

ADMIRALS COVE BEACH CLUB
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 15, 2014

The meeting was called to order at 2:10 by President Delahanty.

Temporary Recording Secretary Carol Delahanty was present.

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

Input from Members in Good Standing: Maria Chamberlain questioned status of illegal tree cutting on the hillside and the meeting for election of officers. Both items are on agenda.

The October 18, 2014 BOD Minutes were approved as submitted.

Officer Reports

Treasurer Steve Morrow provided a statement of income and expenses, noting that D& O insurance deductible is \$5000.

New Business

- Motion made, seconded for approval of warrants. Motion carried.
- President Delahanty noted that the motion for Summary Judgment would be heard on November 17th, sometime after 9 a.m.
- Committee sign-up sheets have been made available and committee assignments will be posted on the ACBC website by Nov. 29th. Members will be individually contacted.
- There will be two special committees for studying lake issues, one to study lake outflow and one to study improving lake ecology. Board members Palmer and Delahanty will serve with members Bob Wilbur and Mike King on the Outflow Committee.
- The need for volunteers with special skills who can assist with data analysis, small engines, social media, and yard work or handyman jobs was reiterated.
- Motion made by Suzy Palmer, seconded by Chris Hendrickson, to specify that only members in good standing may serve on ACBC committees. The reason given is that members who do not pay their dues are not entitled to the privileges of ACBC per the Bylaws. Following debate, Suzy Palmer moved, seconded by Steve Morrow, to amend the Motion to state this condition will be included in the Standing Rules. Amended motion was voted and adopted.
- Correspondence files were discussed; Kurt Blankenship will prepare specific recommendations for the Board regarding electronic and hardcopy file retention.

Old Business

President Delahanty read a draft of a letter to be sent to the three adjacent property owners of the individual who wishes to donate her property in lieu of paying her past dues and assessments. Motion made and seconded to send the letter this week. Motion voted and adopted.

ADMIRALS COVE BEACH CLUB
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 15, 2014

The lack of response from the Peterson Trust regarding the unauthorized cutting of trees on ACBC property was discussed. There have been three letters sent over the past year. It was the consensus that a letter now be sent from an attorney representing ACBC.

Member's Forum

Russell Chamberlain was concerned that it would be a loss to the community if members not in good standing but who had expertise were excluded from committees and that outside experts would not be permitted to work with committees. [Outside experts or consultants would not be committee members.] He questioned whether the security cameras that were purchased were in place. [They will be set up in the near future.]

Maria Chamberlain objected to the use of the title "Alternative Visions" in the fall newsletter. [Name is correct. See motion of Oct. 25, 2014, members meeting.] Discussion followed on the difference between 'ad hoc' committees and sub-committees.

Sue Corliss asked for an accounting of the ad hoc communications committee. Suzy Palmer reported that it was to set up the ACBC official website which was announced in the spring.

Dennis Egan noted that the pool cost estimates were not on the website as yet; Steve Morrow stated he would put them up as soon as possible. He also brought up the need to update the Reserve Study. Suzy Palmer will look into the contract and update the Board.

Sid Iverson stressed that the lake level should not be altered, as it would affect the aquifer supplying water to the community.

Meeting adjourned at 3:30 pm.

Respectfully submitted,



Carol Delahanty, Temporary Recording Secretary.