



Scatchet Head Community Club

Board Meeting
October 12, 2022

Board Meeting Minutes 10/12/22

The meeting was called to order at 6:30pm.

Rachel, Fred, Kristin, Greg, Lilya, and Peter were present; Beth, Pat, and Jake were absent.

Peter moved to approve the prior board minutes and Lilya seconded, all approved.

Upcoming events were discussed, such as the Halloween House Decorating Contest and the Geotechnical Speaker on November 6th. Rachel then welcomed community members' comments. Jill, a community member, mentioned that it would be great to start the pool committee early enough so that there is sufficient time for discussions prior to the beginning of the pool season. Jordan, another community member, wanted to put a reminder in the newsletter about the emergency response committee. Community member Dria Boyer was also in attendance.

Treasurer report:

Peter spoke about liens and fee schedules and addressed foreclosures happening in the community. The clubhouse operations funds and reserve funds were discussed. \$220K in dues have been paid up this year, this equates to roughly 95% of the annual assessments. Anyone with a past due account will be receiving a statement in the mail. There is roughly \$75,000 remaining in this year's budget. Lastly, the SHCC received a surprise refund, in the amount of \$1,700, back from our flood insurance policy.

Office Manager Report:

Maria reported that the new (amazing) website has received 170 users in the month of September, and the Facebook page has 126 followers in the community. Maria is in the process of obtaining her notary license, which will be a great asset that the community can take advantage of!

Arch & Plat:

There are 5 active properties with violations that will be addressed by the committee.

Facilities:

Jerry filled the cracks in the tennis courts right before the rains hit. There are not a lot of large scale projects in store for winter. Greg will update the board on what projects Jerry will be working on this winter versus what projects require funds.

Aesthetics:

The aesthetics committee has collected a variety of LVP flooring samples for consideration in the clubhouse, when the time comes to replace the dated carpet. The committee is working to gather quotes for both flooring per/sq ft and for installation.

Engage the Community:

There was discussion about the upcoming Halloween event, in which community members could vote for the best decorated spooky home through November 2nd. Rachel proposed a simple way to engage children in the community with sidewalk chalk--that would be made available at the clubhouse!



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Emergency Response Committee:

There is a Preparedness Meeting planned for November 6th. There will be a presentation on the hazards we can expect in the community--occurring from severe storm weather, a tsunami, or an earthquake. There will be a potato bar open to the community during the meeting on the 6th.

Documents Committee:

Rachel and Marybeth have been reviewing the bylaws for ways to consolidate them. Additionally, Rachel made note that it is important that we document each amendment that we make going forth for formal record-keeping.

Roads and Bluffs Committee:

Jake will have a Roads and Bluffs report at November's board meeting.

Old Business:

The locks in the bathroom were discussed, and there were considerations made about installing a doorbell. Greg and Lilya will meet in the coming weeks and discuss the options for the water-facing pool patio fence/gate -- both how to bring it up to code and how to make it work within the constraints of our budget. There was discussion on RV/trailer camping, with regards to compliance with our bylaws and county code regulations. Peter had asked for input on a revised survey that he has prepared to mail out to the community members this year.

There was a motion made by Peter to "make a change in the fee schedule that will change the fee to file a lien to \$460, which covers initiation and release of the lien." There was some discussion with regard to this motion; Kristin had a question and a proposal about alternative ways to set the fee. The motion was seconded by Fred, and passed.

The meeting was adjourned at 7:56pm.

(Lilya sat in for Pat to take down meeting minutes at today's meeting.)