

SCC Board of Directors
Meeting Minutes
May 6, 2023



LOGISTICS

Meeting was held by Zoom
Meeting was called to order at 9:04am
Meeting was adjourned at 9:52am

ATTENDANCE

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

APPROVAL OF MINUTES

Minutes from the March 4 meeting were approved.

TREASURER'S REPORT

- C.L. reported that the budget is on track and that nothing has changed significantly from his last report. The dues increase covered the shortfall and is providing a reserve.
- In June, C.L. will move some funds to a reserve account. Les will check rates at Rockland Trust.
- Bill Vrooman has been reviewing the SCC financials with C.L.'s support. He was very thorough and will produce a final report.
- An issue is that C.L.'s version of QuickBooks is older, but free. When C.L. retires at the start of FY2025, SCC can upgrade to the newer subscription version, which is more expensive.
- The two annual water bills for the association's entrance and clubhouse gardens were each about \$250. The condominium circle garden water bill was previously about that same amount, but this year had doubled. Les will investigate cause of the increase.

COMMITTEE REPORTS

Architectural Committee

- The Board discussed the risk of corporate fractional ownership changing the Sengekontacket community. This Vineyard Gazette article (<https://vineyardgazette.com/news/2023/04/19/edgartown-tisbury-look-limit-fractional-ownership>) provides background. We will monitor activity for now and consult an attorney when appropriate.

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

Clubhouse

- One reservation for a private event at the clubhouse has been canceled. There is another reservation for the weekend of October 13.
- Les reported that the wifi at the clubhouse is turned off nightly at 8:00pm.
- After the summer the Board will evaluate usage of the internet at the clubhouse to determine whether it is worth continuing to fund.

Saltwater Dock

- Last fall Gordon removed one kayak that didn't have a sticker or name from the racks. It is being stored until its owner claims it.

Tennis Courts

- The courts will be power washed on May 10 beginning at 8:30. The portable pickleball nets and single tennis court net that Bill set up will be taken down then and reinstalled after the power washing.

Maintenance

- The winter was relatively mild, but quite windy, and some trees in the greenbelt have come down. Betsy will do a walkthrough when she arrives on island.

ANNUAL MEETING

- The annual meeting will be Saturday, July 8, 9:00am at the clubhouse.
- To involve more of the community, the Board had voted to expand the number of directors from five to seven. Susan will send nomination forms to the members. Anyone interested in running for the Board should submit their nomination form to Susan by May 31.
- C.L. will issue the annual report and ballot to the membership in June.

NEXT MEETINGS

Saturday, June 3, 9:00am

Sunday, June 25, 9:00am

Respectfully submitted,

Susan Hobart

SCC Secretary

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