

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**MINUTES FOR FEBRUARY 17, 2022**

**6:30PM**

**CALL TO ORDER (Via Zoom link below) 6:50PM**

**Join Board of Directors Zoom Meeting: <https://us02web.zoom.us/j/82851248110>**

**Attendees at Large:**

Dustin Frederick  
Jack Burchard  
Robert (Bob)  
Ed Delahanty  
Martin (Marty) Lull  
James Kunz  
Dennis Egan  
Sharon Savereux

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Approved by email**

**PRESIDENTS REPORT – No report**

**OFFICER REPORTS**

**VICE-PRESIDENT**

- The following Items were discussed
  - Nicholas agreement
  - Website Repository
- The following Items were discussed and approved
  - Shore Armoring – motion by Jack, 2<sup>nd</sup> by Marty
  - Brant Insurance Contract Renewal – Leavitt Group Liability Insurance

**TREASURER**

- The following Items were discussed
  - Profit and Loss Statement
- The following Items were discussed and approved
  - Warrants to be paid - motion by James, 2<sup>nd</sup> by Marty
  - Shore Armoring Saving Account no longer needing a separate account – motion by Jack, 2<sup>nd</sup> by James

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**SECRETARY**

- The following Item was discussed
  - Status of Past due accounts

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Items were discussed
  - Homeless living at the shelter
  - Order no camping/no trespassing/private property signage for pool/shelter area
  - Trees have been cut down at the shelter, unknow source
  - Trees have been cut down on the bluff, unknow source
  
- The following Items were discussed and approved
  - Move forward with replacement of shelter windows - motion by Jack, 2<sup>nd</sup> by Marty

**LAKE COMMITTEE** – No report

**POOL COMMITTEE**

- The following Items were discussed
  - Pool cover needs replacing
  - Mechanical Shed – replace Backflow Valve
  - Sealer needed for the pool desk

**BUDGET AND FINANCE** -No report

**LONG RANGE PLANNING** - No report

**COMMUNICATIONS** – Improvements have been made to the website

**BYLAWS** – Current Bylaws are on the Website

**NOMINATING** - No report

**GOVERNMENT RELATIONS** - No report

**TELLERS** - No report

**SOCIAL** - No report

**WELCOMING** - No report

**SHORE ARMORING** – Updates and voting results are posted on the Website under the community tab

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**UNFINISHED/ON-GOING BUSINESS**

- **Finalize shelter windows bid** – Verified, voted yes, see grounds and building committee notes above
- **Future BOD Agenda Items re: Reserve Study**
  - #121 Asphalt – Coating
  - #125 Culverts/Ditch – Repair/Maintain
  - #183 South Side Outflow
  - #200 Entry Sign/Monument – Replace
  - #231 Play Equipment Area – Bark
  - # 303 Pool Fence (Newer) – Repair/Replace
  - #315 Pool Cover Replace
  - #502 Pool Bldg. Exterior - Caulk/Paint
  - #602 Clubhouse Exterior – Caulk/Paint
  - #605 Clubhouse Windows – Replace
  - #618 Clubhouse - Periodic Refurbishing

**NEW BUSINESS**

- **Creation of Legal Committee** - Jack Burchard, Dennis Egan and Ed Delahanty
- **Request for dues reduction for non-perc lot** – Stay with our process of using county records
- **Recording Shore Armoring vote** - voting results are posted on the Website under the community tab

**MEMBERS' FORUM\*\***

- Drop-Box
- Bluff Updates

**MEETING ADJOURNED – 8:54PM**