

**SCC Board of Directors  
Meeting Minutes  
August 5, 2023**



LOGISTICS

Meeting was held at the clubhouse  
Meeting was called to order at 9:02AM  
Meeting was adjourned at 10:05AM

ATTENDANCE

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

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TREASURER'S REPORT

- C.L. reported that the ending cash balance for FY23 was \$193,000, which is sufficient to cover the year's budget and unanticipated expenses.
- C.L. will set up or a CD or an interest-bearing account at Rockland Trust now that interest rates are higher.
- On a cash basis, \$33,000 came in for July.
- Inflation has increased SCC costs. For example, trash collection at condos was almost \$1,000 but the previous year was about \$700.
- Four property owners have not yet paid their dues. If unpaid on September 1, the Board will go to Small Claims Court.
- C.L. uses the desktop version of QuickBooks for Macs, which needs to be upgraded.
  - Intuit offers only a subscription service going forward.
  - Rather than purchasing an Apple subscription now and having to purchase a second license next year if the new Treasurer uses a PC, C.L. will not purchase the upgrade this year.
  - The budget includes the \$400-500 expenditure.

## COMMITTEE REPORTS

### Maintenance

- Betsy reported that she has obtained copies of all workmen's compensation certificates for SCC contractors.
- Some dead trees have been taken down, but a few should be removed. She's waiting until there is enough work in the community as Tabor Tree charges \$3,000/day.
  - Valerie will contact Derek and find out whether his price is lower than Tabor Tree's.
  - Betsy cautioned that the larger trees require a bucket truck to bring them down safely.
- The gravel portion of Sengekontacket Road was graded Friday to remedy potholes from construction and traffic.
- Barrie reported that some dog owners are not picking up their dogs' poop. The Board asks property owners to inform their tenants to clean up after their dogs.

### Clubhouse

- Michael reported that the event subcommittee recommends doing a cocktail party for members rather than a cook-out.
- The annual Sengekontacket Meet and Greet will be August 26, 4:00-6:00 pm at the clubhouse.

### Saltwater Dock

- Steve Ewing will contact George Sourati to prepare the engineering drawings to have the dock registered. The dock was installed before registration was required, but should be registered in advance of any work that will be required on it.

### Mailboxes

- Les met with the mail carrier and agreed to coordinate with members and the Vineyard Haven post office to have the mail removed, cleaned and the locks replaced the end of October.
- Owners will be asked to empty the boxes.
- More information will follow closer to the date.

## NEW BUSINESS

The Board has received complaints about Barbara Plesser's driving in the community, specifically, that she has been driving too fast and not fully stopping at the stop sign at the bottom of Wood Duck Way. The Board voted unanimously to send her a letter via certified mail.

NEXT MEETING

Saturday, September 23, 9:00AM

Respectfully submitted,

Susan Hobart

SCC Secretary

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