

**SCC Board of Directors
Meeting Minutes
May 18, 2024**



LOGISTICS

Meeting was held by zoom
Meeting was called to order at 9:05AM
Meeting was adjourned at 10:00AM

ATTENDANCE

Directors: Les Goldstein, Gail Howe, Barry Levine, Michael Price, Valerie Stone
Officers: C.L. Gildroy, Susan Hobart
Absent: Betsy Gildroy, Bill Westman

Minutes of April 13 meeting were accepted.

FINANCIAL REPORT

- April 30, at the end of 10 months, the finances are good shape. The cash position is \$122,950.
- C.L. will step down as Treasurer at the end of this year but will assist with the transition.

ANNUAL MEETING

- Members interested in joining the Board should submit their nomination forms by June 8. Susan will then send out the list of candidates with a ballot by June 18.

COMMITTEE REPORTS

Clubhouse

- Two chairs were thrown in the pond. To prevent future vandalism, chairs will be secured in the clubhouse until Memorial Day, then left out on the deck until Columbus Day. Benches can be used in the interim.

Tennis Courts

- Gail will contact Cape & Island Tennis & Track for a date to reseal the courts, which they recommend. The courts will be out-of-use for a few days and summer is approaching, so it may have to be deferred until the fall.

Architectural Committee

- As stated in the covenants, members do not have the authority to cut trees or vegetation on the greenbelt. Residents should inform the Architectural Committee of any major landscaping changes or tree removal. Depending upon proximity to the water, approval from the Conservation Committee may be required.

Saltwater Dock

A Blink camera will be placed in the dock area with seasonal internet access from 25 Sengekontacket. Barrie will connect Les with their caretaker's contact information.

- The two abandoned kayaks have been claimed.

Maintenance

- Gordon will mow the interior greenbelts.

Mailboxes

- Les spoke with Emily, the Vineyard Haven postmaster, who explained that Amazon has cancelled the UPS delivery contract and is exclusively using USPS.
 - UPS and FedEx delivery of non-Amazon packages remain as before.
 - The volume of packages being delivered has increased significantly and will continue to increase when summer residents return.
 - Packages are being left on the ground, even on rainy days.
- Les will add better Blink coverage of the postal area and a small sign from Blink stating video surveillance of the mailbox area.
- The Board agreed to investigate installing a package shed beyond the mailboxes. Gordon plows the snow to that area so the shed would have to be in line with the mailboxes (rather than facing the road).
 - The vote was to clear the vegetation, level the ground, and gravel or pave the area beyond the mailboxes.
 - Alternative types of sheds are being considered.

NEXT MEETING

Saturday, June 22, 9:00AM

Respectfully submitted,

Susan Hobart
SCC Secretary

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

susanphobart@gmail.com

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