

Call to order: 2:05pm

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

Members present: 19

#### President's Report

- Jean welcomed the members
- Jean announced the pool vote and highlighted that a like number of folks voted in 2011 with a similar outcome. Seems that a fairly static number of members want the pool and the number does not appear to be increasing.
- Copy of tax filing and financial reports are available

#### Secretary's Report

- Edit to June 2013 Board Meeting minutes - cost of application of outflow pipe should be \$1180.00 (listed in notes as \$1,000)
- June minutes approved and entered into the record as posted

#### Treasurer's Report

- May 31<sup>st</sup> financial report was reviewed as posted online

#### Committee Reports

- Susie Corliss
- First movie night was a trial run – 3 attendees
- Next movie night is July 12, 7:00pm – Western Night
- Child movie opportunity for day time if the membership desires, would require some chaperones

#### Pool Vote Result

- 153 Yes – refurbish the pool
- 166 No – do not refurbish the pool
- Quorum = 10% or 49
- Teller Committee: Darla Allen, Cathie Harrison, Sid Iverson, Bonnie Noble, Richard Johnston, Harry Lynam, Dan Jones

#### Old Business

- Road Easement report – informal agreement is required that indicates that both parties are in agreement that the contract was valid under the prior name (ACHOA) and that the name changed to Admiral's Cove Beach Club.

Admiral's Cove Beach Club

**New Business**

- Tract A Land Survey – cost and registration will be about \$800; This survey will mark the lower Byrd hillside and the property line to the beach.

**Member Forum**

- Questions surfaced about next steps – demolishing the pool
- Questions asked about bathroom facility plans. Potential of renting some portable facilities while planning for eventual remodel of shelter to include a restroom.
- Request made for existing restrooms to be maintained and lawns mowed through this summer
- Suggestions were made for sprinklers or sport courts
- A resident asked about liens and collection methods available to get non-payers current
- Big problem with cats – feral population is growing
- Key Pad request made for the rest room so it can be accessed during the day for neighbors using the beach.
- Identification cards/badges for members using the beach was suggested
- Request for candidates to apply as a Board Member was made. Deadline is Aug. 15.
- Long Range Planning members solicited. Interested members should contact Dan Jones

**Members meeting adjourned 2:45pm**

**Board Member Meeting convened**

Ed Delahanty

- Investigate the cost associated with closing the pool
- Ed will list the costs to acquire permits and make available the list for the July BOD meeting.
- Discussion ensued about planning for removal of the pool
- →MMSA -Pursue info of cost of permits for destruction and concrete removal

Meeting Adjourned 3:01PM