# SCC Board of Directors Meeting Minutes November 9, 2024



#### LOGISTICS

Meeting was held at the clubhouse Meeting was called to order at 9:03 AM Meeting was adjourned at 9:33 AM

## **ATTENDANCE**

Directors: Betsy Gildroy, Les Goldstein, Gail Howe, Barry Levine, Linda Shaw, Bill

Westman

Officers: Ed Cavazuti, Susan Hobart

Absent: Michael Price

# TREASURER'S REPORT

The Community is in a good cash position.

• SCC has \$156,000 in the bank and expenses are running about \$4,000/month.

# **COMMITTEE REPORTS**

#### Architecture

Bob Dwartz at 21 Sengekontacket is installing a new nitrogen abatement septic system.

#### Clubhouse

- David Amaral drains the clubhouse each winter and Land Masters drains the irrigation.
- Bill repaired the broken glass in the door and is waiting for the glass company to send the bill.

#### Courts

 Gail reported that the courts will be resurfaced in April or May, depending upon when the temperature reaches 55 degrees consistently. The deposit has been paid and SCC is at the top of their list.

#### Saltwater Dock & Kayaks

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

- All kayaks must be removed by December 1 but can be returned to the racks after January
  If kayaks are not removed, their chains will be cut, and Gordon will deliver them to the property owner for a fee of \$100. Any unregistered kayaks will be taken away.
- George Sourati has completed the plans for the dock to be rebuilt.
- Steve Ewing is currently removing the docks throughout the community.

#### Maintenance

- Jennifer Turner emailed that the vegetation surrounding Turtle Pond will be cut Thanksgiving week.
- She also recommends Geese Partners to control the geese on community property.

## Road Safety

- Janet Aram emailed that the speed bump committee is still developing recommendations.
- Bill and Les plan to paint dividing lines on treacherous sections of Sengekontacket Road.

# President

Linda Shaw had been elected President of the Board, and has recovered from her medical issues, so is now assuming the role. Welcome, Linda!

# **NEXT MEETING**

Saturday, February 8, 9:00 AM via zoom

Respectfully submitted,

Susan Hobart SCC Secretary