

**Scatchet Head Community Club**  
**Board Meeting Notes**  
**March 13, 2024**

Meeting was called to order at 6:30 pm by President Jake Mead.

**Attendance:**

Board members in attendance:

Fred Anderson, Kristin Bennett, Lilya Rorabeck, Tara Long,  
Andy O'Donald, Jake Mead, Greg Gundel, and Rachel Martinez.  
Absent: Sandra Anderson

Office Manager:

Maria Reyes

Community Members:

Jordan Boyer, Andrea Boyer, Katherine Peterson, Lori Reiter,  
Cynthia Butler

**Approval of February 14, 2024 Board meeting Minutes:**

Motion by Tara, second by Fred, approved unanimously

**Opening remarks and Community welcome:**

President Jake Mead welcomed community members and asked them if they had any input/remarks. Katherine Peterson alerted the board about an area on Driftwood where the bluff is sluffing off and almost on the road. Slowly sliding, trees are leaning. Roads and Bluffs (Andy) will look into it.

Cynthia Butler asked if there are records of changes or history of each lot. She was directed to the Island County Planning website look at Geo Map which shows the history of each property, or 811 will advise

**Scatchet Head Community Club**  
**Board Meeting Notes**  
**March 13, 2024**

1. Pioneer: ~ \$20K
2. Evergreen ~ \$6K

**2) Pool:**

- a. Need to meet with Aesthetics to review pool furniture
- b. Have quotes from Ken's pool for:
  - i. Changing to salt water
  - ii. Auto chlorinator
  - iii. Vacuum robot
  - iv. Resurfacing the pool- partial and full

**3) Reservation System:**

- a. March has been slower and that is a good thing!

**4) Escrows:**

- a. 1 properties in Pending Escrow

**5) Liens:**

- a. 2 Notices of impending Lien sent in December
  - i. Will be working with Fred re: delinquent accounts

**6) Covenant Violations:**

- a. 0 received in March

**7) Building Applications:**

- a. 0 Application received/ approved

**8) Scanning & Mapping:**

- a. Works in progress

**9) Community Input:**

- a. In the process of tallying the surveys.
  - i. Delayed due to caretaker transition

**Scatchet Head Community Club**  
**Board Meeting Notes**  
**March 13, 2024**

**Krieg Construction:**

Spoke with Jim at Krieg Construction in Oak Harbor and he is planning to walk George Drive the week of March 18th and get back to us with an estimate for both a 2" compacted overlay and half-grind (the west side) + full overlay.

**Lakeside Industries:**

Emailed their contact to get more information and next steps from their office.

**Jireh Asphalt and Concrete:**

Spoke with Jona about the road project and they agreed they'd need to send someone out to inspect the road before giving an estimate. I also spoke with Joan about repair work on the worst cracks and potholes and sent the attached PDF. They do small jobs and are in Mukilteo.

Everyone agrees that this work should not be done until after the water board completes their work, After talking with Jill Lipoti from the water board it seems that we likely will not move forward with this work until next year. After September the temperatures will be too cold and we want to wait to get the best possible compact with the layers. Until then we should do some spot patch work.

**Scatchet Head Community Club**  
**Board Meeting Notes**  
**March 13, 2024**

**Emergency Planning Committee Report: Fred**

The EP Committee met on Feb 17, 2024 to discuss:

- Plans for the upcoming time change Sunday (March 10) community event. This event was designed to be a hands-on demo event with "stone soup", clam chowder, fresh baked bread and refreshments served. We will have tables set up for attendees to see basic emergency kit contents, water storage and filtering solutions, cook stove options, home heat option(s), foods to store and foraging options, and other demo's if we think of any.
- Plans for 2024 will include a presentation to the board in the spring/early summer on how we might implement a "warming center" at the clubhouse using budget we already have. There has also been interest expressed in a community garden that could supplement foods stored if we had a disaster. We will also make a presentation/proposal to the board on this subject.
- We briefly discussed our radio communications network and using less than \$100 of our budget to upgrade our NetControl antenna and tower. Labor to be donated to set up a short (20 ft) tower in the upper neighborhood.
- We also briefly discussed setting up a meeting for volunteer CERT and medically trained personnel in early summer to integrate them into the neighborhood block captain/CERT groups.

**Scatchet Head Community Club**  
**Board Meeting Notes**  
**March 13, 2024**

**Pool Committee – Kristin:**

Had a meeting on the 6<sup>th</sup>, which was a pre-meeting, until more members are available to attend. Discussed equipment. Question was asked about input for pool budget. Fred responded that preliminary budgeting would start at the next board meeting., as we will be preparing final budget for community approval in July. Pool will open on May 1<sup>st</sup>.

**Aesthetics Committee – Lilya**

Patio project moving along – need to get together with Greg. No concrete timeline yet.

**Old Business:**

Caretaker – Our new caretaker, John, was present at the meeting and was introduced by Maria. Has made a lot of progress in the week and half he has been on board. Helping getting things organized and cleaned up. Prepping the apartment and he will move in full time once it is finished. John said he is currently living on Camino Island, he is a NW person, and very outdoorsy. He said he feels privileged and excited to join our community.

**New Business**

How to address community questions or suggestions that are not Covenant violations. Fred noted that we previously discussed having a suggestion box, and it was agreed that was a good solution. We stated that this could be posted in the newsletter regularly.

A discussion was then held about a community garden. It was unanimously agreed that it would be a large benefit to the community. Engaging families and also tying into the Emergency Planning ideas. Children could learn how to grow vegetables. Jake said he could help