

**Seabrook Village Association  
Board of Directors Meeting Notes – July 12, 2022**

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

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

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

**Public Forum: None**

**Correspondence:**

- 6/4 – 7 Albatross Circle request for tennis court key
- 6/28 – 185 Surf Drive notice of upcoming trimming of branches
- 6/30 – 19 Tradewind Drive notice of mailing address change
- 6/30 – 14 Sandy Way voicemail responding to letter about lawn
- 7/3 – 12 Leeshore Drive looking for rental property for family members

**Committee Reports:**

**Financial:**

<b>Seabrook Village Association</b>		
<b>Balance Sheet</b>		
<b>As of June 30, 2022</b>		
	<b>Total</b>	
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
1001 Checking	19,464.77	
1002 Money Market	21,245.36	
10021 CC5 CD 1 33-1	22,016.25	
10023 Money Market - Tennis Court Fund	12,494.57	
<b>Total Bank Accounts</b>	<b>\$ 75,220.95</b>	
<b>TOTAL ASSETS</b>	<b>\$ 75,320.95</b>	
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
2003 Performance Deposits Payable	600.00	12 Leeshore
<b>Total Other Current Liabilities</b>	<b>\$ 600.00</b>	
<b>Total Current Liabilities</b>	<b>\$ 600.00</b>	
<b>Total Liabilities</b>	<b>\$ 600.00</b>	

We are on target with our budget. Due to delays with the landscaping contractor, we have not paid any landscaping expenses to date. It is hoped that the landscape maintenance will begin by July 18<sup>th</sup>.

**Architectural Compliance Committee:**

***214 Surf: Tree Removal***

6/21/22: Application approved

***14 Sandy: Condition of property landscaping***

6/25/22: Certified letter sent

7/5/22: Spoke with owner, he is attempting to get someone to take care of property, can no longer do so himself

***30 Driftwood: Condition of property landscaping***

6/25/22: Certified letter sent

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

6/25/22: Certified letter sent

***185 Surf: Tree Trimming***

6/29/22: Application approved

**Streets & Common Grounds:**

- All 7 keys to the tennis courts have been purchased. A few more people have expressed a possible interest so additional keys will need to be made.
- We have received an inquiry about the feasibility of getting a pickleball/tennis combo net. It is being researched at this time.
- Continued to follow up- with Landscape Architecture. (Ken reported that Josh says he hopes to start on July 18<sup>th</sup>).

**Real Estate:**

103 Surf Dr. now listed for \$795,000 and is pending.

12 Leeshore \$879,900 and pending.

**Covenant Update:** Sent email to Laura Moynihan on 7/7/22 requesting update on Boston Land Court status of Covenants and By-Laws. Laura indicated that the Land Court has a significant backlog. No further update is available.

**New Business:**

- Planning for Annual Meeting on September 10, 2022. Supplies will be ordered shortly and materials such as budget, president's letter, etc. will be updated. We will have a planning meeting at 5 Driftwood on August 2<sup>nd</sup>, 6 pm to approve materials. Annual meeting package must be postmarked by August 10<sup>th</sup>.
- FY23 Budget Review – Planning to use FY 22 budget as starting point. We will solicit bids for landscaping.

**Open Discussion:** We will post the letter received from the Mashpee Comprehensive Planning group to solicit volunteers. We will also post a notice requesting volunteers to join the Board of Directors.

**Adjournment: 7 pm**

**Next Meeting:** August 2, 2022 – 5 Driftwood Way, 6 pm