

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



LOGISTICS

Meeting was held by Zoom
Meeting was called to order at 9:05AM
Meeting was adjourned at 10:00AM

ATTENDANCE

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

APPROVAL OF MINUTES

Minutes from the January 28 meeting were approved.

TREASURER'S REPORT

- C.L. reported that we net income is about \$20,000 ahead of budget due to having raised the dues.
- In June he will shift money into a new savings account
- Bill Vrooman volunteered to review SCC's financials. He has a degree in accounting and is the treasurer of his church.
 - C.L. will provide him the current financial reports and coordinate with him.
 - *Subsequent to the meeting:* Bill will begin the audit when C.L. arrives on island.
 - Bill requests another community member who is comfortable with financial processes to assist him on this. Bill has worked with Quickbooks so that experience isn't necessary.

COMMITTEE REPORTS

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

Architectural Committee

- Les reported that recently the signed covenants are not being returned to the Board after a closing. (When a Sengekontacket property is under contract, the Board sends the closing attorney a copy of SCC covenants for the buyers' signatures.)
- Two properties have recently closed:
 - 7 Mourning Dove (formerly Ute and Dieter Kuerschner)
 - Condominium 5 (formerly Carol Jackson)
 - We don't have any contact information for the new owners, so C.L. will find the court property records and Susan will send them a welcome letter via USPS to obtain their phone numbers and email addresses for the contact list.

Clubhouse

- Michael spoke with Linda Shaw. She is interested in again organizing community activities at the clubhouse. Linda will coordinate with Gail.
- The current clubhouse furniture is insufficient for large gatherings. Betsy will donate a table to go under the big windows in the back of the clubhouse. The Board agreed that no other furniture is needed at this time.
- Gail reported one member has reserved the clubhouse for mid-September.

Tennis Courts

- Gail has scheduled the courts to be power washed on May 10.
- Nets should not be put up before then.

Maintenance

- Tabor Tree removed several dead trees in the greenbelt area.
- The gravel portion of Sengekontacket Road has become very rough due to potholes from the construction at 41 Sengekontacket. Betsy will have Gordon fill the prominent holes with stones. The contractor has agreed to regrade the road in the spring when landscaping is complete.

NEW BUSINESS

Mailboxes

- Some garbage has been left behind the mailboxes. Betsy will ask Gordon to pick it up.
- Items should not be left on community property, and depending upon the item, should be brought to Oak Bluffs waste facilities, electronic/hazardous material drop-off at the high school that occurs twice yearly, or bagged and placed in home rubbish containers.
- The post office boxes need some maintenance. Les will talk to USPS. They are short of carriers so delivery is somewhat erratic.

Board Membership

- To involve more community members, the Board voted to increase the number of Board members from five to seven. The membership will have to ratify the Board's recommendation.
- Early in May Susan will send nomination forms to the community. Candidates interested in running for the Board will return the form to her.
- In June C.L. will create the ballot that containing both:
 - The proposal to increase the size of the Board from five to seven Directors
 - The list of candidates.
- At the annual meeting on July 8 the results will be announced. Either five or seven candidates with the most votes will be elected.

NEXT MEETING

Saturday, April 29, 9:00AM

Respectfully submitted,

Susan Hobart
SCC Secretary
susanphobart@gmail.com

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