

## Minutes of ACBC Special Board meeting

October 1, 2015

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At 7:03 pm President Delahanty called the meeting to order.

Recording Secretary Dustin Frederick was present via phone.

Board members present were: President Ed Delahanty, Vice President Suzy Palmer, Treasurer Steve Morrow, (Secretary Fred Salmon arrived at 7:09 pm) and Director Mike Tenore.

### **Agenda:**

- Pool Status---discussed pool issues, estimates and potential companies that may bid on renovation. Orca Pacific came to prepare an estimate and it prompted a discussion regarding the issues Orca Pacific had with the City of Anacortes.
- Pool Architects---Discussed obtaining a consult from a pool architect regarding heating options, chlorination and other issues. President Delahanty will research and report to the Board.
- Septic system---discussed issues that may develop with the septic system e.g. distribution box and drain field capacity.
- LP Gas---discussed different gas suppliers, prices and options. Secretary Fred Salmon will research other companies and report at the next meeting.
- Small Claims status---Treasurer Steve Morrow reported that other claims have been filed and served with November court dates. Dustin Frederick reported that Steve has provided the documentation for more claims and they will be filed over the next several weeks on property owners who live outside of Island County.
- Committees and budget preparation---Steve Morrow reported that a Budget Committee meeting was held on September 30, 2015 at which the following topics were discussed; approval and tracking of Committee budgets, bylaws requirements and RCW requirements regarding our ability to delegate spending authority to Committees.
- Winterization of the pool and pool building---President Delahanty reported that 90% of the winterization has been completed. Discussed various issues with regard to refurbishing the pool building floors.

### **Member Forum:**

The Board accepted comments from several members present.

- A member asked about the budget and the cost of grounds trimming. No ACBC money was spent---the work was done by volunteers.
- A member commented on roof repairs.
- A member asked a clarifying question about committee budgets and how the process would work i.e. the actual spending of the budgeted money.

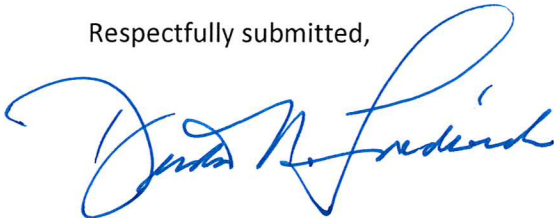
- The issue of a new dumpster was raised. Vice President Suzy Palmer moved that ACBC purchase a new 1.5 yard capacity dumpster, Seconded by Fred Salmon, motion approved (unanimous).
- Discussed repairs to the pool bathrooms.
- Discussed spending money on maintenance and repairs to pool and pool building.
- A member had a question regarding when the Board election ballot will be sent out.
- Discussed the newsletter, content, mailing and timing of the mailing.

At 8:38 pm the Board meeting was adjourned by President Delahanty to Executive Session to discuss litigation issues.

At 8:57 pm President Delahanty adjourned Executive Session and reconvened the Board meeting.

At 8:58 pm the Board meeting was adjourned by President Delahanty.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Dustin Frederick". The signature is fluid and cursive, with a large initial "D" and "F".

Dustin Frederick, Recording Secretary