

**Seabrook Village Association  
Board of Directors Meeting Notes – May 9, 2023**

**Call to Order:** 5:57 pm

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

**Meeting Minutes:** The April 2023 meeting notes were approved and will be posted on our website shortly.

**Public Forum:** We had one guest attend the meeting to discuss improving the appearance of the Front Entrances. There is an algae build up on the lattice fences. We will determine if we can get these cleaned by Jim or if we need to hire a contractor. We will also investigate repainting or getting new “Seabrook Village” signs made. The speed limit signs are owned by the Town. If the town replaces them the speed limit will increase to 30 mph which we all agreed is too fast. We will look into purchasing and replacing ourselves. Landscape Architectures started the spring cleanup on the 9<sup>th</sup> but will wait to mulch until after pollen season.

**Correspondence:**

4/13/23 – 195 Surf Drive requested clarification on 6D. We responded that the certificate is not needed for a family transfer of ownership.

4/20/23 – 213 Surf Drive application for exterior structure change.

4/20/23 – 8 Barnacle lane application request for exterior structure change.

4/26/23 – 27 Tradewind Drive notice of property up for sale.

5/1/23 – 194 Surf Drive request to have DPW replace speed limit signs and both entrances. See above.

**Committee Reports:**

**Financial –**

<b>Seabrook Village Association</b>	
<b>Balance Sheet</b>	
<b>As of April 30, 2023</b>	
	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
1001 Checking	20,417.09
1002 Money Market	26,963.73
10021 CC5 CD 1 33-1	22,186.21
10023 Money Market - Tennis Court Fund	13,938.89
<b>Total Bank Accounts</b>	<b>\$ 83,505.92</b>

<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
<b>2001 Accounts Payable</b>	0.00
<b>Total Accounts Payable</b>	<b>\$ 0.00</b>
<b>Other Current Liabilities</b>	
<b>2002 Tennis Key Deposits Payable</b>	0.00
<b>2003 Performance Deposits Payable</b>	0.00
<b>Total Other Current Liabilities</b>	<b>\$ 0.00</b>
<b>Total Current Liabilities</b>	<b>\$ 0.00</b>
<b>Total Liabilities</b>	<b>\$ 0.00</b>
Monday, May 01, 2023 09:16:34 AM GMT-7 - Cash Basis	

To date, the only line item running higher than projections is the electric bill.

**Architectural Compliance Committee:**

- **19 Barnacle – Landscaping**  
4/8/23: Approved  
4/21/23: Completed
  
- **213 Surf: Window replacement**  
4/16/23: Approved
  
- **8 Barnacle: Roof replacement and exterior painting (same colors)**  
4/21/23: Approved
  
- **109 Surf: Window replacement**  
4/22/23: Approved

**Streets and Common Grounds:**

- Tree on common ground at 156 Surf and Leeshore – Cape Home Tree was the winning bid and removed the tree on 5/9.
- Pickleball net conversion kit has been received and will be installed by Memorial Day.
- Mailbox was installed on shed, need to get a lock for it and decide who will check it.
- Lot 130 on Barnacle is requesting removal of dead tree on common land. Will work with homeowner to assess situation.
- DPW was contacted about speed limit sign. If town replaces the speed limit will increase to

30 mph or we can replace ourselves at minimal cost.

**Real Estate:**

27 Tradewind is the only property on the market and is listed at \$599,000.

**Old Business:** None

**Covenant Update:** Ken sent an email on 5/4/23 requesting an update on Boston Land Court status of Covenants and By-Laws. Laura has committed to call the Chief Title Examiner every week until we get a response. No response as of date of meeting. June 30, 2024 is the cut-off date to recertfy.

**New Business/Open Discussion: Urgent Call for New Board Members**

After assessing comments from all Board Members, we have finalized a letter to solicit for new board members. Almost all board members have served for the statutory limit of three consecutive years. The letter will be posted at the mailbox bulletin board and will be emailed to all residents with email addresses on file.

The meeting ended at 6:50 pm. The next meeting will be June 13<sup>th</sup> at 6 pm at Cape Space in Mashpee Commons.