

**Minutes of ACBC Board of Directors  
January 28, 2016 Special Meeting  
Final**

Meeting was called to order by Vice President Delahanty at 6:30 PM.

Present: Ed Delahanty, Suzy Palmer, Steve Morrow, Greg Behan, Dennis Egan, Mike Tenore, Kurt Blankenship (phone)

Approval of previous meeting Minutes for 1-16-16 MSA (moved, seconded and approved)

Purpose of Meeting: Discussion of the draft of the assessment ballot

Stick to Ron Young presentation

Brochure (trifold) Heather Tenore was volunteered to create the brochure.

Concepts to include:

Encourage ACBC as a destination because of pool

Makes up for jet noise

Enhancements that will be included in rehabilitation

Lower maintenance costs after improvement

Increase revenue (Associate Memberships)

Location makes ACBC pool very unique from all others

Better product than other pools in area – compete with Fort Casey pool

Rehab will be ADA compliant.

Pool is part of a whole. This is the first step to transform the area into a family/community center.

Overview of BOD responsibility

Cost of disposing of the pool (not possible – Close & Wilbur Law Suits)

Put Young Presentation on YouTube if we have a good video

Need to raise funds now because maintenance has been underfunded for years

Most of the cost is “deferred maintenance” (i.e. drains, plaster, shallowing, concrete, safety, self contained move of equipment room

Left over funds will go to Phase II

Eventually all upgrades will happen if approved.

Considerations:

Ballot needs to go out 31 days before due for counting and meeting to announce.

If sent out by the 15<sup>th</sup> of February, ballot would be due in March 18<sup>th</sup> and first payment due date would be by April 25<sup>th</sup>.

The 6 month due date for funds with payment option would be September 15<sup>th</sup>.

Assessment amount would be approximately \$1,000 without heat pump option.

Criteria for hardship fund discussed but no consensus reached.

Discussed possible incentives for:

- 1) paying full amount within the first month (one 10 swim punch card for 2016 and 2017, season pass for 2017, 5% discount on amount)
- 2) paying full amount within 6 months (one 10 swim punch card for 2017)

Considered other options to develop incentives:

Suspend interest for the 6 months option as long as payments are made on time.

Longer term payments will have interest charges. This becomes very complicated as we charge interest and service charge for late dues payments.

Encourage individuals to set up automatic pay with their bank.

Credit cards will not be taken.

Update on bluff condition

Report will be made on condition of bluff and prevention risk.

May be able to do "fly over" to view contour evaluation for \$500

ACBC will plan a meeting with Farragut residents.

Other Business:

Risers for septic

Pest control for under roof of Shelter

Link for web site on ballot

Meeting adjourned at 8:00 PM

Executive Session called to order at 8:05 and adjourned at 8:20.

Respectfully submitted,



Suzy Palmer, Secretary, ACBC