

MINUTES OF SSCA REGULAR BOARD OF DIRECTORS MEETING AUGUST 21, 2024

President Tisa Head called the meeting to order at 9:00 A.M. at the Pitts Center. Directors in attendance: Susan Ippolito (Treasurer/Finance), Aida Alvarez via phone (Volunteer/Social Coordinator), Don Pratt (Long-Range Planning/Bylaws), George Kirby (West-Side Parks and Marinas), Sue Bigbee (Membership/Slip Rentals), Jeff Johnson (Secretary) and Joel Newton (Properties). Penny Lobred excused absence. Quorum confirmed.

Jeff moved to approve the 8/21/24 BOD agenda; Sue seconded. Unanimously approved.
Jeff moved to approve the 7/17/24 BOD minutes; Sue seconded. Unanimously approved.

Member comments: None.

President's Comments:

This meeting will be focused on 2025 Budget. Please keep Director reports to 5 minutes.
--Newsletter articles needed by 9/4/2024. Newsletter needs to go out NLT 9/30/2024. Will include agenda for October members' meeting and Budget.
--Board needs to approve Budget by 9/4/2024 (to include in Newsletter).
--Budget needs to be sent out to membership NLT 9/30/2024 for vote by membership.

Racquet Club Report: None.

Boat Club Report: George: Crab Fest party at pavilion coming up September 7th.

ARB Report: None.

Treasurer's Report: Susan:

Circulated July Balance Sheet, P&L and Reconciled Reserve accounts. Also circulated draft 2025 Budget. Board review and discussion of 2025 Budget.

Balance Sheet and P&L information is available in the office.

Marina Slip Rentals/Membership: Sue:

Membership Type	Count
Renewed	1,881
Lapsed	141
- Total	2,022

93.0%

Memberships

**Actual Member @
8/15/24**

Residence	1479
Rental	401
Boat	759
Racquet	648

MEMBERSHIP

- Debbie found fourteen potential new homeowners for the period of 4/15 - 6/15. Of those, four were already members and one filled out the online application.

Debbie sent out nine new member letters and sent Aida the list of five addresses for baskets.

- In September I plan to get with Susan and Debbie to discuss the billing process for membership and slip rentals

Member

Complaint/Issues

- 1 - Customer complained that someone cut his brake line on his trailer in upper lot at the Marina.
Asked about cameras, could we install some. I told them I would speak to the board, but it wasn't likely. That's the first incident of vandalism this year that I've heard of.
- 2 - BC member approached me at the concert about a sailboat taking on water in slip 30.
Contacted the member to repair
- 3 - Received a complaint about the dock at North Marina from Howells.
I will respond once I get an update on the status

Slip Rentals

Slip	Quant	% Paid	Delinquent/Open
Wet Slips	77	100.0%	0
Dry Slips	28	100.0%	0
Kayak	52	100.0%	0
Total:	157	100.0%	0

Rental Fee Paid 100.0%

WET SLIPS

All wet slips now rented and all fees paid

DRY SLIPS

All but 1 Dry Slip rented (LLT 5)

- Slips are very narrow. Waiting to assess viability of slip 5

KAYAKS

- All are rented and all invoices paid.

WAIT LIST	Count
Wet Slips	48
Dry Slips	23
Kayaks	4

MARINAS/MEMBERSHIP

- Drafted Marina Rules document that addresses parking , wet slips, kayak slip etiquette
- Drafted letter for two sailboats stored at NE Marina.
- Developed proposed price increase for marina slips. All types
 - Plan to notify the Loblolly members in August with new slips that their slip fee will go way up since we added water and electricity

Bylaws/Long-Range Planning: None.

Secretary Report: None.

