

**SCC Board of Directors
Meeting Minutes
June 22, 2024**



LOGISTICS

Meeting was held by zoom
Meeting was called to order at 9:06AM
Meeting was adjourned at 9:58AM

ATTENDANCE

Directors: Betsy Gildroy, Les Goldstein, Gail Howe, Barry Levine, Michael Price,
Valerie Stone, Bill Westman

Officers: C.L. Gildroy, Susan Hobart

Minutes of May 18 meeting were accepted.

FINANCIAL REPORT

- Dues payments are being received daily, and Les is tracking them.
- Rockland Trust does not provide an image of deposited checks, so reconciliation with QuickBooks is a challenge. Les and C.L. will reconcile this week.
- Les recommends that dues collection next year be automated after conversion to online QB, which has more functionality than the desktop version which QB no longer supports.

ANNUAL MEETING

- The annual meeting will be Saturday, July 13, 9:00AM at the clubhouse. Les, Michael, and Valerie will not be on the Island, so Susan will run the meeting.

COMMITTEE REPORTS

Clubhouse

- Internet was installed at the clubhouse almost a year ago as a trial. The Board agreed to continue with Internet through the summer and assess utilization and whether to continue with it in the fall.

Tennis Courts

- Gail is scheduled to meet with representative from Cape & Island Tennis & Track to evaluate whether full sealing or crack repair is warranted. 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.

Saltwater Dock

- In an email, Cindy Starks complained to the Board that her kayak was moved after she placed it on the end closest to the water, and requests that it not happen again. One issue is that locking the kayaks is easiest on the end struts, and the two kayaks that replaced hers were both locked. Les will install eye bolts the length of the kayak racks to make locking them easier.
- Three signs in the dock area are decrepit.
 - The one on the kayak rack will be removed.
 - The one on the chain for the launch ramp will be replaced with a metal sign.
 - The old Bay State Towing sign will be removed.

Maintenance

- Cindy also requested that the trail post markers be marked with signage. The Board decided to leave the trail posts as they are.
 - The trails are being well-used and feedback from the community has been positive.
 - Adding signage could risk walkers who come in from outside the community wandering among the houses.
 - The greenbelts are marked on the community map, which is on the website. Maps will be printed and distributed at the annual meeting.
- Cindy also requested that the speed bump on Wood Duck be removed. The Board agreed but will keep the one near entrance as it sets the tone.
- Bill will repaint the dividing line on Sengekontacket Road near the entrance.

Mailboxes

- Les reported that UPS may again be delivering Amazon packages.
- The Board agreed to invest in an enclosure for packages anyway, as they accumulate and are currently exposed to the rain.

NEXT MEETING

Sunday, July 21, 9:00AM

Respectfully submitted,
Susan Hobart, SCC Secretary
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