

MINUTES OF REGULAR BOARD MEETING 09-19-15

Board members present: Ed Delahanty, Suzy Palmer, Steve Morrow, Kurt Blankenship, Mike Tenore

Absent: Dustin Frederick

Officer Reports:

President: Ed thanked the many volunteers for their work on the branches and bushes overhanging the road on Byrd. He will schedule meetings of the By Laws and Lake Outflow Committees in the next couple of weeks.

Vice President: reported that a \$300 transfer fee received represents income to the Cove.

Treasurer: as of 09-15, \$45,743.43 is still owed by members for past dues and fees, down considerably from earlier but this amount still represents almost half of the Cove's annual income. Efforts continue to collect, including new filings in small claims court. Ready funds on hand equal \$90,848.71 plus normal reserve funds in money markets and CDs. Total assets in checking and savings equal \$145,962.97. Dues received in last month equal \$3076.62. Total dues received year to date are \$102,282.10. August pool revenue was \$1190, with \$11,830 in revenue for the summer through the end of August, not counting revenue received for first week of September. Service charges collected in August equal \$378.79. Transfer fees received totaled \$258.

Corresponding secretary; no report.

Committee reports:

Grounds & Building: the windstorm several weeks ago caused roof damage. Two quotes received , one from Red's Construction for \$2119.65 to repair three panels down to the wood, another from Rip's with 4 options ranging from \$480 to \$11,000. After discussion, the Board approved accepting one of the Rip's options to do repairs for

\$975. A quote for \$2969 was received from Three Men and a Mower to clear some trees on lower Byrd. No action taken. Approved request from committee to purchase a brush cutter head for weed whacker (\$70) and small chain saw attachment (\$99).

Lake Outflow Committee: discussion of ideas about how to inspect outflow pipe ourselves. Decided to try using a GoPro camera attached to one of Dennis's remote controlled vehicles. The next round of tests of the lake will be done next month by renting s device to do the sampling. The resulting data will be compared to data received from tests done in the spring. The lake has been looking clearer with less widgeon grass. There is still a need, however, for expert advice for possible solutions. No blue green algae has been sighted since the early spring. A Whidbey Land Trust representative has been attending some of the committee meetings. The Trust is very interesting in involving us in their efforts regarding Crockett Lake.

Pool Maintenance and Improvement: there was a joint meeting of the two pool committees at which renovation options were discussed. Information about the discussion is in the minutes of the last Special Board meeting. Still waiting on second estimate for pool improvements. Mike, Suzy, and Fred will reach out to other bidders.

Pool Operation & Safety: total swims for the summer were 3871. A work party will start closing the pool for the winter. Dennis reported that he believes they have found the problem and fixed the hot water in the women's shower. The work party will convene again on Sept. 25th. Suzy suggested forming an interim decorating committee of three people to decide on colors for the inside of the pool building. Approved by the Board.

Budget & Finance: the numbers through the end of August are available, so a meeting will be scheduled before the end of Sept. The budget will contemplate operating the pool next summer as was done this past summer in case any assessment for improvements is not approved by the membership, or if approved, collection of sufficient funds is delayed.

Long range planning: will meet every two weeks beginning Sept. 23rd w Fred's committee and will focus on pool and it's building for now. Help is needed with the newsletter, which will hopefully go out before Thanksgiving.

By Laws: the changes proposed by the committee passed and have been filed with the County on Sept. 8th under document number 4385646. Ed will schedule another meeting in the next few weeks. One thing to be considered will be adding a new standing committee for the lake.

Nominating Committee: Russell not available to give report, but nominations will be closed Nov. 15th. So far five nominations for four slots.

Governmental relations: septic inspection scheduled for October. Possibility of extending the field discussed.

Social & Welcoming: Kathy Winlund to be added to committee in light of sue Corliss's withdrawal. Dennis requested permission for a new radio controlled devices club to use the clubhouse.

New Business:

Approved warrants totaling \$11,100.70 for the month.

Ed summarized the discussion about pool renovations/improvements at the special meeting last week. Any ballot for such will include a "no" option, as well as a choice of payment plans if the member votes "yes". Focus for the time being is just on improvements to the pool and not the building. If approved and the pool renovation/improvement is then completed, a future Board would be expected to address the Shelter.

Unfinished Business:

Two claims for past dues were filed in King County. One of the debts was paid. Service was initially not completed on the second, but court gave an extension and service was then accomplished. Court date

set for Oct 15th. Three new claims will be filed in Island County Court next week for amounts ranging from \$964 to \$1700.

Special Board meetings will continue on the second Thursday after regular Board meetings.

Membership Forum:

Sue Corliss questioned why no expenses were listed in treasurer report, but explanation of warrants constituting expenses given.

A question was asked about why no Committee members were involved in compiling and checking the By Laws and why the names of those involved were not disclosed. Ed indicated they were volunteers and will ask them if they have any problem if their names disclosed.

Doug suggested that since propane is so cheap now, the Board should look into filling all of the tanks now and possible replacing some of them.

*These minutes were
approved @ the October
17, 2015 ACBC Board
meeting.
Justin Foreman*