Minutes of the Sea-Wood Estates Owner's Association Yearly Meeting Saturday, February 12, 2022 Via Zoom

The 2021 Annual meeting of the Association was called to order at 11:08 pm via Zoom. Attendance was taken as people arrived; a quorum was present, including Board members: Kay Cummings, (President), Joan Lelacheur (ARC), Kevin O'Brennan (Treasurer) and Jackie Dorney (Secretary).

Minutes of the 2021 meeting were read. The minutes were approved. Motion to accept by Kevin O'Brennan and Kay Cummings.

Treasurer's Report: Kevin O'Brennan gave the treasurer's report and posted on website for Expenses by Vendor Summary. Association fees is \$400 per lot. Trash and recycling will be \$300 per lot. Kevin explained the sheets.

Budget vs. Actual was also reviewed.

Live Oak Savings and checking higher interest rate. Moving moneys from M&T savings to Live Oak Savings. Total Account balances for this time is \$59644.20. Cam suggests possibly an I-Bond to increase our interest for roads. Check on road repair pricing.

Report of Committees:

Grounds Committee: Need new committee chair and members. Casey Fitzgerald is Chair and Dot Thompson is assisting.

Architectural Review Committee: 4 sheds, 3 pools, porch replacement, Accept by Mark Safarik and Ken Drerrup. New Chair is Joan Lelacheur, Stephanie Van Heest and Nancy Cordes assist.

Landscape committee Report: (Casey Fitzgerald) Dot and Bonnie Lawns unlimited will stay. Changed to Ocean Irrigation. Plowing – at the last hour the company we had backed out. We got Master Builders to come out and received several complaints. Maybaum landscape again did not work out after several attempts to fix issues. We need to get a company under contract for next year. Waiting on two ccompanies for quotes and contracts for next year – and hold them accountable for any complaints and to be sure the job is done to our satisfaction. Complaints are to be sent to Casey at her Seawood email address. Suggested to mark your property line to limit damages to your property until we get a contract for our plowing. Lawns unlimited did not have any room for us for plowing this year, getting a quote for next year. Replaced all stop signs and added two signs at Seashell and Nautilus. Speeding has slowed down. Gary and Cam installed the stop signs. Thank you! Dead trees on west side of entrance removed

this year. Holly tree trimmed – too much – but it will grow back. Working with Co op to change all light bulbs to be replaced to a newer bulb so they match. Roads are going to be a large expense and need to replace in next 3 years. Quotes will be gotten for the road replacement. Pavement survey and do it by pieces was suggested. Thank you Casey for all you do. Gary has helped with electrical issues out front. Look into uplights at the entrance of the development and lights for holidays to go along with the wreaths. Residents would like to look into it

Social Committee – Dot Thompson – Honey something farm. Cape Water Taxi Kevin O'Brennan will chair yard sale which is scheduled for September 10, 2022 raindate September 24, 2022.

New Business: Roofs, newsletter, solar panels, windows, Kevin D will join Grounds committee

Other Business:

- Please consider using our website: <u>www.seawoodestates.com</u> there is a wealth of information on up-coming events, trash removal schedules and file downloads.
- Violations in community have mainly been Parking on Road, Trash Cans and home improvements.
- Facebook

There being no further business, the meeting was adjourned at 12:08 pm with motion by Dot and Kay.

Respectfully submitted,

Jackie Dorney, Secretary