

SCC Board of Directors Meeting Minutes July 27, 2024



LOGISTICS

Meeting was held at the clubhouse
Meeting was called to order at 9:04 AM
Meeting was adjourned at 10:05 AM

ATTENDANCE

Directors: Betsy Gildroy, Les Goldstein, Gail Howe, Barry Levine, Linda Shaw, Bill Westman
Officers: Ed Cavazuti, Susan Hobart, C.L. Gildroy (past Treasurer)
Absent: Michael Price

COMMITTEE ASSIGNMENTS

- Treasurer: Ed Cavazuti - he has been working with C.L. to transition responsibilities
- President: Linda Shaw - Les Goldstein stepped down as SCC covenants stipulate a maximum term of 5 years
- Vice President: Les Goldstein - he will assist Linda in her new role
- Maintenance: Betsy Gildroy
- Courts & Clubhouse: Gail Howe
- Saltwater Dock: Betsy Gildroy
- Kayaks: Barrie Nussbaum
- Architectural Committee: Les Goldstein, Bill Westman, Barrie Nussbaum

TREASURER'S REPORT

- Ed reported that all annual dues have been collected.
- Ed agreed to check the SCC mailbox during the months he is on the island and Linda agreed to check it in the winter.
- After a discussion about electronic bill pay options and the associated fees, the Board decided to continue collecting checks for 2025.

COMMITTEE REPORTS

Maintenance

Betsy Gildroy (c_gildroy@msn.com)

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

- The interior greenbelts have been cleared, but need additional work removing branches near where Wood Duck bends.
- To protect privacy and prevent non-resident walkers, the perimeter greenbelts do not get cleared.
- The vegetation surrounding Turtle Pond has been cut down to 3 feet.
- Jennifer Smith Turner and Nila Gray have formed a committee to address clean-up of Turtle Pond.
- Janet Aram has volunteered to lead a committee to develop speedbump recommendations.
- Both committees will share progress/recommendations at the next Board meeting.
- Some of the community signs are outdated, mismatched or redundant. Betsy will survey the signs, remove outdated ones and recommend signs as needed. They will match the green and white signs that have already been installed.

Saltwater Dock

Betsy Gildroy (c_gildroy@msn.com)

- An owner or renter must accompany guests when using the saltwater dock area.
- George Sourati will begin the permitting process to rebuild the current dock, which is old but still in usable condition. He estimates that it will take 2 years.

Kayaks

Barrie Levine (barrie.nussbaum@gmail.com)

- Anyone needing a kayak sticker should contact Barrie.
- All kayaks must be on the racks, and only 2 kayaks per household are allowed.
- Owners of more than 2 kayaks should identify them all with stickers but rotate so only 2 are on the racks.
- Renters should notify Barrie if leaving kayaks near the racks and write their name on them.
- Barrie had her landscaper remove some of the poison ivy near the kayaks.

Clubhouse and Courts

Gail Howe (drghowehow@yahoo.com)

- An owner or renter must be on the courts when their guests are playing.
- The courts will be resurfaced in spring 2026 when the temperature reaches 55-60 degrees.
- SCC provided a 40% deposit to reserve the date, and because of the delay in scheduling, SCC's price will remain at 2025 levels.

Mailboxes

Les Goldstein (lesgoldstein@mac.com)

- The package mailbox has been installed.

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- USPS does not collect outgoing packages.
- Les will add an additional shelf on the back and 2 shelves to the right.

NEXT MEETING

Saturday, August 31, 9:00 AM at the clubhouse

Respectfully submitted,

Susan Hobart
SCC Secretary