



Seabrook Village Association, Inc. Annual Meeting Minutes

Saturday, September 12, 2020, 10AM

SVA Tennis Courts, 203 Surf Drive, Mashpee, Ma. 02649

Call to Order 10:07 AM

Certification of Quorum & Reading of 2019 Minutes

Article V, Section 6: Clerk's tally for a quorum - total 72 (53 proxy, 19 attend)

Article V, Section 5: Verify 30 day notice of meeting - mailed by August 10

Reading of 2019 Annual Meeting Minutes

(Waive reading, motion to accept by R. Savage, second S.Regan approved by acclamation)

Officers' Reports

President, Bill Krylowicz

- Confirmation of CDC/State guidelines for gatherings - masks and distancing
- SVA joined the Mashpee Chamber of Commerce, now have meetings there
- 2019 Annual Meeting approved expanded use of tennis court area, Recreation Committee of Karen Baron, Jen Hagan, Meghan Medeiros arranged for purchase of a Basketball hoop and will oversee rules of use agreed to by Committee and Board of Directors.
- Dave Rodriquenz and I power washed the mail kiosk.
- We lost several Association members this past year; we welcome all the new members. To be eligible to vote today members must have paid FY2021 dues.

Treasurer, Sue Regan

Bank Accounts – August 31, 2020

1001 Checking	\$ 5,289.56
1002 Money Market	16,582.51
10021 CC5 CD1 33-1	21,923.77
10022 CC5 CD2 29-1	0.00
10023 Money Market – Tennis Court Fund	<u>11,076.03</u>
Total Bank Account	\$54,871.87

- In November, 2019, CD2 29-1 was up for renewal. This CD was renewed at a rate of 1.638% for 8 months.
- In April 2020, CD1 33-1 was up for renewal. This CD was renewed at a rate of 0.499% for 7 months (October 2020).
- In July, 2020, CD2 29-1 was up for renewal. It was cashed out (\$10,414.93) and put into 1002 Money Market account.
- In March 2020, \$16,820 was spent to record the Restatement of the Association and the 2018 Covenants and By-Laws. Funds from the 1002 Money Market account were used to fund this expense.
- On August 31, 2020, \$600 was transferred from Income Account 4006 (Tennis Ct. Fees) to Bank Account 10023-Money Market – Tennis Court Fund; and on August 31, 2020, \$500 was transferred from Expense Account 5708 (Maintenance: Capital Fund – TC Mmt) to Bank Account 10023-Money Market – Tennis Court Fund.

- At the close of FY 20 there was a surplus in Bank Account 1001-Checking of \$4,189.56 which was transferred to the MM Act #1002.
- A copy of the August 31, 2019 SVA Financial Statements, reviewed by Fitzgerald, McGrath & Associates, LLC, can be found on the SVA website (www.seabrookvillageassociation.com).
- Proposed budget for FY2021, attached. Motion to approve by Ken Klint; Second by Jane Krylowicz. Unanimous approval.

Committee Reports

Architectural Compliance Committee, Dave Rodriquenz, Chair

The Architectural Compliance Committee has been busy this year servicing our residents. I would like to thank everyone for their cooperation and support of our Covenants and By Laws.

The actions taken are as follows:

Fence Installations	4
Front Stoop replacement	1
Generator Installations	2
Outdoor Shower	1
Painting and Staining	3
Patio/Fire Pit	2
Landscape/Plantings	7
Retaining Walls	3
Roof Replacements/Repairs	7
Shed Installations	3
Skylight Replacements	2
Solar Panel Installation	1
Tree Removals	18
Well/Sprinkler	1
Window Replacements	1

Streets and Common Grounds, Ken Klint, Chair

- We negotiated and signed a contract for plowing, sanding & salting services with Landscape Architectures; fortunately we had only two sanding/salting events in the winter. We also negotiated and signed a contract for landscaping services with Landscape Architectures.
- In late spring/early summer our cul-de-sacs and some properties saw a fast-growing and difficult to control weed know as nutsedge; Landscape Architectures treated the cul-de-sacs.
- We added parking striping and directional arrows to the kiosk parking area and under the same contract added pickle ball striping to one of our tennis courts, in response to requests from association members.
- We also worked with the Recreation Committee to add a portable basketball hoop to the tennis court area, again in response to our members.
- A set of guidelines were developed in coordination with the Recreation Committee for key-holders. The number of keys requested this year more than doubled last year.

I'd like to thank several residents who volunteer their time: Debbie Kirkland, bookkeeper; Nigel Heaton, Annual Meeting proxy cards, and SVA map; Dave Sherry, SVA Website; Jim Corcoran is compensated for his work, but also volunteers with the S&CG Committee. Bob Savage assisted the Committee in identifying a contractor to relocate plantings and adjust the SVA boulder to make it more visible at the entrance; Bill Krylowicz repainted the lettering on the boulder.

Old Business:

Report and questions re: Restatement Progress, Bill Krylowicz, President

As explained in the President's letter (attached), the Restatement and Recording is still in process. The documents were presented to Barnstable county in May (the offices had been closed since March, due to the Covid restrictions). Barnstable authorities in July told our attorney to present the documents to the Boston Land Court, where they reside at present. When we began the process the per lot charge was \$75; as of 2020, Barnstable increased this fee to \$105 per lot. The Board was able to authorize this additional expenditure. Due to the unexpected additional procedure of the Boston Land Court, we are concerned there may be extra charges. Therefore, we present to the membership for a vote the following proposal:

“Should future charges be incurred in the process of Recording the Restatement and Covenants and By-Laws, the Board shall not be limited to the \$5000 (five thousand dollar) discretionary payment in order to complete the process. The Membership at this 2020 Annual Meeting hereby authorizes the Board to spend the necessary funds to complete the process.”

Questions/Discussion.

Appointment of Tellers for votes and the election of Directors

Tellers: Bob Savage and Jane Krylowicz

Resolution vote results: In favor: 58; Opposed 6. Approved

Call for Nominations and Election of Directors

Nominations: Ken Klint, Donald Mazzucchi, Sue Regan (returning); Mary Ellen Blundell, Carl DeLorme, Mike Feeney, Susan Mazzucchi, Bonnie Strunin (new).

Vote results: In favor : 66, Opposed: 0

New Business

Issues from the Floor

Discussion about the failure of the dam (under Red Brook Rd) at the bog/pond, who is responsible for repairing, lack of follow up by towns (Falmouth & Mashpee), is is conservation land? Proposal (from Ray Levendusky) to prepare a petition to be signed by residents; the current status of the area is causing an infestation of flies and other bugs. Discussion about mail and mailboxes (all under the authority of the US Post Office); possibility of a walking path between entrances; cost of key fee for recreation area.

Adjournment: Motion by Bob Savage, second by Mark Fisher; unanimous approval. 11:05 AM