

## Minutes of ACBC Board meeting

August 15, 2015

---

At 2:05 pm President Delahanty called the meeting to order.

Recording Secretary Dustin Frederick was present.

Board members present were: President Ed Delahanty , Vice President Suzy Palmer, Treasurer Steve Morrow, Secretary Fred Salmon.

July 11, 2015 board minutes were approved as presented.

### **Officer Reports:**

President---Ed expressed his sincerest thanks to the Tellers Committee for the difficult task they performed counting the ballots.

Treasurer---Steve Morrow reviewed the financial report with the following highlights.

- 702 lots
- 600 owners
- 509 members in good standing
- Unrestricted cash in bank---\$95,959.22
- Total Cash in bank---\$151,171.99

### **Committee Reports:**

Grounds and Building---Marty Lull reported on several grounds maintenance issues.

Lake Outflow---President Ed Delahanty reported for Mike Tenore that the lake algae are gone. The next round of tests will be in September and still working to find a limnologist i.e. a fresh water lake specialist. Also---Ed clarified that the existing permit for the tide gate is still in effect.

Pool maintenance and Improvement---Dennis Egan reported on the number of swimmers since the pool opened i.e. 2,934. Also, provided the following statistics:

- 71 family passes sold
- 9 individual day passes
- 124 punch cards
- July 2<sup>nd</sup> 93 swimmers
- July 3<sup>rd</sup> 120 Swimmers
- July 4<sup>th</sup> 180 swimmers
- Pool limit is approximately 97 at any one time
- The most we have had at one time is 80

Dennis suggested that we change our soap dispensers to “bulk” dispensers and requested that the Board authorize the purchase of 12 new dispensers at \$13.49 each.

Dustin Frederick moved that the Board purchase 12 soap dispensers at a cost of \$13.49 each, second Steve Morrow, approved (unanimous).

Steve also requested a new eight foot step ladder. Dustin Frederick moved that the board purchase a new eight foot step ladder with a 300 lb rating, second Steve morrow, approved (unanimous).

Dennis also expressed deep thanks to all those members who donated to the fund to pay for swim passes for those who can’t afford them.

Long Range Planning---Carol Delahanty reported on the community survey with the following highlights:

- 198 responses
- 33% return rate---excellent for a long survey such as this one.

The entire survey results are posted on the website.

Carol also expressed special thanks to all those who worked on the survey, especially; Suzy Palmer, Sue Corliss, Darla Allen and Mike Tenore.

Suzy Palmer commented on the Young Report regarding the fact that the renovation of the pool and building can be done separately with the pool first and building second. Steve Morrow expanded on the various options and tradeoffs outlined in the Young Report. The full report which is posted on the website.

Communications---Treasurer reported on the new Website which can be accessed from either of the following web address sites.

- ACBC-whidbey.org
- admiralscovebeachclub.org

Nominating ---Russell Chamberlain reported that one confirmed candidate has applied and two others have shown interest.

Social and Welcoming---Sue Corliss reported on the summer party scheduled for September 6<sup>th</sup>. We need one or two portable BBQs in case it rains. There have been some new faces at the Tuesday coffee, which is a good thing and there will be free swimming on September 6<sup>th</sup> for members in good standing and guests.

#### **New Business:**

- Approval of Warrants---Treasurer Steve morrow reviewed each Warrant with a total of \$21,736.04. Dustin Frederick moved to approve the warrants as read, second Suzy Palmer, approved (unanimous).

- Bylaws Ballot results---Dick Ward reported on the counting process issues and problems; all of which were resolved with a recount. Every proposed change passed. Dick expressed many thanks to the following individuals for helping with the count and recount; Linda McClure, Carol Love, Cathy Winland, Ed Delahanty, Russell Chamberlain, Sue Corliss and Darla Allen.
- Pool vandalism---the arraignment for the suspect is set for August 17, 2015.
- Nominations---the last day for nomination forms and bios to be submitted is November 15, 2015.
- Pool refurbishment estimates---President Delahanty reported on the pool estimates which are not actual “quotes”. The consensus of the Board is that we refurbish the pool first and the building second. ADA compliance in the future is our goal and eventually will be necessary whether we are a limited use pool or a general use pool.
- After Hours Pool use Policy---General discussion re after hour’s use of the pool. Dennis Egan said that the Pool Committee recommended a fee of \$124-\$150 per hour with a minimum of two hours. Discussed lifeguards, lighting, sunset time and maximum time the pool could reasonably be open and concluded it would be approximately 8:30 pm. Considerable discussion with the Board reviewing several options to attempt to accommodate the request e.g. extend the regular pool hours or rent additional hours for \$150 per hour. Steve Morrow moved that the Board offer to rent the pool for one hour a rental rate of \$150 per hour which would include lifeguards and checking identification at the pool gate. Second Dustin Frederick, debated, motion failed. The consensus of the Board was that we should develop a comprehensive policy for next year.

#### **Unfinished Business:**

- Small Claims --- Dustin Frederick reported on two claims that he filed in Seattle District Court. One was settled with full payment of back dues and the other is still pending with a sixty day extension to allow for additional service attempts.
- Sign upgrade at entrances---they look fantastic. Many thanks to Marty Lull, Reed Greenwood and Russell Chamberlain.
- Sale of lot on Perry---this transaction has been completed and back dues/assessments recovered.
- Volunteers---volunteers are still needed ---especially in the area of data analysis.


#### **Members Forum:**

- A member commented on the survey results and how to better engage the residents
- A member was interested in the “comments” that members may have submitted on the survey.
- A member commented on committees under the Bylaws and the need to reconstitute them each year.
- A member suggested that on the next Bylaws revision ballot there should be an overall “no” selection. The member also asked if the Board was sending an official representative to the flood zone meeting on behalf of the ACBC. The answer was ---no.

- A member asked about the design of the new pool building and whether or not an architect would be involved. The answer was ---yes.
- A member suggested that if an ad hoc building committee is established, it should be under the umbrella of the Long Range Planning committee.
- A member asked about our status, he believes we are an HOA. Judge Hancock ruled that we are not because our bylaws allow "Associate" members who are not property owners.

At 4:26 the Board meeting was adjourned by President Delahanty.

Respectfully submitted,



Dustin Frederick, Recording Secretary