

**Seabrook Village Association
Board of Directors
Minutes – November 9, 2021**

Call to Order: 5:55 pm

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

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

Public Forum: None

Correspondence:

The Board received an email from the owner of 2 Lee Shore whose fence was damaged during the storm when a tree from an adjoining lot fell on it. He had not been able to connect with the neighbor and sought contact information from the Board. We do not have phone or email for the adjoining neighbor and generally don't share that information. Mike recommended that the owner of 2 Lee Shore contact his insurance company. We discussed that in MA the ownership of the tree in question does not determine liability unless negligence can be documented.

Some surplus asphalt had been dumped on the lot at 152 Surf Dr. Ken has already discussed this with the owner of 146 Surf Dr. who indicated that he will ensure that it is cleaned up.

The new shed is to be delivered on Friday, November 12th. The old shed has been cleaned out and is ready for removal by the shed company. The shed has already been paid for on last year's budget.

We received the updated insurance certificate needed for Jim Connolly.

Financial:

We currently have a total of \$84, 250 in our bank accounts. Routine expenses and \$400 for tree trimming at the tennis court. We have 6 members with unpaid dues at this time. Follow up invoices are mailed at the start of each month and \$10 interest is added to the balance.

Seabrook Village Association		
Balance Sheet		
As of October 31, 2021		
	Total	
ASSETS		
Current Assets		
Bank Accounts		
1001 Checking	28,511.35	
1002 Money Market	21,242.55	

10021 CC5 CD 1 33-1		22,003.37	
10023 Money Market - Tennis Court Fund		12,492.91	
Total Bank Accounts	\$	84,250.18	
LIABILITIES AND EQUITY			
Liabilities			
2003 Performance Deposits Payable		600.00	12 Leeshore

Architectural Compliance Committee:

124 Surf: Painting

10/12/21: Application approved

94 Surf: Inquiry regarding allowable home size on a "double lot"

10/13/21: Informed owners would need to check with town of Mashpee on what would be required to combine lots. If town provides approval, owners would then need to submit application to SVA before we provide any final approval.

175 Surf: Generator installation

10/18/21: Application approved

22 Leeshore: Tree removal

10/25/21: Application approved

121 Surf: Window replacement

8/18/21: Application approved

10/28/21: Completed

121 Surf: Tree trimming

8/18/21: Application approved

10/29/21: Completed

28 Tradewind: Tree removal

10/28/21: Application approved

5 Driftwood: Landscape lighting

10/31/21: Application approved

87 Surf: Patio and landscaping

11/2/21: Application approved

25 Barnacle: Tree removal

11/6/21: Application approved

Streets and Common Grounds Report:

- _New award letters were sent to Landscape Architectures on 11/4/21 for below services
 - Estimate #1018 for landscape services for dates inclusive of 11/1/21 to 12/31/22 for \$11,545.00
 - Estimate #1038 for snow plowing and snow removal for dates inclusive of 11/1/21 to 11/1/22 for \$685
- Shed to be installed 11/11/21 at 9am (date revised per board meeting update). Mike Rafuse will be onsite for removal and installation.
- 2 Leeshore Dr fallen tree – See discussion under Correspondence

Real Estate:

There is only one property for sale, new construction at 12 Lee Shore, asking \$849,900. We have a request from the owner of 100 Surf Dr. for a 6D certificate. The lot is pending a private sale.

Old Business:

Covenant Update: Attorney Laura Moynihan was contacted again on 10/9/21 and 11/4/21 for an update. No new information on status is available at this time.

New Business:

A new Workmen's Comp policy was received by Ken via email. The bill has already been paid for this policy. Ken will forward it to Debbie for her information.

The Audit has been received from the Auditor and needs Ken's signature. The fee for the audit is \$1,195. There were no findings.

Adjournment: 6:30 pm

Next Meeting: The next meeting will be held via Zoom on March 8th at 6 pm. If any issues arise in the interim, the Board will handle via email or Zoom as needed.