

MINUTES OF SSCA REGULAR BOARD OF DIRECTORS MEETING OCTOBER 16, 2024

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

Jeff moved to approve the 9/18/24 BOD agenda; Joel seconded. Unanimously approved.

Jeff moved to approve the 8/21/24 BOD minutes; Joel seconded. Unanimously approved.

Member comments: None.

President's Comments: None—move on to Treasurer. See items below in Racquet Club Report and Old and New Business.

Treasurer's Report: Susan:

Discussion re money we still need to spend for 2024, with remainder to go to reserves. Susan distributed a spreadsheet reflecting an overview of 2024 numbers.

Susan pointed out that we still needed to pay for the 2025 decals and permits (@ an additional \$5,000), leaving @\$29,000 for capital reserves and asked what other expenses we had. Joel had asked for additional funds for tree/shrub clearing. Susan included \$8700 in this plan for him to finish his special projects and crossover work and an additional \$7500 for tree/shrub/hillcrest work, of which \$1500 is already contracted.

The \$2000 donation for Helene relief in Western NC has not come out of Socials yet, nor has the money Susan spent on the plant exchange social (@\$160). The additional funds in Social (all or part) will be used for the Santa Ride, per Aida.

Discussion re Boat Club and Racquet Club reserves. Susan thought we needed better communication with Boat and Racquet Clubs and thought a good idea for them to come to SSCA BOD meetings quarterly.

Balance sheet and P&L available at the office.

Racquet Club Report: Tisa outlined new Racquet Club "Guidelines" and asked for BOD comment on those. Sue thought the 70/30 allocation of revenue between tennis and pickleball was unnecessary. The Board wanted to clarify that the cost of tennis and/or pickleball improvements would not come out of SSCA operating funds but rather from Racquet Club reserves. Also, any amendment to the Guidelines would require SSCA BOD approval.

The BOD confirmed, again, that neither the Racquet Club nor Boat Club is independent. They both exist and operate subject to the authority of the SSCA BOD.

Boat Club Report: Tisa clarified that Boat Club reserves are not for parties but rather go into the marina reserve.

ARB Report: None

Membership/Slip Rentals: Sue:

Discussed doing data clean-up work on MasterClicks, ordering the 2025 decals and passes, updating the electronic renewal letter and being ready to send out renewals (but will wait for December), reconciling the master list for boat rentals and changing pricing on that.

Below is the presentation given at the October 14 general membership meeting:

Membership Type	Count
Renewed	1,882
Lapsed	
- Total	1,882

99.7%

	Actual Member @ 10/13/24
Memberships	
Residence	1482
Rental	402
Boat	766
Racquet	400

MEMBERSHIP

- Met with Susan S. and Debbie to begin preparing for the renewals in October. Planning for issuing renewal with a target date of November 1st
- Reconciled Member Clicks to the Masterlist to prepare for renewals
- Selected Hot Pink for 2025 passes, updated manual application with 2025 date, Susan S will add a field on the electronic app
- Sent email to Rick Koch, Aida, and Jim LeBlanc about Trailer Decals. Consensus is they're helpful so we will require their use. Will update the BC insert with the requirement
- Plan to send out renewal packages to members and new members in December.

Member Complaint/Issues

- During the major rain event in September we had 4 boats that took on water. All owners were notified and boats repaired

Slip Rentals

Slip	Quant	% Paid	Delinquent/Open
Wet Slips	77	100.0%	0
Dry Slips	27	100.0%	0
Kayak	52	100.0%	0
Total:	156	100.0%	0

Rental Fee Paid 100.0%

WET SLIPS

All wet slips now rented and all fees paid

DRY SLIPS

All Dry Slips rented

KAYAKS

- Two new kayak racks were built and installed at Loblolly. All are rented and all invoices paid.

WAIT LIST Count

Wet Slips	48
Dry Slips	23
Kayaks	5

MARINAS/MEMBERSHIP

- Drafted Marina Rules document that addresses parking, wet slips, kayak slip etiquette
Sent to Rick Koch to review, waiting to hear back.

Bylaws/Long-Range Planning/ARB Liaison: Don: No report.

Secretary: Jeff: No report.

Volunteer/Social Coordinator: Aida:

Concert Series

- Promoted concert series and October 6th show on social media (worked with Deidre)
- Executed October 6th show – 50 attendees (estimated)

Doggy Bag Station Monitors

- Reviewed [2024 schedule](#) and oversaw activities
 - 8,400 doggy bags distributed Jun-Oct
 - Hillcrest and E. Dogwood most active stations
 - Triangle and N. Marina (by gate) least active stations, may consider relocating
- Next steps
 - Swap doggy bag station at Hickory with North Marina; new keys do not work on Hickory lock

Volleyball Net

- Volleyball net removed by Joel, the Coplans and the Whites and stored for the season

Other

- Proposed donation to Hurricane Helene efforts in lieu of volunteer appreciation event and drafted letter/statement to membership
- Proposed 2025 kick off volunteer event and worked on invitation list
- Updated [report](#) of volunteer hours by month YTD
 - January – 83
 - February – 71
 - March – 95

- April – 392
- May – 216
- June – 130
- July – 136
- August – 112
- September – 178
- October MTD – 66
- 2024 YTD – 1,509
- Calculated A. Alvarez hours worked YTD – 447

Communications: Penny submitted her resignation as Director to Tisa. Penny is having to spend more time in South Carolina for family issues. The BOD accepted her resignation, and Tisa made a motion that, under Section 5-8 of the Bylaws, the BOD appoint Kenny Woyer as a director for Communications. Kenny's name had previously been submitted to the BOD by the Nominating Committee. Kenny's name will be taken off the slate of candidates for member e-voting prior to the January members' meeting. Jeff seconded. Unanimously approved. Welcome to the Board, Kenny!

Westside Parks and Marinas: George:

Last Friday a marina work party replaced boards on the walkway, repaired picnic tables at Sea Oats and North Marina, and installed dock lights at North Marina (will do that at Loblolly also). Will buy new hose reels for Loblolly and install those when they come in. A shout out to Bill Lanier, Rick Koch and Luke Falconer for their good work.

Properties: Joel:

Discussion re need to remove Russian Olives, starting with Porpoise Run and then the crossovers at 5th, 6th and 9th Avenues. Joel had previously provided Susan with projected expense amounts related to the crossovers for the remainder of 2024. See below re discussion on golf carts driving up and/or parking at crossovers.

Old Business:

--No discussion on 10/14 general membership meeting.

--BOD approved Tisa signing the MOA with the Town and Martins Point for channel marker maintenance. Form of the MOA had previously been reviewed and approved by the BOD.

New Business:

--Racquet Club Guidelines (see above).

--NCDOT/CAMA form re Mid-Currituck Bridge Project and an apparent extra lane being added to HWY 158 in from of SSCA property at Duck Woods Drive. BOD had no objection and authorized Tisa to sign.

--Golf cart handicapped parking: Further discussion on a request from a member for the SSCA to allow handicapped individuals with golf carts to drive up and park close to the beach crossovers. As before,

the Board thought a bad idea for safety reasons. Joel's recommendation was consistent with not approving any change to our policy of "No Motorized Vehicles" on crossovers, and the BOD agreed.

Meeting Adjourned: Next BOD meeting November 20, 2024 at 9:00 A.M. Pitts Center.