

Meeting Call to Order: 2:01PM

Board Member Attendees:

Jean Salls, Maria Chamberlain, Bob Peetz, Ed Delahanty, Dan Jones, Karen Shaak, Suzy Palmer

Memberships: 15 in attendance

President's Report

- Another notice from the IRS was received that called for seizure of the ACBC property for non-filing of 2010 tax reports - \$574.11 paid to IRS. A cover letter was included with the payment requesting refund once the account is settled.
- Ballot – a ballot was mailed to all members in good standing requesting a vote to refurbish or remove the pool. Package included a question and answer document, newsletter and solicitation for new board members. If members vote YES to refurbish the pool, the next ballot will include funding options.
- Bylaws committee – members have been selected. Jean requested that only those who will actually attend should agree to be on the committee. Absentee members are not productive to solving problems.

Secretary's Report

- April 13th minutes were entered into the record as printed and provided at this meeting (also available online).
- Correspondence – IRS notice received (and paid) and several members paid their 2013 dues.

Treasurer's report

Financial hand-out was reviewed

- IRS reports and payments are being sent return receipt to ensure a dated trail exists for future issues.
- Treasurer's report approved as submitted.

Committee Reports

Joint committee and pool

Dan Jones reporting on May 4th meeting

Committee discussed:

- Potential funding options for refurbishing the pool
- Minutes are extensive and available from Dan Jones and on file
- Meeting resulted in no motions or recommendations to the board

Grounds

Russell Chamberlain reporting

- Gravel will be ordered for the parking lot
- Outflow tide gate - waiting for permit
- Work groups are happening on Wednesday (5/15) and Saturday (5/18) to spruce up the grounds
- Propane tank for pool was retrieved by Amerigas. Tank was empty.

Bylaws

Jean Salls

- First meeting will be scheduled for last week of May

New Business

Ballot Status

- Ballots have been mailed
- Members have the opportunity to vote Yes or No to refurbish or remove the pool
- Deadline for the Club to receive ballots is June 28th

- Results will be announced at the membership meeting on June 29th

Membership questions/comments from members at the meeting:

- A member remarked that he was concerned that a loan would require him to pay for members that are not currently paying. This is correct, the estimates presented are based on 420 payers (should be about 605 payers). E
- Concern that the Q & A didn't include a solution for the Shelter building too
- Remarks that getting a loan would increase the actual cost of the pool due to the interest cost of the loan. An assessment would be cheaper.
- Statement that a loan could be paid for by a future owner if you sold your property so members should internalize the cost of the entire loan as their payment.
- Members asked about current outstanding receivables (money members currently owe the Club). That amount today is \$52,911
- Members asked if dues could go down if the pool is removed due to a decrease in insurance premium and property taxes. - unknown, will require research.

Board member comments about the ballot:

- Board unanimously agreed to present an up or down vote to the membership at a meeting on April 27th.
- A board member expressed concerned that she wasn't able to approve the final ballot
- A second ballot will be mailed for members to vote on funding options should members vote YES on this ballot to refurbish the pool. There will be multiple options.
- Jean Salls reviewed the Q & A sheet for members present at the meeting – each question was reviewed.
- Dan Jones described the payments based on lots and some implications of purchasing a loan
- 460 members received ballots.
- Karen will provide Dustin with labels to send members promotional information to vote for the pool refurbishment.
- Sachet Head community dues are now \$400. Their assessment is paid and dues reduced.

Proxy Voting

A document was disseminated for board members to review as a strawman for members to proxy their votes at a members meeting.

Reader Boards

Will be used to encourage members to vote

Members Forum

- A member described people burning trashing on the beach in the ACBC burn area.
- Street Lights – members are concerned about parties and darkness, no action taken
- A member requested that meetings be Sunday or another time due to ferry back-ups. No action taken

General Meeting Adjourned 3:32 PM

Executive Session

Convened 3:33 PM

- Discussion of legal matter

Meeting Adjourned 3:38 PM