Scatchet Head Community Club Board of Trustees

Board Meeting Minutes

09/09/2026

Board members present: Cynthia Butler, Curtis Price, Kiley Ring, Tracey Warren, Michelle Woodward, Bob Jensen

Staff: Maria Reyes

Community Members present: Jordan and Alexandria Boyer, Kathryn Peterson

Meeting was called to order at 6:30 PM by President Cynthia Butler. Quorum verified.

Minutes

Approve August 12 Minutes w/ amendment to board attendance (Tracey/Michelle) PASSED

Presidents Remarks

Cynthia said it's nice to be in fall with room on the ferry again and lovely weather..

Community Input

Kathryn Peterson thanked Danielle for her work showing in the find condition of the pool and grounds this fall.

Board members, Committee Assignments

We are still a board member short. Sandra has agreed to stay on as VP this year and as chair of Arch and Plat. MOTION Curtis/Tracey to approve Sandra's re-election and re-nomination to these posts. PASSED

Office Manager Report (Maria)

Maria provided a written report.

Sewer District assessment for SHCC is double (the Clubhouse has two connections) so the SHCC still owes $1000 ($1000 was paid earlier). Maria will pay when she gets the invoice.

George Dr legal team and geotech are reviewing SHWD information (a large tranche).
The fix that was done by subcontractor to the leaking water pipe on George has been done, but the hydrant at the bottom of George is still leaking. King water will be fixing this at some point. We are hoping soon as Danielle is reporting it the leak appears to be growing over time.

George stormwater pipe issue: Anania will prepare a quote to set a temporary fix, and another quote for a longer term fix to the broken stormwater drainage pipe on George .

We will soon get two AEDs from the Whidbey Health Foundation to replace the ones stolen last January.

Maria is working on a bit for an autochlorinator for the pool. DOH highly recommends this, and it will help us maintain the pool more efficiently in time and chemicals, it's more efficient than the "hand feeding" of chemicals we do now.

Treasurer Report (Andy)

No financial report this month.

Committee Reports

Facilities Committee (Michelle, Kylie)

Bulkhead project will start 9/11/26. Committee is looking for someone to help with SHCC entrance sign. Arnie Bauer and Jack Rawls have offered to help with the sign and other safety issues on the west end of Driftwood.

Emergency Response Planning (Curtis)

We had 12 community members participate in our radio drill Thu 9/3.

Jaci has made progress signing up a few more block captains, only four more are needed to cover the entire community. ERP will buy another few radios so we can supply radios to those last few captains!

Arch and Plat (Sandra)

No report this month.

Engage the Community (ETC) (Cynthia)

Garage sale was successful but could be bigger. Halloween party is planned, interested folks should contact Tracey. Down the road, November: Tamale night; December, Parent's night out (teenage babysitters needed); Jan 9, Vision Board (Michelle). People are asking about Polar Plunge.

Pool (Cynthia)

Meeting last Wednesday. Talked about auto-chlorinator. Also talked about signage and some other items.

Roads and Bluffs (vacant, Bob next month!)

Bob needs to do a handoff meeting with Andy. Maria is putting Bob's board book together. County needs to complete "fog seal" final step on Mortland. Again, on the SHSD lawsuit, the geotech and legal say we have what we need but are going over things.

New Business

None.

Meeting adjourned 7:10 pm.

Next board meeting

Wed Oct 14, 6:30 pm

All meetings are available on zoom. Link available by email from Maria and on SHCC website.

SHCC online calendar: www.scatchetheadclub.com/community-events.html

(signature page below)

Minutes Approved __X_____As Written _____X_____As approved

_____Cynthia Butler_____ Date: _10/14/26_____