

**Seabrook Village Association
Board of Directors
Minutes – October 12, 2021**

Call to Order: 6:00 pm

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

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

Public Forum: None

Correspondence:

There were several emails regarding tree removal that were referred to Mike Feeney and a request for a tennis court key that was referred to Bonnie. There was an email regarding overdue annual dues from a new owner. Payments have been coming in and there are only 14 unpaid dues at this point. We also received an inquiry regarding properties for sale in Seabrook Village. It was explained that owners do not notify the Board in advance and the best way to monitor is to use Zillow or some other real estate websites.

Committee Reports:

Financial:

We currently have a total of \$84,017 in our bank accounts. 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 September 30, 2021		
	Total	
ASSETS		
Current Assets		
Bank Accounts		
1001 Checking	28,281.97	
1002 Money Market	21,241.75	
10021 CC5 CD 1 33-1	22,001.56	
10023 Money Market - Tennis Court Fund	12,492.45	
Total Bank Accounts	\$ 84,017.73	
LIABILITIES AND EQUITY		
Liabilities		

Current Liabilities		
Accounts Payable		
2001 Accounts Payable		0.00
Total Accounts Payable	\$	0.00
Other Current Liabilities		
2003 Performance Deposits Payable		600.00
		12 Leeshore

Architectural Compliance Committee:

62 Surf: Landscaping project (tree removal, fence, patio)

8/2/21: Application approved

10/2/21: Completed

19 Barnacle: Tree removal

8/1/21: Application approved

10/2/21: Completed

66 Surf: Trim replacement and painting

8/29/21: Application approved

30 Barnacle: Tree trimming (including removing branches from a tree in common area)

9/4/21: Application approved

10/2/21: Completed

30 Surf: Tree removal

9/16/21: Application approved

9/17/21: Completed

25 Surf: Tree removal

9/20/21: Application approved

9 Leeshore: Windows replacement

9/24/21 Application approved

Streets and Common Grounds:

We need to obtain workmen's comp insurance information from any contractor that does work for the Association. Mike Rafuse will send letters to award the contracts for landscape and snow removal.

Real Estate:

There is only one property for sale, new construction at 12 Lee Shore, asking \$849,900.

Old Business:

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

The shed delivery is still delayed.

New Business:

Sue attended the Conservation Committee meeting on 9/23. There was no new discussion of the culvert/pond issue but Drew McManus advised the commission that he presented at our annual meeting and promised to keep us in the loop about the recommendations of the repair/replacement. The next Conservation Committee meeting is October 14th. There is no specific agenda item for the culvert/pond except an update. They did discuss the drainage reconstruction currently taking place on Red Brook Rd. It does not have anything to do with SVA, but Sue advised that they will be repaving the road once the drainage project is completed.

Sue received interest from three individuals to serve on a pond subcommittee. At this time Sue is monitoring the activity of the Conservation Committee and until the town hears about the restoration grant request, no additional subcommittee activity is needed at this time.

Adjournment: 6:30 pm

Next Meeting: November 9th, 6 pm, Chamber of Commerce Office, Mashpee Commons.