

Minutes of ACBC Members Meeting
ACBC-Whidbey.org
March 12, 2016
Results of Pool Renovation Ballot
Final

CALL TO ORDER

President Blankenship called the meeting to order at 2:00 PM and stated the goal for the meeting is to report on the outcome of the pool ballot.

The “yes” or “no” vote to:

- (1) refurbish the pool
- (2) Purchase a heat pump if the pool vote passes

There will be a BOD Meeting on March 19, 2016 at 2 PM to conduct regular BOD business.

INTRODUCTION OF BOD

Present were Kurt Blankenship, Suzy Palmer, Steve Morrow and Dennis Egan. Absent were Greg Behan, Ed Delahanty and Mike Tenore.

REPORT FROM TELLERS COMMITTEE (Bob Peetz)

Russell Chamberlain submitted the Tellers Report to the BOD in Bob Peetz’s absence. (See detailed Teller’s Committee Report.)

Pool Renovation results were approved as follows:

286 Ballots were returned

7 envelopes had no ID

6 envelopes contained only “dues” payments

1 envelope contained a Shelter reservation

271 VALID ballots were counted – Pool Renovation Passed

144 Yes

125 NO

2 Abstentions

Heat Pump purchase Results: Heat Pump Option Failed

133 NO

130 Yes

MEMBERS COMMENTS

Susie Pettersen had questions about possibility of a more robust need for heat pumps if/when we refurbish the building and dressing rooms.

Elaine Fielding questioned why Phase 2 (Pool Building) and Phase 3 (Shelter) were not addressed in this assessment. It was explained that these issues had been discussed several times and specifically at the January 2016 Annual Members Meeting. The Long Range Planning Committee will consider future plans and recommend a time frame after it begins to meet in April. There is a realistic expectation of follow up assessments for the Shelter and playground and pool building at a much later date.

The "new pool" will NOT be open for this season. However the "old pool" will open for the summer season. Bids will be accepted when the funds are in an ear-marked account in the bank. The BOD is planning to begin the Pool Refurbishment in October.

ACBC doesn't intend to cause a hardship for anyone and will negotiate a variety of payment plans. There are a variety of suggestions for raising funds that will be discussed in the next few weeks.

Sue Corliss requested confirmation of the number of ballots received and the yes and no vote count on each issue. She was referred to the Teller's Committee Report.

ANNOUNCEMENTS

Marty Lull reminded everyone that Volunteer Work Parties are needed for April 9th and April 16th.

ADJOURNMENT

President Blankenship welcomes input, comments, suggestions and volunteers from the ACBC membership as ACBC moves forward.. Meeting adjourned at 2:15 PM.

Respectfully submitted,



Suzy Palmer, ACBC Secretary