

Admirals Cove Beach Club
ACBC-Whidbey.org
MEETING MINUTES FOR BOARD OF DIRECTORS MEETING
07-17-2018

CALL TO ORDER

6:33 p.m.

Absent: Dennis, Mike, James. Present: Jim, Karen, Dustin, Marty (quorum)

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Motion to approve, Marty, second, Jim; approved unam.

PRESIDENTS REPORT: Dennis Egan

Submitted in advance. See attached.

Aug 6th tentative opening date for pool, need help rebuilding fence on north side, add windows on sound side to the equipment room. Thanks to Steve Koblyk, for guided tour of Fort Casey; good turnout for 4th of July; lawsuit update virtually nothing.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks

Responded to all official complaints to state AG about the elements of the lawsuit; responses pretty much the same, relating to original lawsuit decision.

TREASURER – FINANCIAL REPORT: Karen D'Ewart

All is good, lots of expenses for pool, no income for pool.

SECRETARY: Mike Tenore

No report submitted.

COMMITTEE REPORTS

GROUND AND BUILDING

Clean up for 4th bbq; Laid in 2 conduit lines between pool building and shelter; Ordered in 15 yards of topsoil and spread it; James Meek donated John Deere lawn tractor to ACBC... needs tranny work... \$250-ish in parts now, it's awesome!!!

LAKE COMMITTEE

No report (no Ed).

POOL COMMITTEE

Dennis provided report (see attached); 8/6/18 for tentative opening; more work to be done by volunteers; equip room is finished, painted on inside, equipment to be installed next week.

BUDGET AND FINANCE

Budget committee meetings set for August 5th and September 9th, both at 1:00. Request for 2019 budget input from committees sent to Dennis on July 13th with request that he forward to all stakeholders.

LONG RANGE PLANNING

No chair, no report.

COMMUNICATIONS (Suggested we have a newsletter prior to pool opening but no committee meeting as of yet)

Starting on another newsletter, looking for submissions (due date of 8/1/ for articles).

BYLAWS

No report.

NOMINATING

No report.

GOVERNMENT RELATIONS

No report.

TELLERS

No report.

SOCIAL

No report.

WELCOMING

No report.

UNFINISHED BUSINESS

Status of Pool Lawsuit

No new news. Court date is September 14th at 9:30. "What's taking so long?" from Suzy. Discovery request? Dennis' speculation is attorneys are sifting through it, and determining what is germane?

PSE status / ditch quote. Have quote for ditch and PSE, getting quote for wire. Can proceed after we receive and pay invoice from PSE, hopefully next week.

Dennis gave Marty contact info, who contacted them. Three groups need to coordinate. 7/25 for electrical hook up.

NEW BUSINESS

Leavitt Group Concerning D&O Insurance (paid and complete, same as last year).

Resolved, and done.

Lost shelter Key (Shelter key lost by shelter renter, Shall we rekey the locks in the shelter?)

How many would we have to rekey? What exactly was lost? Master? Just for the shelter? Defer to an email decision when we have more information. Meanwhile, hold shelter deposit until we discuss.

Add to rental agreement verbiage about lost key fee.

Square for pool fees

Taken care of. Darla & Karen talked; Karen will update Square prices per Darla's email.

Financial Audit

Karen will follow up.

Life guard salaries (recommended \$16 for lead lifeguard, \$15 for 2+ yr lifeguard, \$14 for new lifeguard).

Motion to approve wage rates: Jim moved, Marty second. All approved.

Other

Nothing.

MEMBERS FORUM**

Steve Koblyk:

- 1. Communications... Change committee name to newsletter committee? Concern about lack of communications re: new board members, pool updates, BBQ review. BoD will look into posting more website updates. Make sure we really communicate the heck out of the pool opening!!!*
- 2. Maintenance for the pool... Have we hired someone? New equipment will require reduced maintenance. Dennis & Marty have a handle on it and will monitor. Perhaps have the pool committee determine this? Need to better maintain this asset. Follow up with warranty benefits of new equipment. Develop an annual maintenance calendar.*
- 3. By-laws... What were we going to discuss (from prior months notes)?*
- 4. Associate membership of \$150 for 2018 only (not 2019). Need to define in the details. Is fee for one address? One abode? Can someone who rents several houses purchase just one associate membership for all rental units? We need to clarify and document associate membership and provide to those who sign up. Refer this task to Kurt B. or our legal counsel.*
- 5. Last month's members forum... Add other subdivisions to ACBC? No additional action has been taken.*
- 6. Balance sheet, notes, etc. Tidy up the language regarding fund transfers... add internal transfers, etc.*

Doug Fielding:

- 1. Pool is subsidized, always has been, most likely always will be.*
- 2. Do we have the county maintenance permit?*

Dustin: Add to meeting agenda a discussion to improve communications, update bylaws, opt in, etc.

Bob Stiles:

Pool committee report said we need volunteers to rebuild pool fence... Do we need to now round up the volunteers? Set the date? Organized the materials, etc.? Permanent fence necessary to pass inspection. Bob knows someone who can get it done. Dustin asked for contact information and an estimated cost for this project as a 1099 independent contractor. Primarily for his labor. We will have material expenses.

Bob Payton:

- 1. Do we need those plexi-glass windows for a view of Keystone?*
- 2. Are we going to put out a snail mail newsletter before the pool opening? Special Post it on website, and email it to those who have provided them.*

ADJOURNMENT

Motion to Adjourn by Jim, Marty second, all approved.

7:47 p.m.

****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.**