

**Seabrook Village Association
Board of Directors
June 14, 2022**

Call to Order: 5:57 pm

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

Meeting Minutes: May 2022 minutes were approved and will be posted shortly

Public Forum: The owner of 11 Albatross Circle attended the meeting to raise an issue with the common area landscaping. This issue has already been raised internally within the Board and both Ken and Mike R. are reaching out to Landscape Architecture for status on completion of the work. The contractor has not been paid for any landscaping work this year.

Correspondence:

- 5/10 – 16 Albatross Circle request for tennis court key
- 6/4 – 20 Surf Drive tree removal question
- 6/6 – 181 Surf Drive application for solar panels
- 6/6 – 103 Surf Drive question re: outdoor shower
- 6/7 – 31 Surf Drive request for tennis court key
- 6/7 – Outside request looking to provide various services

Committee Reports:

Financial: Sue reported that we are on budget for everything. Our current balance is \$75,120.91. We will likely continue to renew the CD for 91 days while the interest rates are still very low.

Seabrook Village Association		
Balance Sheet		
As of May 31, 2022		
	Total	
ASSETS		
Current Assets		
Bank Accounts		
1001 Checking	19,366.77	
1002 Money Market	21,245.02	
10021 CC5 CD 1 33-1	22,014.75	
10023 Money Market - Tennis Court Fund	12,494.37	
Total Bank Accounts	\$ 75,120.91	
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
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A.C.C.: Mike F. reported the following activity this past month.

Streets & Common Grounds:

19 Barnacle: Re-stain porch

4/5/22: Application approved

6/4/22: Completed

175 Surf: Solar panel installation

5/9/22: Application approved

184 Surf: Tree removal

5/11/22: Application approved

5/15/22: Completed

15 Surf: Tree removal

5/19/22: Application approved

15 Surf: Garage door replacement

5/19/22: Application approved

5/26/22: Completed

181 Surf: Solar panel installation

6/6/22: Application approved

103 Surf: Radon remediation

6/6/22: Application approved

20 Surf: Tree removal

6/7/22: Application approved

103 Surf: Outdoor shower

6/7/22: Inquiry from prospective buyer regarding outdoor shower installation. Informed them that SVA bylaws do not address outdoor showers. When/if time comes for installation, they need to submit an application for change to exterior and application will be approved.

Streets and Common Grounds:

Mike R. is following up with Landscape Architecture on landscaping status and reported that 2 tennis court keys were sold.

Real Estate:

Currently the two following properties are listed: 12 Leeshore Dr. \$879,900 pending and 103 Surf Dr. \$875,000 contingent. A 6D certificate has been issued for 103 Surf.

Old Business:

Covenant Update: Sent email to Laura Moynihan On 6/8/22 requesting update on Boston Land Court status of Covenants and By-Laws. She has not replied to date.

New Business: We need to start planning for our annual meeting in September.

Adjournment: 6:35 pm

Next Meeting: July 12, 2022 - Chamber of Commerce Meeting Room