

Meeting called to order 2:00PM

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

Bob Peetz - absent

Individual Members: 22

President's Report

1. IRS Update:
 - a. 501C7 application was received and the IRS acknowledged they will respond in a week or so for final acceptance
 - b. 2012 – new copies of tax filed;
 - c. Accountant (Chuck Edwards) believes we are now in complete compliance on taxes and has advised the IRS of such
2. Tree cutting:
 - a. Settlement received – insurance company paid the claim.
 - b. Tree Solutions visiting on Sept 14 – presentation will be available for all members on preserving the slope of Lower Byrd. This will help members understand which types of pruning will preserve the slope and their view
3. Request for Quotation for pool removal has been sent to multiple companies
4. 2014 budget requests are due; to be discussed at the next board meeting
5. Permit from Island County for repair of the outfall pipe repair has been received
6. Ditch repair for final culvert – proposal was received. Work could be budgeted and completed next year.

Secretary's Report

1. Notes provided, posted and approved as written for two July meetings
2. Newsletter – final content solicited

Treasurer's Report

Report from bookkeep was read. Preliminary report was described. The assessment will not affect the income statement.

Profit & Loss - July 31 2013

Income	\$2,684.87
Expense	\$16,676.41
Net Income	\$14,191.54

Balance sheet for July 2013 and Fiscal year through July 2013 were provided

MMSA - Financials accepted as provided

People's Bank – an account will be established to deposit the money collected for the pool assessment

A motion was made to create a fund or account for the insurance settlement from the trees cut on ACBC property for the purposes of maintaining the hill - MMSA

Committee Reports

Grounds

Ed Delahanty: Property Survey

A monument exists about 10' left of the shed that was used to survey the property. The fence is on our property. Many homes on Farragut own little or no property on the hillside. The property line takes a pretty extreme line once it comes down to the road. A map will be provided at the September 14th board meeting to review the new survey lines.

Survey will be filed with the county.

Maria Chamberlain reporting for Russ Chamberlain

- Basketball hoop needs to be replaced ~ \$125
- A motion was made to replace the basketball backboard and hoop – MMSA
- Committee is reviewing new equipment for the playground
- August 19th is the date for repair of the beach outfall pipe
- County has advised us that the weed growing near the lake is considered noxious.
- Out-flow pipe repair permit: allows us to fix the flapper valve on the lake end and the area around it. Permit allows us 2 years to do repair
- Member suggested we raise the concrete box to prevent sea-water overflowing the concrete box as it did last winter.

Social

Sue Corliss

- Movie Nights are having increasing attendance.
- Potluck was a success.
- New Year's Eve party - research is in progress. Seeking input and happy to have help as available
- Tuesday coffee is still in progress and well attended.
- Social committee wants to host a "meet the candidates evening" so members can ask questions.
- Motion made to obtain satellite TV asap if cable can't be acquired – MMSA

Long Range Planning

Dan Jones

Review of items for the reserve account amounts in progress. Preparing to accommodate future additions – a recommendation will be made for the budget next month.

Bylaws

Jean Salls

Expects to send out the Bylaws this week for review. Three study sessions will be set up beginning the August 19th 7:00pm.

Nominating

August 15 is the application deadline and the final meeting of the committee to review the candidates

Membership Input:

A rousing discussion occurred about decommission versus removing the pool. Many members want the pool removed as they voted on.

Some members are concerned that we are not doing what the demolition requirement of removal said in the same step-wise fashion as they believed. There is an expectation that the pool will be removed not just decommissioned.

Several members dispute that the pool removal is part of the normal course of business. Only a few things require a 2/3rds vote – such as dissolving or donating the club.

Bylaws state all mail-in ballots specifically require a majority vote. (No 2/3rds is stated as claimed by some member present at the meeting)

Meeting Adjourned 3:26PM

Executive Session

3:31PM

Pending advice of the insurance company we will either hire an attorney or use one provided by the insurance company. – MMSA

Meeting adjourned 3:48PM