

Seabrook Village Association

Board of Directors

Minutes - June 8, 2021

Call to Order: 6:00 pm

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

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

Public Forum: Marianne and Dave Brooks came to meeting to introduce themselves and to meet the board members. The board welcomed them to the Seabrook Village community.

Correspondence: Letters of support for interim repairs to the Red Brook pond were sent to the Mashpee DPW, BOH and Natural Resources. A letter supporting the town's application for grant funds to restore Red Brook Pond was sent to the State Division of Ecological Restoration. Copies are posted on the bulletin board. Copies of our correspondence were also sent to our neighboring associations of Seabrook Shores and Seabrook Meadows to encourage their support as well. SVA members are encouraged to express their opinions directly to the appropriate town officials.

Committee Reports:

Financial: Sue reported that we are generally on target. It was determined that the shed was in very bad shape. We received an estimate to repair the shed and determined that it would be more cost efficient to replace it instead of repair it. A new shed was purchased for \$4,650.94, including removal of the old shed. The structure fund has \$500 budgeted so that will be applied to the cost of the shed. The treasurer will determine the best account to use for the balance. The shed purchase will be reflected in the June balance sheet. The May 31st Financial Report was approved.

Seabrook Village Association		
Balance Sheet		
As of May 31, 2021		
	Total	
ASSETS		
Current Assets		

Bank Accounts		
1001 Checking		17,988.58
1002 Money Market		20,779.72
10021 CC5 CD 1 33-1		21,989.48
10023 Money Market - Tennis Court Fund		11,080.17
Total Bank Accounts	\$	71,837.95
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2001 Accounts Payable		0.00
Total Accounts Payable	\$	0.00
Other Current Liabilities		
2002 Tennis Key Deposits Payable		0.00
2003 Performance Deposits Payable		600.00
		12 Leeshore
Total Other Current Liabilities	\$	600.00
Total Current Liabilities	\$	600.00
Total Liabilities	\$	600.00
Sunday, Jun 06, 2021 02:18:59 PM GMT-7 - Cash Basis		

Architectural Compliance Committee:

Following is the May report which was approved by the Board.

112 Surf: Window Replacement

2/22/21: Application approved

5/17/21: Completed

24 Tradewind: Generator replacement

5/25/21: Application approved

7 Albatross: Enlarge deck & add outdoor shower

5/27/21: Application approved

59 Surf: Roof Replacement

6/2/21: Application Approved

Streets and Common Grounds:

Bonnie has received several calls about tennis court keys and has followed up with the homeowners.

Real Estate:

_Sold: 66 Surf Dr. sold for \$445,000.

Current listings: 31 Surf Dr. listed for \$575,000 and 379 Red Brook listed for \$699,000.

Old Business:

Covenant Update: No update. Last status report: the S petition was filed on 11/25/20. It was assigned to a title examiner on 2/10/21. The examiner has requested more detailed information and attorney Laura Moynahan has recently sent him the requested information.

New Business:

Regarding the Red Brook Pond issue, we learned that the long term plan is to return the pond to a brook with moving water. The board determined it would be prudent to consult with a land court attorney to discuss options for the portion of the pond area that is owned by the Association. Ken will reach out to Attorney Tim Nealon for legal guidance.

Preliminary discussion of planning for the 2021 Annual Meeting. The meeting date is 9/11/21 and we will use the tennis courts as we did last year. Current board members were asked to think about their availability to continue in their positions. Most indicated a willingness to continue to serve. A notice will be posted to solicit interest in serving on the board from other SVA residents. Mary Ellen will reach out to Lynne for some guidance on preparing materials for the meeting.

Adjournment: 7:00 pm

Next Meeting: July 13, 6 pm, 24 Tradewind (Donald and Susan) as the Chamber of Commerce meeting space is under construction and not available.