

**Seabrook Village Association
Board of Directors Meeting Notes – November 8, 2022**

Call to Order: 5:58 pm pm

Attendance: Ken Klint, Bonnie Strunin, Mike Feeney, Mike Rafuse

Meeting Minutes: The October 2022 meeting notes were approved. They will be posted to the website shortly.

Public Forum: None

Correspondence:

- October 3 – email from Lee Shore Drive resident looking for help finding someone with step ladder
- October 18 – email re: Surf Drive question regarding political signage
- October 25 – email re: 7 Sextant Drive roof replacement
- October 31 – email re: street light out near 66 Surf Drive

Committee Reports:

Financial:

Seabrook Village Association		
Balance Sheet		
As of October 31, 2022		
	Total	
ASSETS		
Current Assets		
Bank Accounts		
1001 Checking	27,519.38	
1002 Money Market	26,961.05	
10021 CC5 CD 1 33-1	22,022.09	
10023 Money Market - Tennis Court Fund	13,937.51	
Total Bank Accounts	\$ 90,440.03	
Sunday, Nov 06, 2022 12:56:20 PM GMT-8 - Cash Basis		

A.C.C. Report:

- **87 Surf: Tree removal and landscaping**
10/10/22: Approved
- **194 Surf: Tree removal**
10/10/22: Approved
- **115 Driftwood: Landscaping**
10/15/22: Approved
- **7 Sextant: Roof replacement**
10/25/22: Approved
- **121 Surf: Door replacement**
3/18/22: Approved
10/30/22 - Completed

Streets & Common Grounds

- Post Office denied us a free mail slot. They suggested we use a PO Box. The option to attach a locked wall mounted mailbox to the shed is still available.
- Reaching out to Josh at Landscape Architectures to get insurance certificate for 2023.
- All of the storm drains on Surf Drive have been finished with paving.

Real Estate:

- 106 Surf Drive is listed for \$589,900 and an offer is pending.

Old Business:

- **Covenant Update:** Sent email to Laura Moynihan 11/1/22 requesting an update of review of our Covenants and By-Laws. No response was received as of the date of the meeting.

New Business:

- Attorney Paul Benatti completed his liability review regarding impounded bog and new culvert. A copy of the opinion summary has been circulated to each Board member. A notice has been posted on the bulletin board indicating that a copy of the opinion will be posted to the website shortly.
- We are getting an estimate to remove a low hanging branch on common area tree near Leeshore.

Adjournment: 6:30 pm

Next Meeting: March, 2023 via Zoom