

**SCC Board of Directors
Meeting Minutes
November 4, 2023**



LOGISTICS

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

ATTENDANCE

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

TREASURER'S REPORT

C.L. Gildroy reported that financials are on track.

COMMITTEE REPORTS

Saltwater Dock

- Kayaks must be removed from the racks by December 1.
 - The dock area will be mowed and cleared after the racks are empty.
 - Kayaks may be returned to the racks after March 1.
 - Any that have not been removed will have their chains cut and be removed. Owners will be charged a fee of \$100 for Gordon to remove and store them.
 - Any kayaks without stickers will be confiscated or donated.
 - Owners with questions should contact Barrie Levine (barrie.nussbaum@gmail.com) or Valerie Stone (vstonemd@gmail.com).

- Betsy Gildroy spoke with Steve Ewing and George Sourati about the dock, which was constructed in 1973 and predates the need for a permit.
 - They estimate that the dock has another ten years until it fails but recommend that SCC begin the permitting process now because it could take multiple years.
 - Oak Bluffs does not allow new docks in Sengekontacket Pond so if the SCC dock were destroyed in a storm, the outcome is uncertain.
 - The Board voted unanimously to have George begin the engineering immediately.
 - He estimates the approval will cost for the permit work about \$20,000.

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

Maintenance

- Betsy reported that Tabor Tree will come after the winter to remove any damaged trees.
- Les Goldstein had the mailboxes power washed. They are clean and look beautiful.
 - There are some empty mailboxes, so residents should contact Emily, the postmaster, at Vineyard Haven Post Office if they want one.
 - Emily will also replace keys if they do not work.

Tennis Courts

- Gail contacted Cape & Islands Tennis about the cracks in the courts near the posts, which are expansion joints and not a concern.
- The company recommends resurfacing the courts every 5-7 years as routine maintenance. The courts were completed in 2017.
- The first opening to resurface the courts is 2025 so Betsy made a reservation. The cost will be about \$25,000.

Architectural Committee

- Donna Golaski at 20 Sengekontacket Rd installed a fence adjacent to the greenbelt for privacy. The Architectural Committee had approved it.
- Bob and Lois Dwartz at 21 Sengekontacket Rd have been approved for a renovation which will enclose their deck and extend the footprint with a new deck.

Clubhouse

- The clubhouse furniture was again thrown in Turtle Pond.
- Les and Bill Westman installed several battery-powered Blink cameras around the clubhouse for video surveillance.
- Les purchased the Blink system at Walmart. With an annual contract, the expense so far has been \$495.
- The cloud account is currently tied to Les' account. The Board agreed to leave it that way through the winter then determine if an SCC business account is needed.

NEXT MEETING

Saturday, January 13, 9:00AM

Respectfully submitted,

Susan Hobart
SCC Secretary
susanphobart@gmail.com

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