

THE 2014 ANNUAL MEMBERS MEETING ~ A FEW NOTES ~

The annual meeting was held at the Nordic Hall with 95 people present, representing 67 members in good standing. President Ed Delahanty chaired the meeting with the assistance of a registered parliamentarian.

<u>Ballot results</u>: The membership re-elected Suzy Palmer, Steve Morrow and Ed Delahanty to the Board to two-year terms.

Motions passed: Members present voted to limit speakers to three minutes. Members also approved a motion to create an "Alternative Vision" committee to explore alternative year-round recreational uses for the property where the pool and shelter are located and relocate the pool.

New Business

<u>Lake</u>: A community meeting to address improving lake conditions was suggested by the President. There was general agreement to make this a priority.

Lawsuit Status: Following the final decision of the Superior Court Judge Hancock, there will be a community meeting with an attorney present to explain the implications of the decision. Watch the ACBC website for date and time. Watch the ACBC website for minutes and the President's and Committee reports admiralscovebeachclub.org.

2014 - 2015 BOARD OF DIRECTORS - OFFICERS

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ACBC NEWS



FALL 2014

Saturday, November 15th, 2pm at the Shelter

Mark it on your calendar! It's your

opportunity to make ACBC a better place!

You are invited to participate in creating a fresh and new, forward looking, participatory Admirals Cove Beach Club! At this Board meeting, we will ask for people interested to join their neighbors in workgroups to envision and plan ACBC's future. At the top of the list is brainstorming about alternative uses of our common recreational property encompassing the shelter, pool, parking area, beach access, lake and road. Yet there's much more.

Please take time to see where you fit into the areas of involvement listed below.

The ACBC Board of Directors invites representative member participation in these areas:

Alternative Visions

Join this committee to imagine our future facilities. One idea was put forth at the meeting. Let's look broadly at possibilities and dream together. This ad hoc committee falls under the Long Range Planning Committee. What do you want the future of ACBC to look and feel like? Come and be heard, dream and then help us to work through the many details.





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LAKE INTERVENTION



The lake used to have stocked 10-12" trout. Now it's a source of many complaints. Be a part of this committee to help find solutions to make it a better, more pleasant, recreational asset. Issues to be discussed, prioritized and addressed include: algae, widgeon grass, water level, tide gate, drain blockage, shoreline erosion, water odor, etc. We specifically invite members whose property borders the lake to participate in this effort. It is an opportunity to guide and recommend solutions, and then help to walk them through environmental and permitting processes. We don't have to do it all at once, but we can surely plan to make a difference.

CONTRIBUTE INDIVIDUALLY

Help in areas of your expertise that really make a difference. If you have these skills and are interested in contributing, please let the Board know:

Data Analysis – extract, analyze, prepare and present – county data, budget and accounting data, etc. $+ - \times \div \pm = \text{or}$, unhappily, \neq .

Handyman – fix-it jobs from a faucet, to window or shingle replacement, to whatever happens next

Small Engines – fix a lawnmower, gas weed-whacker, or whatever needs fixing

Social Media – website, e-mail and social media communication

Yard/Grounds Care – mowing, trimming, dragging the parking lot, etc.

HELP A COMMITTEE

Committees are essential to planning, managing, coordinating and running ACBC. If you're interested in one of these, please let a Board member know or join us at the Nov 15 Board meeting. Committee members are appointed by the President, who will select members in an effort to keep all points of view represented and committee size reasonable. Budget and Finance Committee — Concerned about ACBC finances? This committee will be deeply involved in both capital (building) projects and in the 2016 budget. \$\$\$

Pool Operations and Safety Committee – Help keep our pool safe, operational and compliant with all current governmental regulations.

Pool Maintenance and Improvement Committee – Deal with renovation, improvements, and maintenance of the pool. This could be a very active role with a pool renovation likely.

Buildings and Grounds Committee – Have a major impact on care and improvement of the lake, the road and right-of-way, the existing buildings, parking lot, alarm, internet, wi-fi, and more.

Long Range Planning Committee – While the "visioning" efforts fall under this committee, there lies the opportunity to continue to work through and implement bits of that vision over time.

Bylaws Committee – Current bylaws have inconsistencies and internal contradictions. They must be consistent with court rulings, laws and other governing documents. Love detail? This may be for you.

Social Committee – Bring your creative ideas to draw our community together with events facilitating dialog and relationship building.

Come plan fun, shared activities to bring the ACB¢ community together.