

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for January 16, 2025**

636pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSll0QWQzUndyYUxxNm5rUT09>

Dennis Egan
Anne Lynam
Sharon Savereux
Steve Kobylk
Mike Pursell
Charlie Fugate
Kristen Iversen – not present

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 19 December, 2024 – approved
 - motion by Mike, 2nd by Steve, motion carried, moved to approve.

LONG RANGE PLANNING

- The following Items were discussed:
 - A 1 story pool building has already been approved by the community it not a special assessment but we will need to fully funded the reserve account to pay for it.
 - If we explore a second story new pool building it would require a special assessment.

SHORE ARMORING

- The following Item was discussed:
 - Exploring a 2 ft thick 3 ft into and above ground reinforced cement wall within the pool footprint – Dennis is working on getting a bid plus they have an architect to reach out too.

PRESIDENT’S REPORT

- The following Items were discussed:
 - Dennis announced he is resigning due to health issues. There is 1 year remaining on his term that the BOD can appoint someone to if needed.
 - Dennis has a box of items regarding the litigation for Mike.

OFFICER REPORTS

VICE-PRESIDENT – no report

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TREASURER

- The following Items were discussed:
 - Financial reports distributed and approved. motion by Mike, 2nd by Steve, motion carried, moved to approve.
 - With Dennis resigning transitions of the ACBC accounts need to be made. Removing Dennis as point of contact and signer to another BOD.
 - 2024 Profits & Loss statements available.
 - Will need to move some monies from the reserve account to pay for the outflow pipe and other project completed in 2024 that were previously approved and now need to be paid.
 - 2024 Taxes are ready for Dale.
 - Insurance forms.

SECRETARY – no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - The shed will be painted in the spring. New siding has been added.
 - The shed roof needs replacement – quote of \$2452.00 to do the work, motion by Mike, 2nd by Anne, motion carried, moved to approve.
 - Gravel has been maintained over the past year. We will reach out to the community for help when the time comes to grading and adding/spreading gravel in the parking lot.
 - Culvert along the ditch needs maintenance – Dominic is who we contact for this work.
 - The drain field needs to be mowed regularly.
 - Play structure to be replaced in 5 years (2029)
 - Bark needed for the playground.

LAKE COMMITTEE – no report

- No one from the committee was present to report - The committee to provide an update on the proposed west outflow (with a copy of the property owners affected, written permission) and an update on the lake recreation plan scheduled to be presented at the annual meeting.

POOL COMMITTEE

- The following Items were discussed:
 - Anne helped last year with swim lessons & connecting with the Lions Club.
 - Need to hire assistant swim instructors & lead instructors for the swim lessons.
 - Katie and all but 2 of the life guards are coming back.
 - On-line pool operation classes are available for training.

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- Heather – has swim lessons flyer and materials for the swim lessons - lessons start when school gets out.
- Oak Harbor also trains our lifeguards.

BUDGET AND FINANCE – no report

COMMUNICATIONS

- Please send Agenda to coms by next Wednesday, and committee reports by next Tuesday.

BYLAWS – no report

- Zero motions from the community have been received for the annual meeting.

NOMINATING – no report

GOVERNMENT RELATIONS – no report

TELLERS

- 97 ballot returns
- 2 with no name no address
- 7 returns due to address

SOCIAL

- Book club, Krochet Thursdays, Coffee-Bible study on Tuesdays, all activities are at the Shelter, all are welcome.

WELCOMING – no report

- Kristen Iversen is taking over as Chair for Jim Kunz

UNFINISHED BUSINESS

NEW BUSINESS

- The following Items were discussed:
 - Annual Meeting – will be recorded.
 - Retirement reception for Dennis – vanilla cake.
 - Shelter Rentals – Calendar – Steve K will talk over this task we may need to start a new process – website has instructions.
 - Pool maintenance & Lifeguards –we start recruitment soon.
 - 2025 dues notice will get mailed out after the annual meeting.

Emails:

MEMBERS' FORUM**

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We let the community members know that they need to come to the meeting to voice their concerns and the BOD will not be attaching emails that are sent to us to the minutes and or website. We will print them out and store them in the file cabinet at the shelter.

Trish & Bob were on zoom

EXECUTIVE SESSION

ADJOURNMENT 805pm

**This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.