

**SCC Board of Directors
Meeting Minutes
September 26, 2020**



LOGISTICS

Meeting was held by Zoom teleconference
Meeting was called to order at 9:06 AM
Meeting was adjourned at 9:52 AM

ATTENDANCE

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

FY21 POSITIONS

President:	Les Goldstein (les.on.senge@gmail.com)
Vice President:	Michael Price (mpriceoh@comcast.net)
Architecture:	Bill Foster (billfos@gmail.com) Les Goldstein Bill Westman (wdestman@yahoo.com)
Maintenance:	Betsy Gildroy (c_gildroy@msn.com)
Facilities (Clubhouse & Tennis Court):	Bill Westman
Dock:	Betsy Gildroy
Virtual Communications/Zoom:	Neil Isford (neilisford@gmail.com)

APPROVAL OF MINUTES

Minutes from the August 1 meeting were approved.

TREASURER'S REPORT

C.L. Gildroy (cl.gildroy@gmail.com)

- C.L. reported \$139,000 cash as of this date.
- The only budgeted project is new landscaping near the mailboxes.
- 46 members had paid the capital assessment as of September 26.

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

- The only member who is delinquent on dues and assessments is Lisa Nkonoki, 3 Sengekontacket. She owes \$2,000 plus fees and late charges, as well as the upcoming \$500 assessment.
- The assessment is due October 1.
 - On October 16, members still owing the assessment incur a \$50 penalty.
 - Any assessments not paid on November 1 will be filed with Small Claims Court, resulting in additional fee and court charge.

COMMITTEE REPORTS

Architectural & Nomination

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

- Jackie Goldberg contacted the Board regarding their intent to replace their deck with three-season porch. She was told to submit plans and notify abutters if there's any potential view impact.
- Gene Smolenski is having an extensive, very attractive stone wall built along the road and driveway.

Maintenance

Chair: Betsy Gildroy (c_gildroy@msn.com)

- Improvements to the landscaping near the mailboxes will be delayed until spring due to availability of quality plants.
- The Board approved a plan to clear paths on the interior greenbelts and allocated \$2,500 for surveying and tree removal.
 - Concrete bound markers are required prior to a property improvement or sale, however, many properties either do not have the permanent markers or the markers are buried.
 - Greenbelts are 30 feet wide, and some of the paths through them are missing or overgrown.
 - The first greenbelts to be marked and paths to be cleared connect Wood Duck Way, Blueberry Path and Sengekontacket Road.

Saltwater Dock

Chair: Betsy Gildroy (c_gildroy@msn.com)

- REMINDER: all kayaks must be removed from the racks by December 1.
 - Any boat on the racks after that will be returned to the owner's property with a fine of \$100 per boat.
 - Boats may be returned to the rack after February 1.
- The lock on the chain at the boat launch is now a combination, and no problems with access or leaving the chain down have been reported.

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- 90 tons of rock were spread in the parking area.
- Several boat owners complained to the Board about crab traps near the dock and boat launch area. The Board asked the owner to move the pots to the far side of the dock, but he refused.

Clubhouse and Tennis Courts

Chair: Bill Westman (wdestman@yahoo.com)

- Trespassing at the clubhouse and freshwater pond area continues to be an issue.
 - Gail Howe, Ed Cavazuti and Betsy Gildroy met with the Oak Bluffs Chief of Police. He committed to send a squad car if community members call the police. The police phone number is 508-693-1212.
 - The Chief stressed that residents must be consistent in not allowing outsiders' access and calling the police to handle violators.
 - The Chief asked if there is a way to identify homeowners and guests, and Betsy affirmed that residents can request a card for renters to carry or photograph on their phone.
 - Cards can be obtained from Betsy (summer), Les Goldstein and Susan Hobart.
 - Owners must accompany guests who want to use SCC facilities.
 - Bill Westman will put a chain across parking area after Columbus Day, which the Chief agreed is a good deterrent.
 - Parking still not allowed on roadside or in the mailbox lot.
 - Les will review the signs in those areas for clarity, accuracy and consistency.

Note: Subsequent to the Board meeting, police have evicted trespassers.

- The foliage surrounding the pond has been trimmed.
- Bill will remove the nets on the courts later in the fall when residents are no longer playing.

NEXT MEETING

Saturday, November 7, 9:00 AM by Zoom.

Respectfully submitted,

Susan Hobart
SCC Secretary

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