

GREENSWARD VILLAGE ANNUAL MEETING  
JULY 21, 2018

Call to order by Village Chair Alicia Morrow at 10:08 A.M.

Call to approve the minutes of the 2017 Annual Meeting. Motion made, seconded and approved.

Alicia introduced committee members Bill Blaisdell and Jeff Aframe; alternates Carol Stenberg and Dick Noonan; Peninsula Council First Vice President and Acting Treasurer Darlene Furbush; and Special Maintenance Chair Tom Caston.

Thirty-eight homeowners in attendance introduced themselves.

Dick Noonan – Road Report

All roads were reported to be in good condition. Financial reserves were also reported to be sufficient for adequate construction and maintenance. Gleneagle Road is the next road to be repaved. The decision on when to repave it (one year or two) will be made in Fall 2018.

Storm drains remain a potential problem. There are, however, adequate reserves for any necessary repairs. An annual assessment of the storm drains will occur.

Bill Blaisdell – Financial Report

Dues for 2018 have been almost fully collected. Only two homes remain outstanding. Reserves remain constant for the foreseeable future. Most items that are over budget in the financial report represent expenses from the March storms. The insurance overage pertains to Greensward Village's portion of the Peninsula Council's ongoing legal costs.

Does the Budget column on the P & L report contain Annual or January 1, 2018 – June 30, 2018 numbers?

The Budget column contains Annual numbers.

### Tom Caston – Special Maintenance Report

Tom announced that he would be resigning as Special Maintenance Chair within six months.

The March storms caused significant damage, but cleanup occurred in a timely fashion. General maintenance was finished a little later than in prior years because of necessary storm cleanup. The landscaping at the Cross Roads area has been completed. Repairs on the Walton Heath Way guardhouse have been completed. Two solar light units were added at the Marketplace and the Mews. \$450,000 is in reserve for possible replacement of 1962-1963 storm drains. The homeowners praised Tom for his work.

Could the brush pickup be earlier or more often?

It depends upon how much money the Village wants to spend.

What is the correct way to spell Gleneagle Road? Gleneagle or Glenneagle?

Not sure, but Alicia will check with the Town of Mashpee.

Alicia called upon Mike Richardson, the Peninsula Council Executive Director, to give a report.

Mike discussed problems caused by the spring storms. All Villages are financially stable. He attempts to use local vendors where feasible. The Club at New Seabury has lost approximately 250 members. Drain repair on Prestwick Lane was the result of poor work by Hawkeye. A check of \$16,000 was received to cover the expense of the repair. Cell tower construction remains unresolved. The Cape Cod Commission has become involved.

### Alicia Morrow – Village Report and Residents' Forum

The ARC reports that 16 homes were sold since July 2017 and 68 permits were issued. The Town of Mashpee has repaired the drain at the entrance of Walton Heath Way. The Prestwick Lane sign has been replaced. Of the three houses of concern noted last year, one was torn down and a new home is being constructed, one had repairs made and one was sold but remains in disrepair. Another home in disrepair was torn down and the property has been sold. Permits for rebuilding have not been issued yet.

Will there be a social event in Popponesset this year?

No. In prior years, the event was poorly attended. The Village Board is considering a "Meet and Greet" next year at the new athletic club.

There will be a canal cruise on August 12, 2018 sponsored by the New Seabury Men's and Women's Clubs. Cost will be \$30 a person, door prizes will be awarded and the boat is reserved only for New Seabury.

#### Village Board Election

The Village Committee nominated Bill Blaisdell. Alicia called for nominations from the floor. Since none were received, a motion was presented, seconded and approved to elect Bill to a three-year term on the Village Committee. Carol Stenberg will continue as an alternate. Tim Hodgman, a Cape Cod attorney and full time Greensward Village resident, will also be an alternate. Since Greensward normally has three alternates, homeowners who are interested in being an alternate were asked to contact Alicia.

The meeting was adjourned at 11:10 A.M.