

# Admiral's Cove Beach Club Board of Directors Minutes

## DECEMBER 15, 2020

Zoom Meeting called to order at 6:40 pm

Board members present - via zoom conference:

Judy Briton, Ed Delahanty, Dennis Egan, Dustin Frederick, Jim Kunz, Marty Lull

November Minutes approved – via email.

### **PRESIDENTS REPORT**

Dennis has volunteered to help Island County with COVID-19 Vaccination planning for health care workers and first responders.

### **OFFICER REPORTS**

VICE PRESIDENT: No Report

TREASURER: **Motion** to approve current disbursements - Dustin, Ed second, All approve.

Balance statement shows \$26,000 remaining in pool assessment funds & \$36,000 collected back dues, both dedicated to the Reserve Account proposed to be moved to a CD or Annuity.

SECRETARY: Mail normal

### **COMMITTEE REPORTS**

GROUNDS AND BUILDING: Thanks to B. Payton for repairs to Pool Building, will work on fixing fence damage caused during septic inspection.

LAKE COMMITTEE: No Report

POOL COMMITTEE: One in pool light partially replaced, pool is fully winterized.

BUDGET AND FINANCE: Will cover 2021 budget later in meeting.

LONG RANGE PLANNING: No Report.

COMMUNICATIONS:

BYLAWS: Lawyer indicates electronic meet is OK, concern re members not able to vote due to lack of computer access. One option would be to allow motions made at meeting be voted on via mail in vote. Steve suggests individual red & green cards (no & yes) respectively then only count once.

NOMINATING: Have bios for both candidates will provide

GOVERNMENT RELATIONS: No Report

TELLERS: Ballot count will take longer than normal due to social distancing

SOCIAL: still by Zoom

WELCOMING: Regular info coming in on new members from BBS, then getting the info out to them.

Further info on Farragut drainage ditch - the County crew have performed soil samples for evaluation, the collected data is being analyzed by County engineers to develop plan to eliminate subsidence of water in the ditch and improve flow along the ditch.

Shore Armoring: CGS staff will be on site at 1:00 pm Dec. 18.

### **UNFINISHED BUSINESS**

Box Document Storage – still available

Collection of Past Due Dues and Assessments – one property went through sale and buyer paid past due account so it will be dropped. 4 or 5 cases remain in process.

Small Claims Court – All now being referred to Superior Court for final resolution. Lawyer checking out feasibility of combining. Dennis will ask if the Board can send Dennis as a Board designated rep.

Annual Meeting notices need to go out NLT Jan. 2, 2021. Need all necessary info ready for printing well in advance. Check proxy appropriateness of proxy form on web site.

**Motion** – Dustin, Ed second – enlist Dave Fish to manage Zoom Members meeting, All approve.

**New Business:**

**Still looking for candidate to do financial review**

**Reserve Account – discussed via shared screen.**

**Motion** – Dustin, Marty second – Accept 2021 Budget as presented and modifications to the Reserve Account as presented. Marty Second. Approved by All.

**Bylaw Changes**

Communications Committee as a standing committee – all OK.

Attorney proposed changes

- Reserve Account Protection – modified as agreed to be sent to Bylaws Committee

**Executive Session**

Meeting Adjourned at 9:22 pm.