

Attendance

Membership: 9 members

Board: Jean Salls, Dan Jones, Carol Delahanty, Bob Peetz, Dustin Fredricks, Karen Shaak
Maria Chamberlain - absent

Meeting Opened 7:07PM

President's Report

Jean Salls welcomed the community, described research on pool, ditch and lake issues.

Secretary's Report

Karen Shaak reporting:

Minutes of April meeting were read and approved

Correspondence

Bob Peetz reporting:

Ballots received – 247

Dues still being received

A number of bills received – all regular vendors

Treasurer's Report

Dan Jones reporting:

- Audit was received
- Last month's monies were transferred to a money market account
- Total funds \$82K
- \$4500 in bills ready to pay
- ~150 members are past due about \$45K
- Dan motioned that he be able to write off bankrupt accounts - MMSA

Committee Reports

Bylaws

Jean Salls reported for Russ Chamberlain:

- Progress made on reworking the bylaws
- Another meeting has been scheduled for month-end
- Committee is half way through the bylaws

Long Range Planning

No meeting occurred

Nominating Committee

Bob Peetz reporting:

- Reviewed his posting of the nomination application
- A link has been posted on both web sites
- Members need to request an application

Grounds

LandShapers has bid on the ditch – very complete
A second bid just came in but needs review - Chad to review

Pool Maintenance and Repair

Ed Delahanty reporting:

- No committee meeting this month
- Heat exchanger was cleaned
- Parts (e.g. gaskets) are in route
- Some plumbing work will need to be done on the heater – expectation is a few hundred dollars
- Pump is out for rebuild – expected to be available May 23rd
- New impeller (~\$150) will be in next week
- Water has been turned back on in the pool building
- Pool sweeper is in operation for the season; Ed is monitoring it to ensure it is clean to open for the season
- Water chemistry checks have started to establish PH and acid levels
- We will use liquid chlorine until we purchase a new chlorinator
- Plaster around the pool cover has broken away – diver will need to check it out
- Hayward will pay for the cost of the diver (up to \$150) to reinstall the new cover for the VGB device

Carol urged the board to speed up the facility mgr hiring
Class is required and available June 6 and 10th

Social

Sue & Dick Newsham reporting:

Cinco de Mayo went well

June potluck and pool opening – need to coordinate details

Garage sale - some folks only want one-day; will coordinate with Maria

New Business

Tide Gate

- Davido – do we want Quin to go to the county meeting to present the proposal and answer questions? If so the cost is \$429. The purpose is to determine what would be needed to apply for a repair of the tide gate. The county will decide if the level is OK; this is the purpose of the pre-application process.
- Sid expressed his concerns about the sea water intrusion and dropping of the lake level and the effect it may have on the Water District. Carol described that the level would only drop when the lake is over the normal level.
- Jean made a motion have Quin attend the County meeting - MMSA 5 Yes, Dan Jones abstained

Mail Permit

Bob Peetz reporting:

We have a stamp and permit but nobody knows anything about the whereabouts.

It could save us .20 per envelope if/when we mail in bulk

Cost for renewal \$190

Dustin made a motion to NOT renew the mail permit - MMSA

Budget

Jean Salls requested that all committees present their budget for next year by August 1 so they can be refined and properly reviewed before the annual vote. Budget will be mailed to the membership in October,

Water District Letter

- Two letters have been received
- Abel and Sid both sent letters to Jean's attention
- Bob will post to his web site

Ballot results

Vote request to the membership to exceed \$4K spending level for pool repair and lake/tide gate:

- 247 votes received and tabulated
- 10 ballots returned due to address issues
- Both funding requests passed:
 - Tide Gate 61% voted for funding
 - Pool 77% voted for funding
- Many members requested we set an upper limit
- 58% of members in good standing returned their ballot

Old Business

Pool equipment

- The quotes are not an apples/apples comparison for chlorinator so there is no way to vote in a reasonable manner on the chlorinator
- Filters – a range of capacity of square footage is available
- Recommendation is to ask for 1740 sq.ft. filters and spares (current NW filter)
- Chlorine - issue of liquid versus tablet and there are pros and cons to either form factor
- A discussion of the various acids - muriatic and cyan uric (conditioner) was discussed and the pros and cons of handling
- Cost of muriatic acid is now greater than the liquid chlorine
- Ed suggested that we just ask for tablet chlorinator bids
- Ed will get new costs for these parts and send to all board members
- Lifeguard hiring is in progress
- We must apply for a permit for the new equipment – estimate is about \$400-\$600. It requires an engineer to write the description. This is doable in time to open the pool.
- Dustin made a motion to purchase a permit for the new equipment - MMSA

Animals in the Cove – Peacocks:

- Someone shot a neighbor's peacock. This issue happened to a kitten a few months ago too.
- Shooting of any kind in the Cove is forbidden.
- We will announce and cite the regulation in the next newsletter.

Lions Club Contract

- We promised the Lions club a contract
- Lions agreed to \$2200
- Insurance agent informed us that we become a general use pool during the Lions swim. The Lions will need to name us on their insurance.
- Dustin made a motion to submit a contract with the above prices - MMSA

Survey

Committees and other members have submitted survey questions to acquire feedback from ACBC members on a host of issues:

- Discussion about whether to survey electronically
- More work needs to be done
- Survey will be conducted in June

Member Forum

- A member described his concerns over lowering the lake
- Board explained that the county will make a decision based on the evidence presented

Admirals paintings at the entrances to the Cove

- Pictures have been retracted by the artist
- Bob Newsham suggested some nautical posters – frigate vessels of the 19th century
- Dustin moved that the social committee spend up to \$100 on replacing the posters – MMSA

Special Meeting will be called

- Pool repair
- Audit
- Lifeguard, facilities mgr and other positions for hire

Meeting adjourned 8:40PM

Executive Session to discuss insurance bond

Called to order: 8:52PM

Discussed insurance bond/renewal

Adjourned executive session 9:08PM

Reconvene regular session 9:09PM

Jean motioned to apply for crime/bonding insurance – MMSA

Adjourned the meeting 9:10PM