

SSCA BOARD OF DIRECTORS

April 10, 2021

Jeff Johnson, President, called the meeting to order at 9:00 am. Meeting held at Pitt Center. Board Members in attendance: Randy Grimes, Joel Newton, Bob Baculik, Ernie Dash, Jim Kelleher, and Tisa Head. Emily Gould, excused absence. Guests in attendance: George Berry, Boat Club representative.

Agenda: Agenda distributed earlier by Jeff Johnson. *Motion made by Joel to approve the Agenda; seconded by Jim and unanimously approved.*

Minutes: The Minutes from the March 12, 2021 Board Meeting were previously emailed to Board Members by Tisa Head for comments/corrections. One change made this morning by Joel: "Under Properties, 228A crossover will need to be rebuilt next year (not this year), in 2022." *Motion made to approve minutes made by Tisa and seconded by Joel. The minutes were unanimously approved.*

Board Member Comments:

- No comments.

Remarks from Boat Club: George Berry -

- Boat Club Board meeting held on April 12, with 11 attendees. SSCA Board members, Ernie and Randy, were also in attendance. Ernie did not cover the Marina Reserve fund at this meeting. Budget number from Boat Club was less than what was expected. 7% vs 21% of Boat Club revenue from Boat Club dues. (NOTE: The overhead allocation for 2021 Budget was set at 7% of OVERHEAD EXPENSES (not dues) for both Tennis and Boat Club.)
- Boat Club currently has 414 members; down 14-15 members from 2020. Only 3 GAMs held last year. All excess dues revenue went to Marina Reserve at the end of 2020.
- Moving Christmas Boat Parade to Labor Day event. Events will have to follow COVID guidelines (currently maximum of 100 people). Will have to track sign-ups, and it will be a first come/first in).
- Expansion of Pavilion would help with events. George is looking at options for expanding, taking into consideration CAMA requirements. Once they have a plan, it will be brought to the SSCA Board for approval. Plan to use budgeted funds in this year's budget for a tent.
- There are four events planned for 2021: Independence Day Celebration on July 3rd, Labor Day (9/3) Oyster Roast (9/13), and Christmas Party (12/11). Boat parade will be held on Labor Day vs at Christmas Party to avoid inclement weather.
- GAMs will start again on May 13 and will be at DWCC. Club charges \$14.11. The cost for breakfast buffet to members will go to \$10.00. Master Gardener will be first presenter. Other presenters set up.
- George requested the procedure (and a form) to request reimbursement for expenses. Ernie will provide that to him.
- Jeff would like to get together with George later about how we might handle communications and reservations through website.

Remarks from Tennis Club: -

- No report.

Slip Rentals: Randy Grimes –

- Only a few slips left to rent, dry (1) and wet (2). Kayak slips fully rented.
- Gravel is in at Loblolly.
- Ocean Rescue has requested a slip. Will allow him to use the slip where work boat is, and will charge our standard slip rental fee.
- One kayak and canoe has been abandoned at Loblolly. Will put out an email blast to see if anyone claims them; if not, we will donate them.

Membership:

- Currently only have 1352 members; need another 450!
- Working on mailing with Lee. Also, working on how to send to non-residents using GIS system. Discussion on putting in a stronger appeal to join into the communication; how important membership and volunteerism is to the success of SSCA.
- We will also look at identifying members who do not have an email and send them a letter for renewal.

Secretary: Tisa –

- Coordinated work at Soundview Park clean-up. Had 15 volunteers (including Bob and myself) to rake, pick up sticks, bag leaves and pinecones, spread dirt piles left by ramp, and rake beach. Bob rototilled beach, which worked well in digging up grass and weeds. Can we get a load of sand in to cover the exposed retaining rods?
- Suggestion made that we make this as annual event.
- Just need Ben to start mowing! Discussion on updating Ben's contract for mowing services for this year, which has not been done yet. Ernie will look into.

Treasurer's Report: Ernie –

Bottomline: Overall financial status is good.

Mar Balance Sheet:

- Checking (Operating Funds): \$205,272.45 – an increase of \$35,831.61
- Checking/Savings Total: \$573,298.65

P & L

- Payroll is back on target.
- Credit Card fees are up, so website expenses will be over budget this year.

