

Minutes of ACBC Board of Directors
ACBC-Whidbey.org
February 4, 2016
Special Meeting
Final

CALL TO ORDER

Vice President Delahanty called the Special Board Meeting to order at 6:12 PM for the purpose of reviewing the content and time sensitive mailing of the ballot regarding the pool renovation

INTRODUCTION OF BOD

Present were Ed, Delahanty, Suzy Palmer, Steve Morrow, Mike Tenore, Dennis Egan, Greg Behan and Kurt Blankenship (via phone).

APPROVAL OF PREVIOUS MEETING MINUTES (January 28, 2016)

Delayed until regular board meeting on February 20, 2016.

OFFICER REPORT

VICE PRESIDENT AND TREASURER

Steve Morrow reported that a notice was received of refusal to renew insurance for “crime” coverage. Ed Delahanty reported that he attempted to call our broker and she was out of the office. A full report will be given at the BOD meeting.

Steve Morrow suggested a motion to move “Reserve Funds, Money Market, and C.D. to Capital One. Rationale is to take advantage of a higher interest rate for one year than is available at our current banks. Advantages are:

- 1) Interest rate of 1% for 12 months after which rate drops to .4%
- 2) Electronic transfers are possible
- 3) Insured thru FDIC.

Moved, seconded and approved to move Reserve, Money Market and CD funds to Capital One.

COMMITTEE REPORTS

GROUND AND BUILDING

- Steve K (member) thanked Ed Delahanty for responding so quickly to a leaking water line and reported that it was repaired by WWS the next day.
- Marty Lull reported that there will two work days scheduled in April.
- Dennis Egan reported that septic inspection will be done on 2-5-16 and leach lines will be cleaned. There will also be a pest control inspection to evaluate Shelter attic.
- Remainder of committee reports will be postponed to regular meeting 2-20-16.

DISCUSSION REGARDING UPCOMING MAILING OF BALLOT PACKAGE

Long discussion followed regarding the wording of the brochure to accompany ballot regarding:

- ✓ Wording to incentivize payment within 30 days.
- ✓ Wording to incentivize payment within 6 months
- ✓ Link to Young report on our home page
- ✓ Idea that even if member doesn't use the pool, having it will increase their property value
- ✓ Pool balances the jet noise
- ✓ Placement of pool on the Sound makes it very unique
- ✓ In an effort to be transparent the Long Range Planning Committee will address the future plans to replace/repair the building. Discussion of future improvements will present a much bigger picture to the community and may be overwhelming at this time.

Further discussion about the mailing details to enable mail deadline of 2-10-16 and a deadline for return to ACBC will be March 11th for counting.

Special Board Meeting is scheduled for announcement of results to membership on **March 12th at 2:00 PM** at the shelter.

NEW BUSINESS

Greg Behan reported that fire inspections for the county will now be done by the Fire Department. This is a new policy.

MEMBERS FORUM

Steve K. Asked what the club options may be if someone refuses to pay dues of assessments. Ed Delahanty explained the "grace period" for the assessment and options for payment plans for both. Mr. Delahanty emphasized that we have no intention of penalizing those who find it difficult to make a single payment, but will work with members to set up a payment schedule. It was emphasized that communication with the Treasurer's representative at WWS is very important.

Ms. Chamberlain asked if anyone on the Board had heard anything about a new lawsuit. All of the Directors replied "No."

ADJOURNMENT AND EXECUTIVE SESSION

Regular meeting adjourned by Vice President Delahanty 7:30 and convened Executive Session.

Executive Session was adjourned at 8:14 by Vice President Delahanty and reconvened Board meeting.

Board meeting adjourned at 8:14 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Suzy Palmer".

Suzy Palmer, ACBC Secretary