



Scatchet Head Community Club

Board Meeting

August 9, 2023

Called to Order at 6:30PM

Attendance:

Board:

In attendance: Rachel Martinez, Kristin Bennett, Greg Gundel, Jake Mead, Fred Anderson, Lilya Roraback, Donna Peebles, Andy O'Donald. Absent: Tara Long

Office Manager:

Maria Reyes

Community Members:

Alexandria Boyer, Jordan Boyer, Katherine Peterson

Approval of July 12th Board meeting Minutes:

Motion by Greg, second by Fred, approved unanimously

Opening remarks and Community welcome:

Rachel welcomed everyone to the meeting. She thanked everyone for their participation in the Annual meeting and announced that the community voted to accept the budget as presented and waive the audit - both by resounding majority. New board members in attendance, Donna Peebles and Andy O'Donald were welcomed.

Community members were asked for any input/remarks. None were received.



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Election of Officers for 2023-2024

Rachel nominated **Jake Mead** for **President**, seconded by Greg. Vote was unanimous in favor.

Rachel nominated **Fred Anderson** for **Treasurer**, seconded by Greg. Vote was unanimous in favor.

Greg nominated **Tara Long** for **Vice President**, seconded by Rachel. Vote was unanimous in favor.

Donna nominated **Rachel Martinez** for **Secretary**, seconded by Jake. Vote was unanimous in favor.

Committee Chairs Appointed for 2023-2024

Jake Mead appointed the following chairpersons:

- Lilya Roraback- Aesthetics Committee
- Tara Long - Community Involvement Committee
- Kristin Bennett - Pool Committee
- Greg Gundel – Facilities Committee
- Fred Anderson - Emergency Planning Committee
- Rachel Martinez - Arch & Plats Committee
- Andy O’Donald – Roads & Bluffs Committee
- Unfilled- Documents Committee



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Office Manager Report

- General Office items of Note:
 - Will be filing the annual report with the state
- Pool
 - Department of Health inspection of 8-4-23 yielded very positive accolades and no violations
- Escrows
 - 1 property in Pending Escrow
 - 1 new member processed in August
 - 2 new rental members processed in August
- Scanning
 - Work in progress continues
- Websites/ social media
 - Website Usage
 - 286 (112%) Unique visits for the previous month
 - 826 (-2%) Page View w/ 2.7 pages per unique visit
 - Facebook page Usage
 - 258 (+11) Followers (Main) / 106 (+0) (Pool Page)
 - 486 (-61%) people reached / 113 +24%) (Pool page)
 - 164 (-51%) Engagement / 27 (+0%) (Pool page)
 - NextDoor
 - Nothing to report



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Treasurer Report:

Budget Remaining: Pool Supplies costs have jumped up due to cost and amount we have been using (increased participation - a good thing).

Treasurer Accounts - Payment plan people are slowly getting paid up, some need reminders or face fees/liens.

July Monthly Report: nothing outstanding. Our expenses are in line, assessments are in line, committee expenses are in line. Reserve update and financial review are on track. Greg has responsibility for CDs going forward.

Aesthetics:

Pool patio design project proposal was discussed at length. Q&A regarding proposals, i.e., footings versus full patio layout; cost comparisons; work distribution; longevity.

VOTE: Greg motioned that the board accept the proposal by Aquaview Alternate #1 for \$27,335.18 but approve an expenditure of \$30,000.00 should overruns occur. Rachel Seconded. The motion was approved by a majority vote.

Lilya will obtain a more detailed bid with payment terms. Donna Peebles volunteered to participate in the construction oversight as she has experience as a concrete technician.

Emergency Planning Committee Report

Next committee meeting is scheduled for Saturday, August 19 at 1 pm



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New Business:

No new business

Adjournment of regular meeting at 7:30pm

Minutes Approved _____X___As Written. _____X_____As approved

Rachel W. Martinez Date: 8/9/2023, SHCC Board Secretary