Key March Activities:

- Reserve Study Projection:
Working with Jim to develop the policy and procedures for managing Reserve Funds for both Operating and Long-Range repair and replacement of SSCA facilities.
- Reviewed Town Bank accounts. They exceed the FDIC protection level (\$250K). Three CDs rollover on 19 April. Need Board approval to transfer to another bank(s). Need to consider Reserve study impact on amount and timeline for the new accounts.

Plans Ahead: - No Progress to report

ARB Report:

Six Applications processed; One denial based on a covenant restriction on the size of the 2nd story.

Communications/Website: Jeff

- Lee has resigned.
- Jeff will help handle communications. We need help with website and communications. Would like to reach out to Dierdre for help. Has reached out to Peacock and will have a discussion with him next week.
- Tisa volunteered to get some training along with Jeff on website and communications process.

Long Range Planning/Bylaws: Jim Kelleher –

- No report on bylaws
- Reserve Study – Working to understand what reserve money we have to work with and the reserve categories. Also, has questions on how channel marker and channel dredge reserve funding is handled.
-

Volunteer & Social Coordinator: Emily –

- Earth Day email being drafted to send Monday to the whole membership. Will be posting fliers to each crossover this weekend.
- Helped organize volunteers for the Soundview Park clean up.
- Still have a few weeks in August to fill for parking lot monitors, so may send out a full membership email to try and get those filled.
- Working on updating the monitor binder before sending all of the information to volunteers.
- Got volunteer hats from Susan so each of them gets one before the season.
- Need to get verbiage together for reminding folks about the boat ramp bylaws (put it on Nextdoor?) - Diedre said she would post it on there and put it on Facebook.
- At this moment, I have developed some spreadsheets from the survey, including ARB interest, Maintenance/Construction, BOD Interest and Earth Day, Welcoming Committee, Earth Day, Xover monitors, Trashcans, etc. - If anyone would like me to send to them via excel, please let me know.
- Looking into morning Yoga on the beach for this summer. Erin Price is the instructor. Will work on nailing down the details.

Beautification/Marina Maintenance: Bob Baculik –

- Big Projects:
 - o Finger pier at North Marina completed
 - o Soundview Park clean up completed
 - o Water break at tennis courts repaired
- Work Boat – Very useful for work on finger pier. However, there is a problem with the carburetor has a problem and should not be used. Deck is also failing. Hardy is willing to rebuild it for us. Will get a price from him. We have \$5,000 in budget for work boat.

- New Projects:
 - o Picnic tables – some need to be replaced and repaired.
 - o Need to move the tables back from Tennis Courts to North Marina.

Properties: Joel Newton

- 6th Ave crossover almost completed.
- 120A - starting work on Monday.
- Kingfisher – Got platform out. Need to figure out what we're going to do there, but it will have to be done in 2022. Will put up a fence to block off until we can replace.
- North Marina Fire Safety violation. The inspector has provided a report violations earlier this year. Jeff will get the report and determine what's been done and what still needs to be done, and report back to inspector.

Old Business: -

- Pickleball – No update
- Volleyball court restoration – We have volunteers interested in monitoring court. Joel will look into putting in more sand. Not sure how much we'll need. Targeting to get work done by mid-May.
- Insurance Renewal - Completed
- Legal Representation 2021 (continuing) – Will reach out to Dennis Rose.
- 2021 Nominating Committee (status/composition) - No update.
- Communications Director Replacement/Webmaster Search - As mentioned earlier, Jeff is looking for a replacement as a regular position going forward.

New Business:

- Water Testing at Soundview Park – Tisa will talk to Carol Riggin to get more information on moving forward with testing, and will send email to Board.
- Karen Metzler request at Sandfiddler – Ms. Metzler has asked to buy half of vacant lot that is owned by SSCA. *Randy made motion to turn down the request; motion was seconded by Joel, and passed unanimously.*
- Response to SB 349/HB 401 Increase Housing Opportunities - Jeff will draft a letter to oppose proposed legislation, and send out to the Board for review. We will provide a copy of letter that is sent to members, and encourage them that to send letters to oppose proposed legislation.

Adjournment – Tisa motioned for adjournment; Ernie seconded. Meeting Adjourned at 11:35 am.

Next Board Meeting – Confirm for 9:00 A.M. Saturday 5/8/21 (Zoom/Pavilion/Pitts Center TBD).

Discussion about changing meeting day/time during summer. Jeff will send out some proposed times to see if there is a better time that fits everyone's schedules.

Respectfully submitted,

Tisa Head, Secretary