

Minutes of ACBC Board

January 10, 2015

At 2:00 pm the meeting was called to order by President Ed Delahanty.

Recording Secretary Dustin Frederick was present.

Board members present were: President Ed Delahanty, Vice President Suzy Palmer, Treasurer Steve Morrow, Secretary Fred Salmon, Director Chris Hendrickson, Director Kurt Blankenship , via phone.

December minutes were approved with one spelling correction.

Reports:

- President---Ed Delahanty gave a historical recap of dues increases and whether or not they were included in the annual budget sent to the members. There is no requirement in the bylaws for Board approved dues increases of less than 10% to be voted on by the members or included with the annual budget sent to the members. From 2000 to 2007 (8 years) there was no mention of a membership ballot to approve the budget. In 2008 the members approved the budget by ballot. In 2009 there was no mention of budget approval. In 2010 a budget ballot was included in the mailing but no tellers report was listed for the budget results. From 2011 to 2014 the budget was approved by member ballot. As far as could be ascertained, the only budget ballot that made mention of dues was in 2014 when the majority of the Board of 2013 voted to not increase the dues. For 2/3 of the last 15 years there was no member vote on the budget. President Delahanty also mentioned the following items; the Alternative Visions vote at the annual meeting, wind damage to several roof shingles on the Shelter and new signage.
- Treasurer---Steve Morrow reviewed the financial report, copies of which were available to the members present.

New Business:

- Approval of warrants---Warrants were read by Treasurer Steve Morrow. The total was \$820.42 and a Motion was made by Dustin Frederick to approve the warrants as read, Second by Chris Hendrickson, motion carried.
- 2015 Dues----the 2015 invoices will go out with the newsletter.
- Capital improvement ballot---based on advice of legal counsel, the ballot is on hold until the final ruling on the pending litigation re Wilbur v. ACBC.
- Standing Rule #4---Steve Morrow read the revised Standing rule and moved to incorporate the changes, second by Fred Salmon. The motion was debated and carried (unanimous). Standing rules are posted on the ACBC website.
- Hardship Fund---the newsletter will announce the creation of a fund to accept donations to provide financial assistance to members with verifiable hardship.

- Informational meeting---once a final ruling is issued by the Court in the Wilbur v. ACBC lawsuit an informational meeting will be scheduled to discuss the ruling and possible next steps. ACBC legal counsel will be present at the meeting to answer questions.
- Alternative Visions Committee---a presentation will be made by the committee on March 1, 2015.

Unfinished Business:

- Wilbur v. ACBC lawsuit---the next hearing is scheduled for early February. The attorney for Sue Corliss filed a lengthy discovery request which is currently being researched by members of the Board.
- Volunteers---we still need volunteers in the following skill sets:
 - Data analysis
 - Handyman
 - Social media
 - Yard/grounds maintenance
- Records relocation ---need to set a date to move ACBC record files from the inner pool office to heated dry storage. Tentative date is Sunday February 22, 2015.
- Correspondence file ---discussed the need to organize the correspondence file.
- Property donation in lieu of back dues---the board has notified the adjacent property owners re the proposal by the owner.
- Unauthorized cutting/pruning of ACBC trees--- as yet no response from the owners responsible i.e. Peterson Trust. The board will move forward and explore additional legal options.

Member Forum:

- Dennis Egan---asked about committee reports and electronic records maintenance of versus hard copy. Also asked about installing alternative media access at the Shelter.
- Maria Chamberlain ---objected to the Board's request that individual Committee members not go to the County regarding ACBC issues. An extensive discussion ensued with clarification by President Delahanty that the Board is trying to respond to the concerns expressed by the County officials and not interfere with member's constitutional rights. It is very burdensome on the County if multiple ACBC members approach them on the same issue. It is much more efficient if it is coordinated through the Board.

At 2:58 pm the meeting was adjourned by president Delahanty.

Respectfully submitted,


Dustin Frederick, Recording Secretary