

## Minutes of the ACBC Board Meeting

January 16, 2016

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At 2:08 pm the meeting was called to order by President Ed 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 Dustin Frederick, Director Mike Tenore and Director Kurt Blankenship via phone.

December 19, 2015 Board minutes were approved as written.

### **Officer Reports:**

Treasurer---Treasurer Steve Morrow reviewed the financial statement.

### **Committee Reports:**

Grounds and Building---Dennis Egan reported that we have a new dumpster with 1 and ½ yard capacity and we switched to APP for propane supply. On 1/15/2016 we had a septic inspection that revealed some minor parts need to be replaced and two drain lines are clogged and need to be cleared. Other than those two items the system is in good order. Discussed moving the location of the existing Pool equipment room and Dennis presented a sketch of one possible location within the existing pool/pool building "footprint."

Lake Outflow---Ed Delahanty reported that the lake level has been pretty steady. He also gave an update on the erosion of the bluff base.

Lake Ecology---Mike Tenore reported that the water clarity is not bad. He also stated that after having worked on lake issues he believes that the lake should be open to the sound as it was in the past when the tide gate was inoperative.

### **New Business:**

- Approval of Warrants---Treasurer Steve Morrow read the warrants with a total of \$4,410.76. Dustin Frederick moved to approve the warrants as read, second Fred Salmon, approved (unanimous).
- Bylaws revision---President Delahanty read the results of the voting from the "Tellers" report.

- Spring cleaning---Vice President Suzy Palmer reported on a member proposal to conduct neighborhood cleaning projects with the use of volunteers. There would be no expense for ACBC. April 2016 was suggested as a possible month for the first project.
- Assessment ballot and "good standing"---Treasurer Steve Morrow reviewed and explained the Bylaw provisions and Standing Rule provisions that specified the necessary requirements for a member to be in "good standing".

**Unfinished Business:**

- Small Claims---Steve Morrow reported that a hearing is scheduled for this coming Thursday on one outstanding claim.
- Annual meeting---reviewed the planning items for the Annual meeting.
- Septic system inspection---(see Grounds and Building Committee report)
- Volunteers---still needed and always welcome.

**Pool refurbishment Proposal:**

Ron Young, Project Manager for the pool renovation, reviewed and explained the various portions of his written draft report. This report will be finalized and presented at the annual meeting.

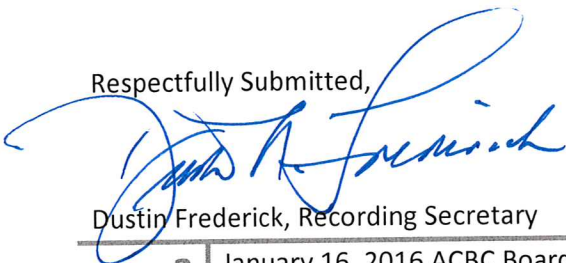
At 3:55 pm Kurt Blankenship left the meeting.

**Members Forum:**

- A member asked questions of Ron Young regarding his report.
- A member suggested that any unused funds collected for the pool renovation should go into some type of reserve account to be used for future maintenance and repairs.
- A member asked a question about the requirement of the open meetings act and a possible violation. President Delahanty cited the relevant Bylaw provisions and explained the difference between the rights of members in good standing and those not in good standing.

At 4:30 pm President Delahanty adjourned the meeting.

Respectfully Submitted,



Dustin Frederick, Recording Secretary