

October 18, 2014

The meeting was called to order at 2:02 pm

Board members present: Ed Delahanty, President, Suzy Palmer, Vice President, Steve Morrow, Treasurer, Fred Salmon, Secretary, Dustin Frederick, Recording Secretary, Kurt Blankenship, (via phone), Chris Hendrickson.

Input from members in good standing: questions and comments were made by various members regarding the following topics.

Joint committees---is it the Board's intent to merge the two pool committees and why weren't all committee members invited to the joint meetings? No-it is not the Board's intent to merge the two committees and an apology was extended for not including all committee members in the meeting announcements. It was an oversight.

The budget and why there is no ballot for the dues increase. The answer was that the dues increase for 2014 was less than 10% and the increase for 2015 is less than 10%---therefore it is within the Board's prerogative pursuant to the bylaws to raise the dues without a membership vote. Furthermore there is a community consensus that ACBC is underfunded and thus a dues increase is necessary to fulfill our fiduciary responsibilities.

Changes to the Agenda: none proposed

Approval of September 20, 2014 minutes

M/S/C Suzy Palmer/Kurt Blankenship/unanimous

Reports:

President---Ed mentioned that a registered parliamentarian will be present at the annual members meeting to assist with procedural questions and help the meeting run smoothly.

Vice President---No report

Treasurer---Steve reviewed the financial report. Copies of the report were available for the members at the meeting. Whidbey Water Services is doing a very good d job of collecting outstanding dues.

Secretary---No report

Committees:

Budget and Finance---No report

Grounds and Building---the road edge is being very well maintained by our volunteer and the lake issues are starting to be addressed. However, the lake issues will need further action by the new Board.

Long Range Planning---No report

Pool Maintenance and Improvement and Pool Operations and Safety---the pool and pool building are both winterized.

New business:

Approval of warrants---President Delahanty read the warrants which totaled \$9,062.45.

Motion ---to approve the warrants as read.

M/S/C Steve Morrow/ Fred Salmon/unanimous

Hearing for Motion for Summary Judgment in Wilbur vs. ACBC litigation ---it has been difficult to report on a definitive date because it has changed several times due to the schedules of the attorneys and the judge. When we know for sure it will be posted on the ACBC website.

Lake Issues---discussed the algae and widgeon grass problems. Installing a fence in front of the tide gate may be helpful. Discussed lowering the tide gate and the history of that issue, this is an ongoing issue that will need to be addressed by the new Board.

Property Donation in lieu of back dues---President Delahanty informed members at the meeting that a member who was delinquent in dues offered to donate their property to ACBC to resolve the delinquency. No decision was made regarding the matter and the new Board will need to address and resolve.

Agenda topics for the annual members meeting---No additions at this time.

Unfinished business:

Teller's committee---President Delahanty read the names of committee members.

Ballot acceptance Criteria---President Delahanty read the criteria which was outlined in the agenda and is repeated below.

- If original ballot return envelope is returned without signature or return address-open and check for signature on ballot envelope, if there Ok if not reject and adjust quorum count.

- If original ballot envelope and ballot are returned in a different envelope-OK as long as return address is of a member in good standing (MGS).
- If only original ballot returned in different envelope-reject and do not include in quorum count.
- If there is more than one ballot in an envelope. All ballots in the envelope will be rejected and the quorum count adjusted.
- If more than three (3) candidates are voted for, the ballot will be rejected and the quorum count adjusted.
- If ballots are not returned in the provided envelopes, the ballot will not be tallied or included in the quorum count.

Member forum:

Questions and comments were made by various members regarding the following topics:

Property donation in lieu of dues---will all adjacent property owners will be notified? Yes.

The donated property could be used as a community garden

Will motions be allowed at the annual meeting? Yes, motions will be allowed and if lengthy it would be appreciated if they were submitted in writing in advance of the meeting

Security will be present at the annual meeting

Why is the dues increase not up for a vote? This was addressed at the beginning of the meeting during input from members section

The motion to increase dues 9.99% was read from the minutes of the March 2014 Board meeting.

There is an ongoing, unresolved difference of opinion between the current Board and some members regarding the meaning of Article 8 Section 7 of the bylaws and the authority it grants to the Board to increase dues without a vote of the members.

The meeting was adjourned at 3:07 pm

Respectfully submitted,

Dustin Frederick, Recording Secretary

