

Minutes of ACBC Special Board meeting

June 12, 2015

At 5:08 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, Director Mike Tenore (arrived at 5:33 pm) and Director Kurt Blankenship joined the meeting at approximately 6:05 pm via phone. Secretary Fred Salmon was absent.

- Pool Status---the pool will open tomorrow, June 13. General discussion regarding last minutes issues e.g. handrail, pool heater and swim fees.
- Lake Algae Status---president Delahanty reported on the lake and the possible toxic nature of the water. The water will be tested and signs will be posted if the water is harmful. Treating the water for the algae will require a permit. Mike Tenore reported that he will get the water analyzed by the Department of Ecology.
- Standing Rule 12 revision---General discussion regarding Standing Rule 12 and suggested changes identified below:
 - 12.-~~Renters~~ Tenants in Admirals cove shall be entitled to all club privileges and subject to all club rules and regulations provided all dues and assessments are current for the property on which they reside. In the case of a ~~renter~~ tenant moving from Admirals Cove any prepaid fees for use of Club facilities are forfeit and may not be transferred.

After debate, Steve Morrow moved that the rule be amended, Suzy Palmer seconded and the motion was approved (unanimous).

- Standing Rule 4---General discussion regarding proposed changes to Standing Rule 4. After debate the rule was amended with the underlined passages identified below.

4. In accordance with Article XIV Section 4 of the bylaws, dues and special assessments are due in full 30 days after they are invoiced.

a. Interest will be charged, beginning April 30, 2015, on the entire outstanding balance in each account with a balance greater than \$5. Notice of interest charges will be given with each invoice/statement beginning January 1, 2015. Rates will be set by the Board of Directors, not to exceed 1.5% per month. Initial rate will be 0.5%. Interest will be assessed monthly and statements sent quarterly.

b. Payment Plans will be accepted for terms not to exceed 9 months for dues or 48 months for special assessments, and with payments not less than \$25 per month per payment plan. Each payment plan must begin before the payment is past due and shall require a written agreement from the member submitted with the first payment. Payment amounts will be equal monthly amounts calculated to amortize the assessment or dues amount plus interest over the term of the payments. Each dues and special assessment billing will include a range of payment plan options and member agreement

form. The Treasurer will provide agreements for alternate payment periods upon request.

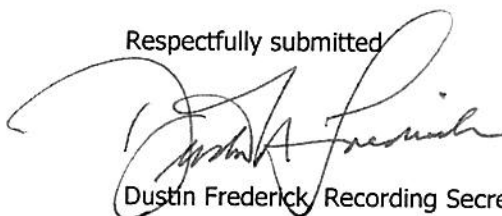
c. A Late Service Fee of \$20 will be charged and a statement sent when no payment has been received for 60 days for each dues billing and each special assessment. In the event that payments were being made on a payment plan, the payment plan will be canceled and may not be reestablished.

d. Good Standing is defined in Article III Section 4 of the bylaws as having all current and back dues and/or assessments paid or covered by an approved payment plan with payments current as agreed. Members with balances of \$5 or less will be considered in good standing.

- Review of Bylaws revisions from Bylaws Committee---reviewed the proposed changes to the Bylaws as submitted by the Bylaws Committee. President Delahanty recorded the edits as the Board reviewed the initial draft from the committee. It was moved by Steve Morrow to submit the proposed bylaws amendments to the membership for review and approval, seconded by Suzy Palmer and approved (unanimous).
- Recognition of volunteer CPR, First Aid and AED training---Suzy Palmer moved to provide a free family season swim pass to Greg Behan in recognition for the time he spent training pool staff in the above listed skills.
- July Board meeting date---due to schedule conflicts Steve Morrow moved that we change the July ACBC board meeting to July 11, 2015, seconded by Kurt Blankenship and approved (unanimous).
- Members Forum---no comments from the members present.

At 8:17 the meeting was adjourned by President Delahanty.

Respectfully submitted



Dustin Frederick, Recording Secretary