

President Ed Delahanty called the meeting to order at 7:05 p.m.

Board members also present were: Vice President Suzy Palmer, Treasurer Steve Morrow and Secretary Fred Salmon. Unfortunately, due to other commitments, Directors Dustin Frederick, Kurt Blankenship and Mike Tenore were unable to attend this meeting.

Committee Reports:

Grounds and Building – Marty Lull

Arrangements have been made for the removal of the old dumpster and delivery of the new dumpster.

Lake Outflow Study – Dennis Egan & Ed Delahanty

Outflow will be checked next week and one firm has been contacted for an estimate to line the pipe.

Lake Ecology Study – Ed Delahanty

Ed advised testing had been done but he didn't have the results. Mike Tenore, chairman, was unable to attend the meeting. A report will be given by Mike at the next BOD meeting.

Pool Maintenance & Improvement – Fred Salmon

Nothing to report.

Pool Operation & Safety – Dennis Egan

2016 figures have been given to the Budget committee

Budget & Finance

Long Range Planning – Suzy Palmer

Suzy Palmer stated meetings would be held every two weeks with both the Pool committees. Plans for the pool will be handled by the Pool committees. Fred, Dennis, Harry and Ed will review contracts.

Communications – Suzy Palmer

Help is needed writing and producing the Newsletter.

Bylaws – Ed Delahanty

There is a Bylaws issue which will be discussed later in the meeting.

Nominating – Russell Chamberlain

The next Nominating Committee meeting will be held on November 10th at 3:00 p.m. at the Shelter. He advised Sue Corliss had withdrawn her application to be a candidate. He has five applications which he will give to the BOD.

Government Relations – Ed Delahanty

None

Social and Welcoming – Dennis Egan

There will be a Halloween party for the kids at the Shelter from 4:00 – 7:00 p.m. on October 31st. With parents' permission pictures will be taken and there'll be punch and candy for the kids.

New Business

Approval of Warrants – Steve Morrow

Warrants approved totaled \$695.00 plus change.

[1] More itemized format

Copies of the Budget Worksheet were given to the attendees. Steve explained the individual columns. Anything* accomplished in the next month can be subject to the 2015 budget. *Dumpster purchase. Dumpster removal. Dressing rooms maintenance: new stalls, paint, et al. Would maintenance: painting, partitions, etc. be subject to the \$8,000 limit?

[2] Dues strategy – Steve Morrow

Bottom line if dues stay the same we'll be \$34,985 in the hole; if they were increased by 9.99% we'd be \$26,735 in the hole and to have a zero deficit the dues would have to be increased to \$236.97 a year. Dues have to be increased.

Meaning of Article X1, Section 1 – Ed Delahanty

Many differences of opinions, both positive and negative, pertained to "Bylaws". Member stated Lawsuit pertained to pool not bylaws. Member says she has spoken to an attorney and the Plaintiff is always the Plaintiff. Some believe Sue Corliss is now the Plaintiff." The BOD all agreed this was a gray area and would be seeking the advice of counsel, Chris Nye.

3 Year Term for Directors – Suzy Palmer

Excellent specifics were addressed in favor of this change. This year 4 directors will be elected. It makes sense for 2 directors to serve a 2 year term and the others to serve a 3 year term. The BOD would be more balanced and more productive. In 2017 there will be 3 members running for open Director positions. A quorum should never be elected at one time. This would require a Bylaws change. Steve Morrow stated this was an excellent idea and that along with any other Bylaws changes this should go out for vote in the December packet. A new board can change the momentum overnight. We need to gain community support, build trust and have consistency. All agreed this needed further discussion. Hopefully a draft of this proposal could be drawn up by the BOD for review and presentation at the next BOD meeting by Suzy Palmer.

Unfinished business – Steve Morrow

[1] Small Claims

The Court actions filed in King County have been concluded. The 3 Court actions filed in Island County – 1 has set up a payment program and the other 2 will go to court. There are filings pending for Skagit, Snohomish and Pierce Counties. Some members have not paid since 1990.

[2] Collection questions

[Q] If a couple owns more than one property can they vote twice. [A] No.

[Q] If names are different? [A] Need to look at ownership filing with County.

Pool renovation assessment – Ed Delahanty

We have two bids and are waiting for the third which should be received shortly.
Dues have to go up to continue to maintain pool. Need a Plan A and Plan B for the budget.
Put out to membership for vote.

Reserve Account for retainage

It was agreed that \$35,000 should remain in Unrestricted Funds.

Pool Architect/consultant

Seattle and north – not too many interested.

Ed spoke with Ron Young – would cost \$600.00 to help us - will do more checking

Ed is inclined to set up contract with Ron Young

Steve commented we needed to look get all analysis and alternatives. Look at all packages.

The next BOD meeting is scheduled for 11/21/15 – 2:00 – at the Shelter.

Members Forum

Harry Lynam asked how much cash was in bank. Steve Morrow replied last month's total was \$85,488. Regards all concerned comments about cost of insurance – Ed Delahanty stated ACBC's BOD could not operate without the D & O insurance. Many questioned the high cost of pool operation being the Lifeguard expenses. Ed stated the pool would have lifeguards. Marty Lull and Dennis Egan discussed work party schedules for fall and spring cleanup. Ed gave authorization to advertise. There were also positive comments about our July and September potlucks and free swim days. Fred Salmon stated we all have to be involved to enhance our community spirit.

Adjournment

President Ed Delahanty adjourned the meeting at 8:30 p.m.

Director Mike Tenore arrived after the meeting had been adjourned.

Respectfully submitted,

