

Minutes of ACBC Board Meeting

June 20, 2015

At 2:05 pm the meeting was called to order by President 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 Mike Tenore, and Director Kurt Blankenship via phone.

May 16, 2015 Board minutes were approved as presented (unanimous).

June 12, 2015 Special Board meeting minutes were approved as presented; six yes votes with Fred Salmon abstaining because he did not have time to review the minutes prior to the vote.

Officer Reports:

- President---President Delahanty again thanked Marty Lull and Dennis Egan as well as many other volunteers for all the work performed to get the pool ready and he encouraged members to attend the July 4th picnic.
- Treasurer---Treasurer Steve Morrow reviewed the financial statements and asked Committee Chairs to give him an updated estimate of anticipated costs for the remainder of the year. The total funds available were \$141,894.10 with \$120,895.27 unrestricted. Dues still outstanding are \$56,466. Pool revenue thru June 18th was \$3,455.

Committee Reports:

- Grounds and Building---wood has been delivered and the grass has been mowed.
- Lake Outflow Study---the County said that another permit would be needed to modify the tide gate and the Committee will review the prior permit because there is some conflicting information. In 2002/2003 the tide gate was not functioning at all. After review the Committee will make a recommendation on what the lake level should be and the consensus of the Board is that ACBC should extend the permit for one year so that we will have time under the permit to make changes if necessary.
- Lake Ecology Study---Mike Tenore reported that we also need to clean the lake outfall pipe which is interrelated to the level of the tide gate so we need to make sure that all necessary research has been done before we make any changes. Mike also reported that the lake water has been sampled and sent for testing. The results will be back on June 24th. Algae is present and it could be toxic we don't know as yet so it was recommended that we put up a warning sign which we have done. The state will test for toxicity for free and we will do tests throughout the summer---with results posted on the website. The next step is to hire a limnologist i.e. lake expert to give us some strategies to deal with the issues. ACBC is committed to fix the lake problems and welcomes additional volunteers.

- Pool Maintenance and Improvement---the pool is open and the state is coming out next week to do an inspection prior to giving us a certification. The cost is approximately \$200.
- Pool Operation and Safety---Dennis Egan reported that we had 214 swimmers in the first week, 40+ on the weekends and 20+ daily during the week with 5 lifeguards. The pool railing located by the steps would cost approximately \$1,000 to repair/replace. This is not required by the County but the County would view it favorably as moving forward to become ADA compliant. The Central Whidbey Fire Department provided CPR training for free and Dennis requested that ACBC make a donation to the Fire Department rescue fund. It was also recommended that we allow all members in good standing, families and guests to swim for free on the 4th of July.

Dustin Frederick moved that ACBC allocate up to \$1,000 to install a new railing at the pool steps, second Kurt Blankenship, debated and approved (unanimous).

Dustin Frederick moved that ACBC donate \$150 to the Central Whidbey Fire and Rescue fund, second Kurt Blankenship, debated and approved (unanimous).

Dustin Frederick moved that ACBC allow free swim on the 4th of July for all members in good standing, families and guests second Fred salmon, debated and approved (unanimous).

- Budget and Finance---Steve morrow reaffirmed that he needs the cost estimates for the rest of the year from each committee.
- Long Range Planning---Suzy Palmer and Sue Corliss reported on the results of the survey which will be posted on the website. The highlights are as follows: (see attached for full report)
 - 600 hundred sent out and 200 returned
 - Most important features of Cove community
 - beach access
 - view
 - safe community
 - pool
 - Top interests of Cove members
 - Beach walking
 - Walking in the community
 - Gardening
 - Swimming

The Committee also emphasized that we will need to have many informational meetings prior to sending out the pool assessment ballot.

- Bylaws---President Delahanty reported on the Bylaws Committee meeting held on June 12, 2015. All proposed changes will go to the members for review and approval. The plan is to send out the changes within the next two weeks.

Proposed changes to Article X were reviewed and explained by President Delahanty and Dustin Frederick moved that the proposed changes to Article X be included with all other proposed

changes to the Bylaws and sent to the membership for review and approval, second Fred Salmon, debated and approved (unanimous).

- Social And Welcoming---(see below report on the 4th of July picnic)

New Business:

- Approval of Warrants---Steve morrow reviewed the warrants and the total amount was\$7,365.96. Dustin Frederick moved that the warrants be approved as read, second Mike Tenore, approved (unanimous).
- Bylaws revisions--- ballot will go out this month.
- Tide Gate--- (see previous committee reports re lake issues).
- July 4th picnic---Sue Corliss reported on the menu and preparations for the picnic.
- July Board meeting---due to schedule issues the July meeting will be moved to the 11th.

Unfinished business:

- Small Claims Status---two claims have been filed in Seattle District Court. The court date is set for August 13, 2015.
- Status of entrance sign upgrades---the sign at the entrance of 525 was discussed and the option of taking it down to repair or repair in place. Also discussed the signs at the other Cove entrances. The goal is to have the renovations completed by the July 4th picnic.
- Culvert #5 under Byrd road---the culvert pipe has been replaced and the asphalt patch finished.
- Sale of lot on Byrd road to pay current owner's back dues and assessments---still in progress.
- Volunteers---always in need of volunteers.

Members Forum:

- A member asked about the lot being sold to pay back dues and assessments. President Delahanty explained that we are not taking ownership of the lot but merely facilitating the sale.
- A member asked several questions about the pool e.g. how much money the pool had brought in and the cost to open and operate the pool this year. A full report will be available at the next Board meeting on July 11, 2015.
- A member asked about the tide gate issue and President Delahanty reiterated his comments made earlier in the meeting i.e. the current lip of the tide gate is at 5.8 feet and it can't be raised over 6 feet. He would like to have the Lake Committees obtain expert recommendations regarding an "optimum" level for the tide gate.
- A member asked if there had been any repairs made to the tide gate and president Delahanty said no---but he had removed debris from in front of the gate to allow it to operate properly.
- A member raised the concern that if the lake level is lowered salt water could reach the fresh water aquifer that supplies our drinking water. If that were to happen we would lose our fresh

water supply. The concern was noted and President Delahanty stated that we would take all necessary precautions to insure that our fresh water supply was not endangered.

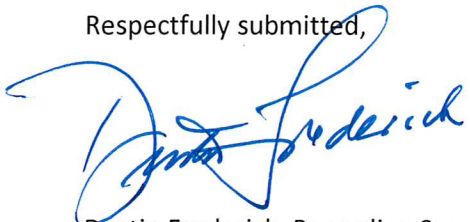
At 4:05 pm the Board meeting was adjourned for Executive Session

At 4:10 pm Executive Session was convened to discuss personnel issues

At 4:36 pm adjourned Executive Session and reconvened the Board meeting

At 4:36 the Board meeting was adjourned by President Delahanty.

Respectfully submitted,



Dustin Frederick, Recording Secretary

The minutes were
approved on July
11th, 2015 @ The
AABC Board meeting
Dustin Frederick