

**SCC Board of Directors
Meeting Minutes
September 2, 2023**



LOGISTICS

Meeting was held by zoom
Meeting was called to order at 9:02AM
Meeting was adjourned at 9:25AM

ATTENDANCE

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

The Board meeting was called specifically to address recent issues and questions.

INSURANCE POLICY

Before C.L. had to renew the SCC insurance policy with MV Insurance on September 1, Bill Westman obtained a quote from Rogers Gray for comparison. Initially there was a considerable difference between the two, but when Association Risk was included, the prices were comparable, so C.L. continued with MV Insurance.

CLUBHOUSE VANDALISM

The furniture on the clubhouse deck was thrown off and some breakage occurred, then, after being replaced, a metal chair was taken. Police were called.

The Board voted to install cameras connected to the internet service.

SALTWATER DOCK

Vandalism

The lock holding the chain across the boat launch was cut. Police were called. A camera will be installed there as well.

Boats, Paddleboards and Kayaks

Trailer boats will no longer be permitted to remain in the boat launch area.

All kayaks, canoes, paddleboards, etc must be placed on the racks.

Owners with a paddleboard and kayaks should store the paddleboard in the same slot as their kayak.

Sailboats may be tied to the post in the water.

TREE REMOVAL

Some trees with dead branches on Mourning Dove required cleanup. Betsy uses Tabor Tree for serious tree removal when there is enough work in the greenbelts to justify a half or full day of work, which was not the situation at this time. Valerie obtained an estimate from Derek to have them removed, but LandMasters submitted a considerably lower price, so they removed and chipped the branches.

NEXT MEETING

Saturday, November, date TBD, 9:00AM

Respectfully submitted,

Susan Hobart

SCC Secretary

susanphobart@gmail.com

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