

Scatchet Head Community Club
Board Meeting Notes
February 14, 2024

Meeting was called to order at 6:30 pm by President Jake Mead.

Attendance:

Board members in attendance:

Fred Anderson, Kristin Bennett, Sandra Anderson, Tara Long,
Andy O'Donald, Jake Mead, Greg Gundel, and Rachel Martinez.
Absent: Lilya Roraback

Office Manager:

Maria Reyes

Community Members:

Jordan Boyer, Andrea Boyer, Katherine Peterson

Approval of January 10, 2024 Board meeting Minutes:

Motion by Tara, second by Fred, approved unanimously

Opening remarks and Community welcome:

President Jake Mead welcomed community members and asked them if they had any input/remarks. Katherine Peterson stated that there has not been a Pool committee meeting since October and would another be held? Kristin responded that a notice would be going out soon to schedule a meeting. Maria stated that some activity has been happening – Ken's Pools has provided quotes, and will update at the next pool committee meeting.

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Treasurer report – Fred

Financial Summary: Assessments, 50% received as of Jan 31st. Last month as of this time we were owed about \$40,000 mostly from past assessments from previous years. This month it is roughly \$167,000 of which about \$120,000 due from assessments. No committee expenditures yet. Most of our money at Edward Jones has been reinvested in CDs. \$158,000 in one and \$85,000 in another as of January. Would be good to have a timing estimate on any planned road work needed, as that will have an impact on available cash needed. If it will not be for a while, we can move funds into a longer term cd.

Office manager report – Maria

- General Office items of Note:
 - a. Assessments – taking a large portion of her time.
 - b. Quickbooks – still gathering information to decided if we need to purchase a new version of QB or we can just update the current version.
 - c. Whidbey Tech – reviewing costs and services, bringing in another vendor to compare.
 - d. Engaged with Newman for a review of the books prior to our taxes being prepared.
 - e. Pool – expecting quotes from Ken’s Pools
 - f. Reservations – Feb was actually busier than Dec – so reservations are strong
 - g. No new escrows
 - h. Couple properties may need to have liens
 - i. One covenant violation form was sent to the A&P committee
 - j. No building applications have come in

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- k. Surveys being tallied, most of them are very positive. Several did mention that the streetlights do not come on as they should. Curtis Price went around and got a list of pole numbers because we pay a service fee and half of them are not working so we can call PSE and get them to fix them.
- l. lights do not come on as they should. Curtis Price went around and got a list of pole numbers because we pay a service fee and half of them are not working so we can call PSE and get them to fix them.
- m. Have had a lot of applicants for Jerry's position. Two strong candidates so far. Checking references. Jerry has scheduled his moving van for the 29th of February. Applicants have expressed interest in living on site and do understand the need to refurbish Jerry's apartment.

Roads and Bluffs: Andy

Spoke with Bruce from Earth Sciences and sent him pictures of the road. He recommended either do a grind and overlay or we may be able to do a half grind, which is grinding only where most of the damage is. Cost differential may not be large. Getting quotes from Walsch brothers and couple of others. Need to coordinate with the work the Water Board is doing. Jake will talk to Jill Lipoti to get an update on their timeline.

Arch & Plats – Rachel/Jake:

There was one Covenant violation received and Jake contacted the parties involved and feels it has been handled and resolved.

Facilities – Greg

Greg noted that although Jerry is a short-timer, he is very busy making sure to get things done. General Maintenance done. Pool gables being inspected, cleaned and undergoing yearly maintenance. Women's shower floors repairs completed

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Emergency Planning Committee Report: Fred

There was no meeting this month as people were traveling and not available. A meeting will be called within the next week or two to iron out activities for the year. This time change Sunday thinking of having different stations to promote a hands-on experience.

Engage the Community – Tara:

PAST:

Game night / potluck nights was on January 27 th
We played Bingo, it was a small but fun group. The HOA now owns a Bingo game set, donated by Tara Long

UPCOMING/HAPPENING NOW:

February 2024: 16th 5pm - Jerry going away party

March 2024: Bingo Night/Potluck March 16th

In collaboration with Island Senior Services who have a grant to help foster participation in community activities. Will come and have a meet and greet at game night.

April 2024: 21 st - SHCC "Field trip" Hierophant Meadery for Mead tasting – can accommodate up to 10 people

May 2024: Start of Pool Season – Kick off Event?

June 2024: Beach Walk?

July 2024: 3rd or July Celebration, BBQ, fireworks
Hot dogs/beer/soda/bag of chips

October 2024: Community Halloween Party

December 2024: Wreath Making

Pool Committee – Kristin:

No meeting this month

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Aesthetics Committee – Lilya

Lilya was not present but had communicated to Jake that she was very close to getting a purchase order for the patio. She will submit it to Maria as soon as it arrives.

Old Business:

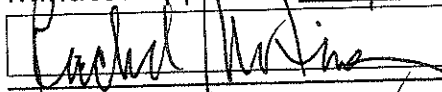
Nothing on the agenda

New Business

Rick Collar created a photo book as a going away keepsake for Jerry to be signed by community members and presented to Jerry at his party.

Adjournment of regular meeting, at 7:15 pm

Minutes Approved X As Written. X As approved

 Date: March 13, 2024

SHCC Board Secretary 