Volunteer/Events Coordinator: Aida:

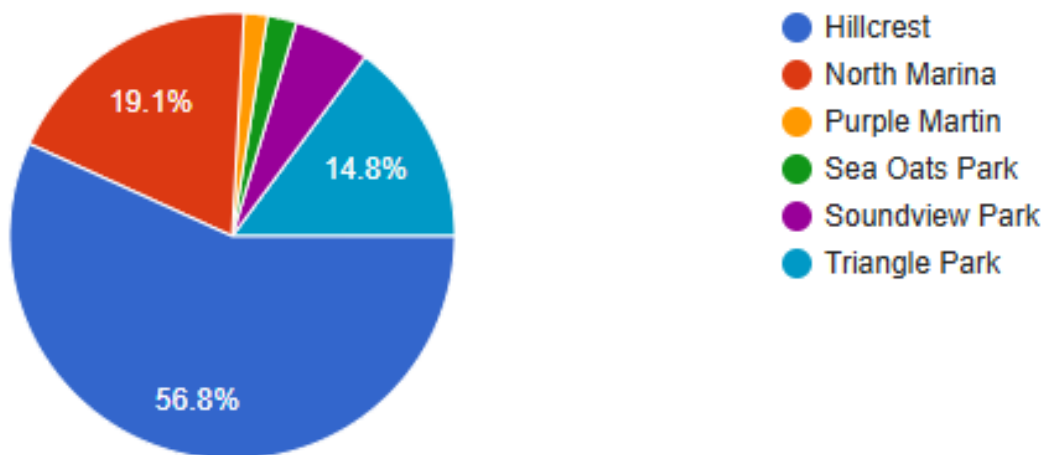
Concert Series

Promoted concert series and August 4th show on social media (worked with Penny and Deidre)

Executed August 4th show – 75 attendees
Requested and submitted invoice from September 1st artist
Next steps
Promote September 1st show (worked with Penny and Deidre)
Execute September 1st show

Parking Monitors

Printed/assembled/delivered parking monitor instruction packets to volunteers
Met with parking monitor volunteers each week to review
[parking monitor instructions](#), [parking monitor form](#), [parking monitor log](#), and [2024 schedule](#)
Oversaw activity
234 citations issued YTD



Doggy Bag Station Monitors

Prepared [2024 schedule](#) and oversaw activities
5,600 doggy bags distributed YTD
Hillcrest and E. Dogwood most active stations
North Marina (by gate), Soundview and Hickory least active stations
Next steps
Swap doggy bag station at Hickory with North Marina; new keys do not work on Hickory lock

Other

Submitted application to amend ordinance to allow food trucks on SSCA property to W. Haskett for his initial review for completeness; suggested edits being reviewed
Drafted [articles and mockup for October newsletter](#)
Calculated [volunteer hours by month YTD](#)
January – 83
February – 71
March – 95
April – 392
May – 216
June – 130

July – 136
August MTD – 92
2024 YTD – 1,214
(Represents cost savings of \$24k, based on hiring FTE @\$20/hour)
Calculated A. Alvarez hours worked YTD
January – 5
February – 40
March – 70
April – 120
May – 80
June – 32
July – 27
August MTD – 18
2024 YTD – 392

Properties: Joel: Accomplished a few mundane tasks from my annual condition survey.

Westside Parks and Marinas: George:

The leaning tree at Wild Swan is scheduled to be removed. We had a clean porta-john placed at Ocean Blvd. to replace the old one. Installed the new see-saw. New dayboard is in for the channel marker and will be installed asap.

Communications: Penny:

I continue to find the new website cumbersome and have been troubleshooting with MemberClicks. We still have some bugs that I am trying to work out. I did add the Bridge info and some boat members can see it and some can't. I am trying to work through that issue.

Deidre continues to do a great job with the emails and social media.

Old Business:

Nominating Committee: Jeff:

At this time it looks like we have 5 people interested in 3 Director positions that will be opening up in 2025. Confirming that with the interested individuals and then will get their names and bios to the Nominating Committee for review and comment/approval.

New Business: None.

Meeting Adjourned: Next BOD meeting September 18, 2024 at 9:00 A.M. Pitts Center.