

# SBV Board of Directors Meeting

March 21, 2019

Call to Order: 7:10 PM

Attending: Matt Hagan, Nick Perris, Lynne Barbee, Debbie Kirkland, Ray Levendusky

Public Forum: Sue Regan attended, provided much helpful historical information

Meeting Minutes: Minutes of February 2019 meeting approved as posted

Communications: One phone call received regarding 12 Leeshore; one email received regarding possible fencing going up.

## Reports:

Financial: Treasurer Debbie Kirkland reported that the bill for \$200 has been paid to the Attorney for consultation regarding the Constitution and By-Laws. All dues are now current except for the property in foreclosure. She presented the financial information; the financial report was approved.

### Bank Accounts – February 28, 2019

1001 Checking	22,611.58
1002 Money Market	16,056.98
10021 CC5 CD1 33-1	21,360.34
10022 CC5 CD2 29-1	10,128.16
10023 Money Market – Tennis Court Fund	8,868.40
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Total Bank Account	\$79,025.46

Architectural Compliance Committee: Chair Ray Levendusky reported that he has sent a letter to the Mashpee Board of Selectpersons regarding getting signs prohibiting overnight parking on streets in the Village. Request to remove trees from 16 Albatross; request to expand driveway from 52 Surf; request for solar panels on roof (approved by town) at 24 Surf. All requests approved. Bill Krylowicz and Dave Rodriguez agreed to serve as members of the ACC committee. Ray will follow up with communication regarding possible fencing issue.

Streets and Common Grounds: Chair Nick Perris. Bill received for snow plowing of \$450, approved by Board. The Board received and approved the 2019 contract from Landscape Architecture. Nick will let Josh know the contract has been approved and all future invoices should be mailed to SVA to be approved and sent to Treasurer for payment.

## Old Business:

- 1) Update ACC Forms on website: new generic form created and Clerk reported that website has been updated with new form, other edits.
- 2) Tennis Court repair estimate - no follow up yet with Jim Corcoran. Issue tabled until April. Annual meeting will have to discuss pickle ball/basketball options for tennis courts.
- 3) Basketball hoops on road side - issue is that during plow season hoops have to be off the side of the street. Hopefully the season of plowing is over. No action taken with town.
- 4) 6 D for 2 Leeshore- house is under agreement and 6D is prepared; will be mailed upon receipt of payment
- 5) 389 Redbrook Road - Property is on the market under foreclosure.
- 6) Realtor for 12 Leeshore Drive land - owner is selling lot and wants additional land granted (for nitrogen loading) in order to market property for more than 1 bedroom lot. Historically Association does not charge for SV land; if this is to change it will be up to annual meeting to decide. Realtor must identify additional property and present a proposal to the Board. Matt to follow up.

## New Business:

Need to update the SV map with new owners. Clerk will follow up with Nigel.

Annual Meeting - room reservation needs to be made with Library. Clerk will follow up; date will be Saturday, September 14. On agenda for Annual Meeting is the Association re-instatement, due by 2024, but can be done earlier in order to register the By-Laws.

Next Meeting: Thursday, April 18, 2019

Meeting adjourned: 8:55 pm