two homeowner requests to remove trees from their property were approved.
3. Four trees must be removed at the mailbox kiosk and several around the tennis courts.
4. Brandt, R. will gather quotes for the tree work at the kiosk and tennis courts.
5. Brandt, R. contacted National Grid about the sinkhole in the cul-de-sac on 21 Sandy Way.
 - a. We are waiting to hear from National Grid

Architectural Review

Approved two homeowners' requests to add solar panels.

New/Old Business

Geatrakas is exploring solar options for power to the street lights.

The next meeting will be on January 23, 2024, 6:00 p.m. in the home of the Brandts. 15 Barnacle Lane.

Meeting adjourned 7:50 p.m.

Submitted by,

Carmen DiSanto