

## Minutes of ACBC Meeting

Saturday February 8, 2014

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The meeting was called to order at 2:10pm

Board Members present: Ed Delahanty President, Suzy Palmer, Vice-President Fred Salmon, Secretary, Chris Hendrickson and Kurt Blankenship via phone. Dustin Frederick was ill and unable to attend.

### **Correspondence**

There was a letter received from James and Colleen Diumonaz asking to withdraw from Admirals Beach Cove, this is not a possibility and they cannot withdraw. President Delahanty explained that if you own property within Admiral's Cove you are by definition of the Articles of Incorporation a member.

There was a registered letter received on January 20<sup>th</sup> from the Peterson Trust addressed to the Board asking for Admirals Cove to deed over the bluff to them. The consensus of the ACBC Board is that we cannot deed over a portion of the property, Kurt Blankenship will be aiding us in drafting a response.

Jean Salls resignation from the Board of Directors was received via registered mail.

### **New Business**

The position of the Treasurer was discussed. It was pointed out that any member in good standing of the ACBC could volunteer. According to our Bylaws, the Treasurer need not be on the Board to fill that position.

Discussed the repair of the roof on the shelter (there are missing tiles that need to be replaced). President Delahanty and Vice-President Palmer contacted several roofing companies but have not received any bids in writing. Mike Hendrickson said we need a handyman not a roofing contractor because it is too small a job for them.

Discussed upgrading shelter phone and Internet, which would cost approximately \$ 75.00.

Vice-President Palmer asked for volunteers to sign up for Standing Committees.

The Newsletter was brought up and discussed. If there is any information that should be added, please contact Ed by email with any news or updates.

The time of the member meeting was brought up, and Tuesday evenings were mentioned as an occasional alterative day.

One member asked if they could get a key for the restrooms (for medical reasons.) The ideas that came up were: installing a keypad (which may require needing a new door) or members paying for a key.

Increasing the dues was brought up for discussion; Kurt Blankenship is going to check on the legality of the matter. Also within this topic a maintenance and operation fee was discussed.

The Sue Corliss brought up the subject of use of ACBC facilities by local fisherman using our beach was brought to attention. A number of possible solutions were suggested.

The Board went into Executive Session at 3:15 p.m. to discuss on-going litigation.

The Board meeting re-convened at 3:40 p.m.

### **Member Forum**

Gwen brought up the topic of a website, which led to discussion about creating a signature website for ACBC. Vice-President Palmer suggested paying a professional \$25/hour to help create one seemed reasonable. She and Fred Salmon and Ed Delahanty follow through getting a quote from a webdesigner.

The meeting was adjourned at 4:00pm.