

# SHCC 2024

May 2024

Approval of April 10 Board Meeting Minutes  
Approved

## Community Input

—> Pool Committee lack of commitment

Asked about setting up a meeting and spoken with afterwards

Meeting email -> went out Tuesday a few days before email.

Proposing a replacement chair by the Community -> President Jake said that  
Volunteer committee and most work is done via email

Tara suggestion -> charter that was written and thoughtfully put together in the past  
Board members attacked

Collected about 10,000

\$215K dues about 88%

31 accounts that lack any payment

15 payments have just come in last minute and will show up in June report

11K Reserve funds for the apartment, pool patio project, and computer services

What meetings invite the community versus the board, discuss the board budget meeting  
Workshop

SHCC Budget workshop meeting scheduled for May 29th @ 7:00 PM

## Maria

-County process to remove the trailer

-Pool opened on 5/6

-Buy pool furniture after the patio project is complete

-Tentative schedule

-Onboarding two pool attendants this week and next week

-Filter cleaning scheduled for May 14

-Reservations and events for May & Jun all day large groups, wedding receptions etc.

-No covenant violations

-No building applications

Maria - Don on the sewer district is looking into the poor seal on the

## Greg

All project updates in his facilities report

## ERP - Fred

No meeting so far this month, looking to schedule something in the next few weeks

Jordon about updating the communication tower

A&P - No report

Aesthetics - Lilya

2 weeks to the patio project start

Play-ground quotes

Metal and plastic versus cedar wood

Engage the community

Mead-ery had about 6-8 attendees

And planning for 4th of July party

Sandy Hook fireworks we donate \$500 their costs have more than doubled to \$16,000

Ask us to link to their donations -> page

Do we increase the donation for next year

Pool report

-Setting up a meeting before the Budget workshop

New Business:

-Shrubbery by the boat launch. Greg is proposing that if the patio to remove Frank could remove the stump.

-Concrete and wire removal

-Are their safety concerns with removing the shrubs? i.e. they prevent people from falling off-the-side.

-Will need to put something there to prevent someone falling off the edge.

-Need a facility plan for removing debris from the landscaping multiple times a year

-Mulching?

Committee chairs ->

Kristin apologized for the late scheduling of the meeting

Sent the email ->

Emergency Response Plan (ERP) ->

Need to file

Terms and board members

5+ years and bylaws have not been filed with the county

Need send out to the community before we can get the revisions published with the county.

Rachel - 2014 documents were get those published

April 2024

Broken culverts,

Pool Committee meeting requests

Trash dumping on Sheriffs department Public Works for the open case

Camper trailer full of trash with flat tires Sammish CT

Make sure they seal - the new driftwood hole.

March 2024 Meeting notes

Work with Maria to know about the bluff concerns for some houses on west driftwood

Learn about a property on Island County Planning - Island County Geomap

Pool opening May 1st - heating

Pool Budget cut-off present the budget Preliminary

John - new community manager -> Redoing the apartment

Gravel

Evergreen -> \$6K for the blackberry cutback

Could John work with them to better understand the blackberry management

~Andy