



Scatchet Head Community Club

Board Meeting
November 9, 2022

Attendance:

Board:

Phone- Peter Sprinz

In person: Rachael Martinez-Wright, Greg Gundel, Fred Anderson, Lilya Aday, Jake Mead

Absent: Beth Itaya, Kristin Bennett

Office Manager:

Maria Reyes

Community members:

Jill Lipoti, Jackie Mach, Jordan and Dria Boyer

Minutes Approval:

Motion by Peter, second Lilya, approved unanimously

President's remarks:

It was announced that Pat Baird resigned from her position and a new appointee will be needed as well as a someone to serve as secretary. The recent windstorm brought the community together and caused a reschedule of the meeting for Emergency Preparedness to this Sunday morning.

A request for committee reports being forwarded to Maria prior to meetings was made.

E-mail communication between board members was encouraged to discuss or clarify reports so that meeting time may be used efficiently.

Announced that an executive session would be held to discuss delinquent accounts in private.

Community Comments:

Maria addressed concerns of community members requesting updates on projects that were referenced in a letter to members who wished the pool season to be extended. She stated that Jerry has been working diligently on those projects and making significant progress with them. Concerns were brought up about clubhouse getting a generator, who should do the Facebook updates, and signage at the Club when a disaster happens like the recent windstorm.

Treasurer Report:

Peter presented the budget comparison report and offered explanation of cost overruns—many supplies and services have increased significantly in price this year-- and asked if anyone had any budget comparison questions. No questions came from the board.

Peter continued to report financial picture overview noting a 119k balance with 230k in reserve which is 41.6%

100k was placed in a 30-day C.D last month to leverage good market rates.

Money due is around 95k and includes fees, fines, and legal fees from delinquent lots



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98% of lots are paid in full for 2022 as of October close

Office Manager Report:

Maria reported reservation system for club is now all on website. Asked for a review of the Reservation policy as it is not in align with current practices. Policy will be reviewed by board and office and final presented at next month's meeting.

Maria reports two (2) new members to community in October. One escrow pending close in 2023. No new covenant violations were reported. No Liens placed, one (1) released in October. Holiday house toy collections and house decoration contest were discussed. Board agreed that the contest should happen. Winners of this year's Halloween contest are 1st place Dills on Harper St, 2nd McElhaney on Guemes, and 3rd is Wasser on Tide St. Maria and others reported Halloween lights looked good and asked for any pics to be sent into her for posting. Maria received her Notary certification; stamp will arrive in 2 weeks and services will be restored in December. Maria and Peter are prepping for E.O.Y. assessments and taxes.

Arch and Plat:

Only one item on the current Covenant violations list has had action taken on it since the last meeting. That person(s) has taken steps to clear violations on their property and have been given a time limit to complete the steps proposed to meet compliance. At this time the treasurer has been in contact with the person(s) to declare fee structures if the deadline is not met. Kristin was not in attendance so no discussion was had.

Facilities:

Greg's report is as follows: As we transition into Winter inside jobs become more prevalent. Jerry finished up the pickle ball court surface labeling as well as caulking the cracks in half the tennis court prior to the weather caving in. Balance next spring. Jerry moved the 220 volt power in the former boiler room to accommodate the new arrangement in the room after the removal of the boiler. While doing this the boiler room was completely replumbed. While redoing the electrical, the last remaining old wiring in the attic was removed. The tool sheds next to the pool were cleaned out and reorganized, necessitating a mega dump run. New lighting in the foyer of the clubhouse was also installed. All projects mentioned were done in house.

Roads and Bluffs:

Jake reported that P.S. provided maps and detailed locations of previous catch water systems placed on the bluff. Other business: He will be soliciting bids for the Driftwood ditch project. Jake mentioned that this would be a large undertaking and needs to be first mapped out and then sent for bids. He estimates that it will have a large cost associated with it and may need be done in phases. Jerry requested a drain cover replacement to be made for the catch basin. Jake has one on order. Feedback from Scott Palmer visit was asked for, and all seemed to like Scott's presentation. Discussion was had about asking Scott Palmer to return periodically to present info. Discussion was had around drainpipes and ditch work that is needed. The willow rounds of wood will be removed next time a machine is available.



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Aesthetics:

Lilya has floor samples and is soliciting feedback. They are in the process of obtaining quotes and estimates for cost of materials and installation.

Engage the Community:

No report available- Beth was not in attendance

Emergency Response Team:

Fred reports that they will have their rescheduled meeting Sunday from 1-3 pm and hope to gain volunteers for block captains.

Documents:

Mary Beth has completed and brought all Motions and amendments log documents up to date. Now they are planning to put a procedure in place to keep them that way.

Old Business:

RV Trailer proposal and questions about matching county guidelines was discussed. The main point of discussion being that the county does not allow for camping outside of designated campgrounds except as permitted for during a build. However, the county may make some allowances or changes to their ordinances and the board wishes to address those changes as they arise. The consensus was that this needed additional review and it was tabled until next month. Lilya and Greg are working on a proposal for pool fence/patio renovations that will meet state and local guidelines/restrictions.

Pool committee is still desired to be formed, but recruitment for members needs to be done and with holidays it was decided to not formally start meetings until after the first of the year.

New business

Lilya and Maria to make poster for toy drive and hang after ERP event.

Peter has made all changes to surveys to be sent with assessments. Called for any additional changes as they need to be printed soon. No further changes were made.

7:43 pm regular meeting adjourned, and executive session started

Executive session ended 8:20