

**SCC Board of Directors
Meeting Minutes
August 1, 2020**



LOGISTICS

Meeting was held by Zoom teleconference
Meeting was called to order at 10:15 AM
Meeting was adjourned at 11:27 AM

ATTENDANCE

Directors: Bill Foster, Betsy Gildroy, Les Goldstein, Michael Price, Bill Westman
Officers: C.L. Gildroy, Susan Hobart
Web Technical Advisor: Neil Isford

APPROVAL OF MINUTES

Minutes from the June 6 and annual meeting were approved.

ASSIGNMENT OF POSITIONS

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| • President: | Les Goldstein |
| • Vice President: | Michael Price |
| • Architecture: | Bill Foster, Les Goldstein, Bill Westman |
| • Maintenance: | Betsy Gildroy |
| • Facilities (Clubhouse & Tennis Court): | Bill Westman |
| • Dock: | Betsy Gildroy |
| • Virtual Communications/Zoom: | Neil Isford |

TREASURER'S REPORT

- C.L. Gildroy reported that the profit & loss statement is normal, but with only 28 days into the year, it is essentially meaningless.
- The balance sheet shows current assets of \$136,773.
- Annual dues have been collected from every property owner except Lisa Nkonoki at 3 Sengekontacket, who now owes \$1,700. The house is on the market, and the realtor is aware that dues, assessments and penalties are still owed. The normal procedure is for the closing attorneys to request certification that association dues have been paid.

**Sengekontacket Community Corporation
10 Sengekontacket Road
Edgartown, MA 02539
www.sengekontacket.com**

- The requisite annual IRS statements have been filed for the fiscal year beginning July 1.
- C.L. reported that the sengekontacket.com website had crashed, and he had obtained a quote of \$7,200 to diagnose and repair it, but then he found the corrupt plug-in that had caused the problem and was able to fix it himself.
 - He recommended a firewall and monthly maintenance contract for \$1,200 per year.
 - The Board unanimously approved the \$1,200/year expenditure to maintain website.

COMMITTEE REPORTS

Architectural & Nomination

Co--Chairs: Bill Foster (billfos@gmail.com), Les Goldstein (les.on.senge@gmail.com), Bill Westman (wdestman@yahoo.com)

- Gene Smolenski notified the Board that he is landscaping his yard to include a stonewall along the front of the property. The work will begin in about a week. He'll put traffic cones around the entrance as a traffic advisory.

Maintenance

Chair: Betsy Gildroy (c_gildroy@msn.com)

- Betsy ordered 6 split rail fences from Cottles, however pressurized wood is currently backordered.
- She also ordered tomato sticks, which, with shakes attached at the top, make garbage collection sticks.
- Keene delivered 30 tons of gravel to the dock area.
- She has obtained insurance certificates for all vendors except LandMaster and will get that next time she sees Lucas.

Saltwater Dock

Chair: Betsy Gildroy (c_gildroy@msn.com)

- Stickers for the kayaks are working well.
- Betsy is providing guest passes to community members upon request. She had a serious confrontation with a group of about 8 people who were trespassing the previous week and was about to call the police when they left.
- The chain at the boat ramp has been left down frequently, coincident once with several boat trailers being parked in the lot. Apparently the key has been duplicated and given to non-residents.
- The Board agreed to replace the keyed padlock with a combination lock, and institute a boat registration page on the website. Members who use the launch

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- area can register their boat on the sengekontacket.com website to receive the combination. If abuse recurs, the combination can be changed and boat owners will receive automatic notification.
- The chain across the ramp is heavy and was initially put there to replace a lighter one that had been driven through by someone taking boats out of Hidden Cove. Betsy will buy a lighter chain for summer and reinstall the heavier one in the fall.
 - Bill Foster reported that the sign on Little Bridge states that jet skis in Sengekontacket Pond are allowed at idle speed only.
 - **Betsy**
 - ◊ ~~Package Mailbox Post is falling down, see below. She recommends putting big box and another on a stand. Should we put little roof~~
 - Also issue of photographer using clubhouse as background for photo shots, which advertises beauty of the area and encourages use. She will talk to photographer when she sees her.

NEW BUSINESS - MAILBOXES

Several problems are occurring with USPS deliveries.

- Packages are being delivered several days late and, due to the high volume of deliveries, overflow the boxes. The packages get left on the ground.
- Packages from Amazon and other vendors that UPS previously delivered to a house may now be left by USPS at the mailboxes even if the recipient does not have a Sengekontacket mailbox or realize that is the delivery location.
- Postal service is currently understaffed, and items often are not sorted properly, so are in the wrong boxes or even the wrong neighborhood.
- The large mailbox in the back is on a rotted post and needs to be rebuilt.
- Les and Bill Westman will build a larger mailbox stand near the front, move the back mailbox and buy another box.
- **To reduce the risk of packages being left in the rain, residents should check the mailboxes every day if they are expecting a package.**

NEXT MEETING

Saturday, September 19, 9:00 AM by Zoom.

Respectfully submitted,

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Susan Hobart
SCC Secretary

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