

Minutes of ACBC board meeting

Saturday March 8th, 2014

The meeting was called to order at 2:10 pm

Board Members present: Ed Delahanty, President, Suzy Palmer, Vice-President, Dustin Frederick, Recording Secretary, Chris Hendrickson, and Kurt Blankenship, via Phone. Fred Salmon, Secretary was absent.

Nomination of new Board member and Treasurer---Steve Morrow was appointed to the Board, M/S/C Dustin Frederick/ Suzy Palmer/unanimous vote.

Approval of 2/18/14 Board minutes---M/S/C Dustin Frederick/Suzy Palmer/unanimous vote.

Reports

President---reported on updated balance sheet and phone line to shelter. Responded to an inquiry made at last Board meeting regarding the establishment of a "maintenance charge".

Maria Chamberlain, former Treasurer will turn over financial records still in her possession to new Board member Steve Morrow.

A window was broken at the shelter and has been repaired.

Several requests have been received from members to "opt out" of membership. A letter will be sent to them advising them that they cannot "opt out" per the Summary Judgment in the Close litigation.

The broken basketball hoop was repaired by two members.

Vice –President---the website will be up soon. General discussion regarding what type of information should be on the website.

Secretary---no report because Fred Salmon was absent. However Ed Delahanty reported that significant dues have been received and will be reflected in next month's report.

Unfinished business

Peterson Trust request---Kurt Blankenship reported on a draft letter that will be sent to the Trust rejecting their offer to accept transfer of ACBC property. ACBC has no authority to transfer community property ~~to individual property owners.~~

Board meeting dates/times---meeting dates and times will remain unchanged and continue for 2014 as previously promulgated to members.

Board Ethics document---president Delahanty reported that he is researching a new/different ethics document for the board members to sign that he believes will be more appropriate to ACBC. A draft will be presented for board/member review.

New business

Dues discussion---a written motion and justification was presented to the Board by Dustin Frederick and copies were distributed to members present. The motion was as follows:

Motion----pursuant to Article VII Section 7, I move that the dues be raised by 9.99% for calendar year 2014.

The motion was seconded by Suzy Palmer and general discussion occurred. As a result of the discussion an amendment was proposed by Steve Morrow and seconded by Suzy Palmer. The amended motion read as follows:

Motion---pursuant to Article VII Section 7, I move that the dues be raised by 9.99% for calendar year 2014, **with billing to the billing statement will** be sent out at Board's discretion. (Amendment underlined)

M/S/C Steve Morrow/Suzy Palmer/unanimous vote, President abstained.

Discussion –Outstanding dues and assessments---a written motion was presented to the board by Dustin Frederick and copies were distributed to the members present. The motion read as follows:

MOTION----Pursuant to Article V #8 of the Articles of Incorporation and item #4 of the ACBC STANDING RULES dated march 3013; I move that the board send out a billing statement to all members who are in arrears and if the unpaid dues are not paid within thirty days or a payment plan agreed upon, refer all unpaid dues to an appropriate Collection Agency for collection.

The motion was seconded by Suzy Palmer and general discussion occurred. As a result of the discussion an amendment was proposed. The amended motion read as follows:

MOTION---Pursuant to Article V #8 of the Articles of Incorporation and item #4 of the ACBC STANDING RULES dated march 2013; I move that the board send out a billing statement to all members who are in arrears and if the unpaid dues are not paid within thirty days or a payment plan agreed upon, refer all unpaid dues to the most effective collection method. (Amendment underlined)

M/S/C Suzy Palmer/Steve Morrow/ unanimous vote, President abstained.

Action on survey of ACBC Tract A---President Delahanty reported that he will be sending out a copy of the ACBC survey results to all property owners who live on Farragut.

Appointment of Committees---President Delahanty announced committees and committee chairs. General discussion occurred regarding composition of committees and several members indicated that

they were not appointed to the committee that they wanted. President Delahanty said he would review the committee assignments and respond at a later time.

The committee task lists were discussed and the following motion was made by Dustin Frederick:

MOTION---Pursuant to the member motion made at the annual meeting on October 27th, 2012, I move that the Board instruct the Budget and Finance committee, Pool Maintenance and Improvement committee and the Long Range Planning and Building committee to meet as soon as possible and draft a recommendation to the Board for a ballot to the membership that is consistent with the dictates of the member motion.

The motion was seconded by Suzy Palmer and general discussion occurred regarding which committees were/are actually referenced in the October 27th 2012 member motion. As a result of the discussion an amendment was proposed. The amended motion read as follows:

MOTION---pursuant to the member motion made at the annual meeting on October 27th, 2012, I move that the Board instruct the appropriate committees as listed in the motion to meet as soon as possible and draft a recommendation to the Board for inclusion at the June 2014 Board meeting for a ballot to the membership that is consistent with the dictates of the member motion. (Amendment underlined)

M/S/C Dustin Frederick/Steve Morrow/unanimous vote, President abstained.

Committee Ethics& conduct Guidelines---once finalized these will be distributed for review.

Lake issues---general discussion regarding problems with the outflow being clogged and water quality. Bob Wilbur and Nate Palmer volunteered to inspect the site and determine proper remedial action.

Audit---Board gave approval to move forward on securing **a review an-audit** pursuant to the bylaws.

Peoples Bank Account---the following resolution was proposed and voted on by the Board.

It is hereby resolved that Ed Delahanty , President of Admiral's Cove Beach Club and Steve Morrow, Treasurer of Admiral's Cove Beach Club are hereby authorized to be co-signers on the Peoples Bank account. (It was noted by the members present that the Board had not formally elected Steve Morrow as Treasurer. The Board corrected the error and elected Steve Morrow as Treasurer by unanimous vote. M/S/C Dustin Frederick/Suzy Palmer/unanimous vote)

Agent of Record---President Delahanty suggested that we use Branch Office Services as the agent. He believes that they are the best choice available and that issues raised by the previous Board were in fact misunderstandings which have been clarified.

M/S/C Dustin Frederick/Kurt Blankenship/ unanimous vote, President abstained.

Tax Accountant---President Delahanty advised that our former Tax Accountant is too busy and we need to get new one. He will discuss the issue with our bookkeeper and identify some alternatives.

Member forum

General discussion regarding road signs, no parking signs and use of the road by non-members.

Meeting adjourned at 4:10 pm

Executive session convened at 4:30 pm to discuss pending litigation.

Executive session ended at

Board meeting reconvened at

Board meeting adjourned at

Respectfully submitted,

Dustin Frederick, Recording Secretary