

Meeting called to order: 2:03PM

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

Membership Attendance: 16

President's Report

Jean Salls

- Equipment bid/contract for pool repair and upgrade awarded to NW HotSprings
- Spyderman Excavation was awarded the contract for repair of the ditch on Lower Byrd
- Staff position interviews were held for Facilities Maintenance Mgr and for Pool Office Mgr
- Lifeguards have been hired and more applicants are in process
- 4 weeks to go for the open season!

Secretary's Report

Karen Shaak

May 8th Notes reviewed, distributed to membership and approved

Treasurer's Report

Dan Jones

Cash Balances Ending May 31:

Checking	\$19,500.66
Money Marketing:	\$51,982.73
Certificate of Deposit:	\$6,897.35
Total Cash:	\$78,380.74

\$92K budget changed to \$115k with the member vote

?

Audit review:

- A copy will be available and accessible from the websites
- Tax status: most back quarters have been filed
- IRS filings still needs to be completed and updated

Committee reports

Bylaws

Russ Chamberlain

- Short meeting occurred last month
- All bylaws have been reviewed
- June meeting - committee will finalize review for presentation
- Committee will be reviewing standing rules to ensure that there are no conflicts
- Bylaws will be presented as amendments

Nominating committee

Bob Peetz

- Meeting is scheduled for June
- No requests for applications yet

Grounds

Carol Delahanty

- 3 work days occurred:
 - Weeding and planting, weed-whacking and trimming
 - Some maintenance was done on the buildings
 - Paint on shelter ceiling
 - Pressure washing occurred
- Fair amount of tasks still remain to complete June 29th
- Windows on outside shelter still need to be replaced

Grounds: Ditch - lower Byrd

Jean Salls

- Spyderman awarded contract
- Small inlets near French drain added
- Precast concrete inlet only requires minimal excavation
- Work still needs to be scheduled
- Contract still needs to be signed

Social

Jean Salls

- New posters to replace Admirals now in place
- Garage sale is set for the 23rd of June
 - Peggy Shirar is writing copy for an Ad for garage sale

Pool Committee

Jean Salls

- Vote is needed to determine whether or not to allow NW HotSprings to file/engineer the permit to the state
- → Jean made a motion to apply for a permit with the state (\$200 engr + \$200 state) MMSA

Ed Delahanty

- Heater 90% reassembled
- Pump still required for electrical hook-up
- Motor and housing wasn't repairable – new one purchased about \$1200
- Chemicals are in balance – water is clear
- Cyanuric acid is within range
- Next meeting will be scheduled to include the new Pool IFacilities Mgr
- Impeller and diffuser ready for pick-up
- Wall work – still needs to be done prior to chlorinator install. We will need 1 week's notice.
- Main drain cover plaster is cracked and a diver will check it when replacing the VGB cover and report.
- Carol requested that the two committees meet together this month
- Carol reported that we will need folks on Thursday the 7th to help with pool and ground issues (time will be about 10:00am)
- Ed described a solution for replacing the interior railing by the pool using galvanized piping.

Lake Committee

Jean Salls

- Jean Salls, Carol Delahanty, Bob Wilbur, Dave Breining, Mike King, and Chad Nichols met with the county to discuss the lake request
 - Application submitted was to repair the tide gate
 - Expected permit to be about \$1,000
 - County now says they want a \$4k shoreline development permit
 - Consulting fees would be \$7K
 - Shoreline SEPA permit will also required
 - Repair would be \$21K
 - Labor cost about \$7,500
 - County said we could probably apply for a variance to replace the flapper valve, remove silt
 - County informed ACBC that we could **not** repair the rusty outflow pipe – no variance is possible for this repair
 - Jean has called the county and requested minutes of the meeting to ensure we have proper direction
 - We believe the county has physically viewed the problems
 - A member suggested we place 2-3 man boulders at an angle to the pipe to impede people from falling into the rusty pipe
 - Bob Wilbur described how the tides cause the erosion and the rusty hole allows gravel to intrude
 - Carol requested that Jean write a formal letter to the county to request a county member to visit the problem to understand the hazard.
 - According to the state we have low-tide rights but they need to be filed with the county
 - → Dan Jones made a motion to pursue getting the outflow pipe fixed (separate from the other lake/tide gate issues)
- MMSA

New Business

Mowing the shelter areas

- Need to get bids for mowing

Lions Contract

Jean Salls

- Molly (from Lions Club) wrote Jean a note regarding pool usage
- Lions haven't covered their staff by L&I
- They don't consider their instructors as employees
- The Lions Club is self-insured and it appears they may have coverage for their employees
- Jean will run the Lions insurance by L&I to get their opinion

Survey

- Survey being finalized
- Survey will be sent electronically
- Paper copies will be available but not mailed

Leah family sent us a letter about our members and guests trespassing (this is the large property directly south of ACBC). Jean responded informing the neighbors that we will inform the membership of the property rights and that we too face trespassing and vandalism.

Member forum

- Tideland discussion occurred
- A question about budget for accounting. It got wrapped up in the legal budget so there is a budget.
- Carol Delahanty indicated that she feels her reputation and status in the community has been compromised and that she is being disrespected.
- Jean Salls addressed the issue and asked that volunteers be respected. She requested members treat each other with respect and move forward rather than continue to harbor grudges.
- Bob Wilbur requested a code of conduct document be available

Meeting adjourned: 3:50PM

Executive Session

Meeting Opened 3:52PM

Discussion for hiring pool personnel

- Alex Greco was selected as Pool Facilities Manager
- Lucy Brown & Trina Trimmer selected as Pool Operations Managers

Executive session ended 4:24PM

General Session reconvened 4:24PM

Meeting Adjourned: 4:24PM