

**SCC Board of Directors
Meeting Minutes
January 28, 2023**



LOGISTICS

Meeting was held by Zoom
Meeting was called to order at 9:07AM
Meeting was adjourned at 9:58AM

ATTENDANCE

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

APPROVAL OF MINUTES

Minutes from the November 22 meeting were approved.

TREASURER'S REPORT

- C.L. reported that the budget is on track.
 - Cash balance is \$138,000.
 - He anticipates that we will use \$30,000-40,000 for the rest of the year, leaving a reserve of about \$100,000 for next year.
 - He paid the real estate taxes.
- Collection of dues was smooth this year, with everyone having paid so there was no need to file with small claims court.
- The Board conducted a local search for a firm to audit the club's financials, but the scope of the work is too limited to elicit interest for a one-time effort.
 - A community member is needed to lead an independent audit committee to search for an audit with an expenditure cap of \$4,000-5,000.
 - C.L. includes the bank statement with the financial reports, so reconciliation is straightforward.

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

COMMITTEE REPORTS

Architectural Committee

- Carol Jackson sold her condominium (number 5).
- The Board agreed that fences compatible with the character of Sengekontacket and not occlusive are permitted. Several properties and the dock area already have split rail fences.

Clubhouse

- The internet connection is on until 8:00pm.
- The current policy of having a member complete a form for an event will continue.
- Michael will talk with Linda Shaw about community events at the clubhouse and process for access to the clubhouse.
- Anyone interested in participating on the committee should contact Linda (lindananshaw@gmail.com).

Saltwater Dock

- Steve Ewing did the normal pull-out of the docks.
- Last year he repaired the damages to the dock and indicated there's no immediate need to begin major dock repair.

Tennis Courts

- Gail has arranged for the courts to be power washed in the spring.

Maintenance

- There are some dead trees along the greenbelt that should be removed. Bill will mark them and Gordon schedule Tabor to remove them.
- SCC owns the circle by the condominiums, but is not responsible for the building, as it is owned by SCIT.

NEXT MEETING

Saturday, March 4, 9:00AM

Respectfully submitted,

Susan Hobart

SCC Secretary

susanphobart@gmail.com

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