Seabrook Village Association Directors Meeting Minutes June 26, 2024

Members Present: Astrid Brandt, Paul Van Gogh, Rolf Brandt, Lynne Barbee, Chris Geatrakas

(remotely)

Absent: Jeanette Vernon, Carmen DiSanto

Meeting Start Time: 6:00 pm

Meeting Location: 15 Barnacle Lane

The meeting was called to order at 6:10 pm

Finances-Paul Van Gogh

- 1. Good Fiscal shape- approximately \$100,000 in assets
- 2. \$2,300 in interest total so far earned from CDs since Sept.
- 3. Monies for covenant and bylaw registration has been set aside
- 4. Budget for the upcoming Fiscal year is in process now. Fiscal year will remain Aug-Sept for now.

Streets and Common Grounds-Rolf Brandt

- 1. Rolf starting to shop around for snow removal estimates for the coming winter.
- 2. Tennis Court nets still not up as it is still unsafe. Chris and Rolf got estimates where repairs were \$60,000 and another company \$ 200,000 because they wanted to rip it up and make it all brand new. Chris is ordering 2 different sealant products and the plan is to clean out two smaller cracked up areas and try the products. Choice decision will be made and then power washing and repairing of the courts can begin.

Clerk-Astrid Brandt

- 1. There are 3 houses for sale in the association. 14 Sandy Way, 18 Tradewind and 254 Surf Dr.
- 2. Lynne will cover voicemail and Deb Kirkland will pick up mail 7/3-7/20

New/Old Business

Covenant and Bylaw Subcommittee Report

1. The committee is hard at work and will submit their revisions within the week.

The next meeting will be on July 23, 2024, 6:00 p.m. in the home of the Brandts. 15 Barnacle Lane.

Meeting adjourned 7:50 p.m.

Submitted by,

Astrid Brandt