

## SCC Board of Directors Meeting Minutes August 31, 2024



### LOGISTICS

Meeting was held at the clubhouse  
Meeting was called to order at 9:03 AM  
Meeting was adjourned at 9:43 AM

### ATTENDANCE

Directors: Betsy Gildroy, Les Goldstein, Gail Howe, Michael Price, Bill Westman  
Officers: Ed Cavazuti, Susan Hobart  
Absent: Barry Levine, Linda Shaw

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### TREASURER'S REPORT

- Ed reported that the migration from C.L.'s desktop version of Quick Books to the online version is complete. The bank statements have been reconciled to Quick books in July and August.
- Ed received the insurance policy renewal notice:
  - Liability insurance cost has increased by \$1,000.
  - Clubhouse Property Insurance will increase from \$1300 to \$2500. The insurance broker is looking at ways to decrease the property insurance cost. One suggestion was installation of an alarm system connected to a central monitoring service.
  - The Board decided not to install an alarm system, as the cost would likely be equivalent to the cost of the increased coverage.
  - Ed/C.L. will work with the current broker (MV Insurance Agency) to reduce the cost or explore other options prior to the next renewal.

### COMMITTEE REPORTS

#### Architecture

- Gene Smolenski (2 Sengekontacket) plans to clear down/dead trees and brush from his property. His concern is the potential for fire.
- Valerie Stone and Kathryn Hall (6 Mourning Dove) plan to enclose and condition the open lower level of their house.
- Les recommended that the Architectural Guidelines regarding construction noise be updated to all year rather than just July and August. As noise restrictions are also in the Amenity Rules and Oak Bluffs, they will be modified to be consistent as follows:

**Construction and landscaping noise be limited to the hours between 8:00am to 5:00pm.**

**Sengekontacket Community Corporation**  
**10 Sengekontacket Road**  
**Edgartown, MA 02539**  
**[www.sengekontacket.com](http://www.sengekontacket.com)**

### Clubhouse

- A window in the clubhouse was broken when the door next to it blew open. Bill Westman has ordered the glass, patched the hole, and installed a door stop.
- Susan arranged to have a bench on the lawn repaired and painted. Bill moved it to a more accessible location.

### Courts

- The Board agreed to replace the outdated, wordy sign on the entrance to the courts with this:

#### PRIVATE COURTS

Tennis & pickleball only  
No skateboards, bikes, rollerblades, etc.  
Guests must be accompanied by member or tenant  
Court shoes required  
Please carry out trash  
No pets

### Saltwater Dock & Kayaks

- Barrie reported that all kayaks are labeled and on the racks. They must be removed by December 1 but can be returned to the racks after January 1.
- Owners should inform renters not to toss clam/oyster shells in the water near the dock, as they're harmful to tender feet.
- Bill Westman replaced the broken rails in the perimeter fence.

### Road Safety

- Janet Aram and Sarah Lolley reported on the status of the speed bump project. Although still researching, they favor speedbumps that have gaps for bicycles and scooters and are temporary (Gordon can move to the side of the road during snow season).
- The speed limit is 15 mph. The board requests that residents inform their landscapers and contractors that this is a walking community and compliance is expected. A letter for that purpose is attached.
- Bill and Les plan to paint dividing lines on treacherous sections of Sengekontacket Road in the fall.

### NEXT MEETING

Saturday, November 9, 9:00 AM via zoom

Respectfully submitted,

Susan Hobart

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SCC Secretary

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