

Scatchet Head Homeowners Association
Minutes of Meeting: Pool Committee

The first meeting of the Pool Committee was convened on January 29, 2023 at 1 PM in the Clubhouse, chaired by Maria Reyes. Present: Berdene Saul, Brad Garton, Jill Lipoti, Kathy Peterson, Lori Reiter, Ruth Deritis, Kayce Hawkins and Sheryl Clough. Absent: Donna Peebles, Mark Gmerek, Michelle Woodward, Pat Baird and Tara Long.

The meeting began with self-introductions. Handouts were distributed: agenda; purpose statement; SHCC pool rules; waiver form; and WAC regulations. Committee members were encouraged to review these and familiarize themselves with the content. In outlining the Committee's goals, emphasis was placed on crafting well-reasoned recommendations that could be presented to the Board to effect desired changes.

Substantial discussion centered around the present "no solo swimming" policy and a perceived discrepancy among guiding documents. The suggestion was made to form a sub-committee to research policies at various other pool-owning HOAs on Whidbey, such as Sandy Hook, Admirals Cove and Sierra. Mark Gmerek has already done some work on this topic, and Kayce Hawkins volunteered to join Mark in that effort.

It was noted that there is a certain contingent of SHCC members who would like to disband the pool altogether, and that no one representing that view was in attendance today.

Potential "homework" for the next meeting: members are to bring suggestions for policy changes they would like to see. Maria will bring results from the feedback survey submitted with dues payments; those results are still being collated. A date for the next meeting will be agreed upon via email communication.

The meeting was concluded at 2:05 PM.