

Board Members:

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

Members Present: 10

President's Report

- IRS letter: 2010 taxes still being reviewed; the IRS is behind due to the sequestration and loss of personnel.
- Last two weeks have been busy; cost estimates are being gather to move forward with the June vote
- Island County was contacted by a home owner of ACBC and told the board would not open the pool. The County offered to help by expediting the approvals. We visited the county and were told that until the Club comes into compliance with ADA and the pool is made safe and functional they could not grant a certificate to open. The County agreed that there was a misunderstanding with the homeowner and had believed that the pool facility had been refurbished. ACBC agreed to place the needs analysis provided by the pool consultant and building architect on file with the county.
- Gary Fisher from WA State Health Dept. and Island County have now have copies of the architectural and pool consultant recommendations. This will help to ensure that all representatives at each dept will have the same information for advice.

Secretary's Report

- Membership meeting minutes entered into the record as provided and posted for the June 29th members' meeting.

Treasury report

- P & L for June reviewed
- Copies provided and posted: www.admiralscovebeachclub.com/documents.htm!
- Directors and Officers insurance premium paid - \$5,779
- Edwards & Assoc. CPA paid \$1,450 (2012 tax prep)
- Expenses Year-to-Date Oct 1 – June 30 = \$42,903.00
- Net Income Year-to-Date Oct 1 – June 30 = \$48,929.26
- Accounting system is in two systems –
 - Current system of accounting records begin Oct1 2012
 - Prior records in Quickbooks will reside in the old system for research purposes

- Insurance for pool and building during the removal period would be \$1200 more; if the pool is filled the increase is \$400.
- This is the 5th year of law suit penalty (\$100k was spent). If no legal action occurs in the coming year the premiums will go down; eventually it could go from \$5900 down to \$1400.
- →MMSA = Pay the addition \$400 to cover costs of decommissioning in coming year

Committee Reports

Grounds (Russell Chamberlain)

- Weed-wacking of the grounds is continuing.
- Carson Risner has been hired part time to work on the grounds for the remainder of the summer.
- 4th of July week-end garbage was dumped on the property and it filled the entire dumpster. ACBC disposed of the trash. Dumpster has been removed from the parking lot to reduce dumping potential.
- Electrical bid for the shelter is \$485 for both sides of the room.
- →MMSA – to make the electrical repairs per the CK Bid of \$485.
- Outflow permit not received but the comment period is over. It could take an additional 3-4 months to receive the permit for repair. Actual repair cost is small.
- Survey of the property will happen this month to mark the property boundaries.
- Mike King & Marge Plecki: neighbors abutting the east side of the lake indicated that the lake is low and not draining. A grassy weed called Milfoil is growing in the lake. The County is verifying that the weed is actually Milfoil but it is likely the case. There is herbicide available that can kill the weed. Lack of flow causes the water to be stagnant and encourage the noxious weeds to grow. Suggestion was made to inform the neighborhood to not swim in the lake.

Nominating Committee (Bob Peetz)

- No applications received by mail for Director positions yet.
- An application was submitted by a member at the meeting

Social Committee

- Tuesday coffee times are continuing
- Movie nights are scheduled twice a month
- A picnic is being scheduled

Bylaws committee

- Still reviewing for changes

- Tuesday July 16 - final Bylaws meeting before recommendations will be made to the board for vote by the membership

Long Range Planning

- Meeting on Monday July 15th
- Any members are encouraged to attend
- Looking for ideas to replace the pool
- Reviewing the Reserve Associates recommendations

Old Business

- Application with financial packet is ready for non-profit application
- Cost for 501C7 application ~ \$850.00

New Business

- Pool is still being maintained. Levels are being checked and chemicals being added.
- →MMSA: Reiterate in a letter to the county what was recommended (by the county) and validated by the state and an option for decommissioning the pool.
- Keith Higman, Director of planning at Island County.
- Fiscal year change from Jan – Dec beginning Jan 2014 (currently the year period is Oct – Sept)

Members Forum

- A member suggested overlap of the boards for the year in transition
- A member suggested that he wants financial recourse since he purchased his home with the assumption of keeping the pool. He doesn't believe that it costs as much as was presented by the committee to the board.
- A discussion of the pool being a commercial operation per the county and the WAC ensued. The Bylaws permit associate members.

Board Meeting Adjourned: 3:37PM

Executive Session opened 3:39PM

Discussion:

- Lower Byrd Hillside
- Lawn Mowing

Executive Session Adjourned: 4:00PM