

Admirals Cove Beach Club

ACBC-Whidbey.org

AGENDA FOR BOARD OF DIRECTORS MEETING

18 Dec 2018

6:30PM

CALL TO ORDER

Dennis, Dustin, Mike and Marty and Jim were present.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Approved via email.

PRESIDENTS REPORT: Dennis Egan, will cover report later in meeting.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks, no report.

TREASURER – FINANCIAL REPORT: Karen D'Ewart; not present, but financials will be posted on the website.

SECRETARY: Mike Tenore, no report.

COMMITTEE REPORTS

GROUNDS AND BUILDING: Reader board has been placed back on pool fence; bathroom outlet has been fixed.

LAKE COMMITTEE: Will receive an estimate to replace the outfall pipe this Friday after a site visit; will also receive a second estimate. Will also arrange a site visit with Aquatech to get an estimate for how to deal with algae.

POOL COMMITTEE: WMS is working on a punch list of items that they are obligated to repair. Their final payment will be withheld until the work is completed.

BUDGET AND FINANCE: No report.

LONG RANGE PLANNING: No report.

COMMUNICATIONS: Working on the newsletter, will send out first week of January.

BYLAWS: Submitted proposed changes to the Board.

NOMINATING: One candidate submitted their name for one of the two upcoming open positions.

Motion: Dustin made a motion that the Board is interpreting Section 5, Article 6 to allow the Board to fill vacancies on the Board after the election if there is any type of vacancy on the Board. The Board will also not have an option for a write in candidate on the ballot this year. Seconded by Jim, passed unanimously.

GOVERNMENT RELATIONS: All paperwork is in for the outfall pipe/tide gate permits.

TELLERS: Will need to count votes by 2/1.

SOCIAL: No report.

WELCOMING: No report.

UNFINISHED BUSINESS

Status of Pool Lawsuit: Lawsuit is officially dismissed; announced on ACBC website.

Winterizing pool equipment room: Various things have been done to the pool to ensure that it has been properly winterized.

On line payments: Will work on this and decide if it can be adjusted to allow variable amounts to be charged, or perhaps just taken off the website since member can now pay by calling Branch Business Services.

Site Drawing: TMI gave us a quote of \$5,200 for a site drawing, which is more than we're willing to pay. Will seek other bids, perhaps from Ron Young.

Picnic tables: Being put together. Will place on Byrd by the lake.

Reserve Study: Mike, Marty and Dennis met to prepare a comprehensive list of the Club's assets. This will be used to prepare a reserve study in the coming months.

NEW BUSINESS

Bylaw changes: Board reviewed and discussed the proposed Bylaw changes.

Motion: Dustin made a motion that the Board accept the proposed Bylaw changes as submitted for Member approval. Jim seconded and it was passed unanimously.

BOD position: Already discussed under Nominating Committee.

Treasures position: Will need a Treasurer for 2019.

Web master: Board will consider taking PayPal off of the website because of the difficulties we have had with it.

Annual Meeting: The following items were discussed:

- Notification
- Ballots
- Ballot narrative
- Approved Budget
- Balance Sheet
- Motions (Steve Morrow agreed to drop his second proposed Motion)
- Jan McConnell

Other

MEMBERS FORUM**

ADJOURNMENT at 9:04

**This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition will be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.