

Minutes from ACBC BOARD MEETING

Saturday, January 25, 2014

Meeting was called to order at 2:10 PM

Board members present: Ed Delahanty, Jean Salls, Suzy Palmer, Fred Salmon, Chris Hendrickson, Dustin Frederick and Kurt Blankenship via phone.

Approval of 01/12/14 Board Minutes---deferred to next meeting.

Dustin Frederick's role on the Board was discussed. Several members at the meeting thought it was a conflict of interest for him to be on the Board since he is a named Plaintiff in the lawsuit against ACBC.

Motion made by Jean Salls that Dustin voluntarily steps down from the Board until the lawsuit is settled.

Seconded by Dustin Frederick

A general Discussion was conducted with varying opinions stated. Dustin explained his position on the issue. No consensus was reached.

President Delahanty called for a vote on the proposed motion. Voting results--five no, one yes and one abstention. Motion failed

Reports

President--- President Delahanty discussed a new phone for the shelter, the costs and whether or not it was in the budget. He also reported that there was an alarm at the pool but no evidence of damage and that the water valve was repaired by Harbor Mechanical. He is still getting quotes on repairing the roof shingles. He also discussed new signage and referred this item to the grounds committee.

Vice President---Vice President Palmer reported on the Temporary Injunction and provided copies to Board members and meeting attendees.

A general discussion occurred regarding the motion made by Dan Jones at the January 11th, 2014 Annual Meeting. It was the consensus of the Board that the motion was inappropriate pursuant to Roberts Rules. Further discussion occurred, Jean Salls read a portion of the bylaws and Ed Delahanty read portions of the Temporary Injunction. There was continued disagreement and President Delahanty called for a 10 minute recess at 2:45 pm for the purpose of reviewing the bylaws and the wording of the Temporary Injunction.

The meeting was reconvened at 2:55 pm and President Delahanty read portions of the bylaws regarding assessments and the Temporary Injunction, specifically page 8 item "C". He concluded with the statement that there were several reasons why the motion was inappropriate in his opinion.

More discussion followed and a motion was made by Suzy Palmer , Second by Kurt Blankenship, to--- confer with the attorneys representing the current and past ACBC board members who are defendants in the ongoing lawsuit; and obtain the attorney's interpretation of the meaning of item "C" listed on page 8 of the Temporary Injunction.

Voting results: four in favor, 2 abstain (Jean Salls and Dustin Frederick) and President Delahanty did not vote.

It was the consensus of the Board was that pursuant to item "C" the new Board is restricted to only take action in accordance with the member motion made at the October 2012 Annual Meeting but the Board was willing to seek direction from the attorneys representing ACBC.

General discussion regarding the difference between special meetings and general membership meetings.

Old business

Discussed the Peterson Trust Issue and sending a certified letter to the owners regarding unauthorized cutting of trees. President Delahanty will send the letter.

New business

Status of Secretary and Treasurer Positions---discussed the Treasurer position and the need to find a volunteer. There was additional discussion regarding the duties of Treasurer and how to divide them. President Delahanty stated that he would take care of duties regarding depositing checks and ensuring that bills are paid until we get an official Treasurer.

Motion made by Suzy Palmer that Fred Salmon take the position of Secretary, second by Jean Salls, vote was unanimous.

Dues Billing--- notices will be sent out as soon as possible.

Newsletter--- discussed items and timing with possible mailing by the middle of February. President Delahanty invited board members and meeting members to suggest newsletter items.

Board meetings for 2014--- discussed options for changing the meeting day and/or time of day to get more member attendance. Discussed doing a survey but the Board agreed that until further notice the meetings will stay on the second Saturday of the month at 2 PM.

Committee formation--- reviewed the bylaws and discussed ways to enhance participation possibly using conference calls and Skype. The consensus was that plenty of notice regarding the proposed date and time for committee meetings is a key factor so that committee members can adjust their schedules. Present Delahanty asked Board members to be sure to sign up for a committee.

Shelter rental/coordinator--- discussed the need for a person to be responsible for the Shelter Rental. Sue Corliss volunteered to coordinate Shelter rental.

Member forum

Sue Corliss asked about her budget and President Delahanty will research and respond. Sue Corliss also asked about the official Admirals Cove Beach Club website. Discussed the creation of an official website, the board will investigate the options.

Fran Skinner wanted a copy of the membership list to be able to communicate with members. Board will research this request, only certain information can be legally provided without individual member authorization.

Discussed using hand paddles for voting at future meetings.

Executive session

3:50 pm adjourned to executive session to discuss personnel issues.

4:20 pm reconvened board meeting and reported that during Executive Session the following motion was made:

Dustin Frederick made a motion to investigate getting a dry or heated storage unit for club records. Motion seconded by Suzy Palmer. Motion passed.

4:25 pm meeting Adjourned.

Respectfully submitted,

Dustin Frederick, Secretary ACBC