

Admirals Cove Beach Club
ACBC-Whidbey.org
AGENDA FOR BOARD OF DIRECTORS MEETING
06-19-2018

CALL TO ORDER

6:30pm; all present except for Dustin.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Done online and posted.

PRESIDENTS REPORT: Dennis Egan

A lot happening in last month, most will be covered in reports below. Welcome new board member, Jim Kunz.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Frederick

Not in attendance, report provided to Dennis. AG complaints (7) regarding charging of dues, assessments, late charges, etc. First 6 addressed and favorably resolved and closed. 7th complaint has just today been responded to and we expect the same favorable resolution.

TREASURER: FINANCIAL REPORT: Karen D'Ewart

Not much to report, lots of activity w/pool disbursements. BBS is going well, final payment made to prior bookkeeper. About 6 property's transferred in May. Will give to Mike old files.

SECRETARY: Mike Tenore

All is going well with Branch Business Services.

COMMITTEE REPORTS

GROUND AND BUILDING

Not too much, just clean up before Memorial Day BBQ, pressure washed covered area, mowed grounds. Work party for Saturday, June 30th at noon.

LAKE COMMITTEE

Just following up on emails w/Janet Wright regarding the shoreline conditional permit (Ed not in attendance).

POOL COMMITTEE

Refurb more than half way completed. New equipment room built - 'Real' construction, not a shed, sturdy enough for stuff on the roof (solar panels?). Approved heat pumps will go on the pad next to it, not on the roof. There will be still be room for the propane heater, future hot tub mechanical, etc. Yes, per WMS. Two conduits run to pool for power. Upgrade to 120 amp service instead of 60 amp and cable, internet, etc. Faucet on sound side of pool... Fish cleaning station. Committee recommends conduit for security alarm system be put in – Replace the motion detector units. Whidbey telecom recommended dual beam system (8 sensors). WMS quote \$2,400 for conduit labor, so ACBC will DIY it. \$400 for materials. Hiring Veronica for the summer to help maintain outside restrooms, clean all windows, pressure wash sidewalks, clean up/organize office, paint outdoor furniture, help w/fence replacement (pull nails, etc.). Start 6/20 at forty hours per week at \$15/hour. (about \$3,000 for 6 weeks). Marty moved, Jim seconded, 100% approval.

BUDGET AND FINANCE

Two committee members. Will now set up meeting dates, send budget request email to committee chairs.

LONG RANGE PLANNING

No chair, no committee.

COMMUNICATIONS

Newsletter planned prior to pool opening, end of July

BYLAWS

One referral, one to discuss later.

NOMINATING

Nothing, except look for a Treasurer (put something in newsletter).

GOVERNMENT RELATIONS

Nothing. There was an interactive speed limit sign!

TELLERS

Elaine: May 15th mailed out 360 ballots, picked up once/week w/ Mike. June 6 last day to pick up. Counted on June 7th w/tellers committee in Shelter. 228 valid ballots, 1 was returned due to wrong address; passed 208 yes, 20 no. Tellers report needs to be posted on website.

SOCIAL

Mary: Tuesday coffee continues, wants July 4th BBQ 1:00-5:00 to be posted on website & Facebook. July 28th will be community garage sale 10:00-5:00

WELCOMING

Nothing to add. Questions – how do we go about purchasing? Reimbursement form on website.

UNFINISHED BUSINESS

Status of Pool Lawsuit

Validity of 2013 vote to decommission court date on 9/14/18 at 9:30am before Judge Hancock at Coupeville courthouse. Bob Wilbur amended motion to be addressed.

PSE status / ditch quote

Two weeks out to get engineering drawings for ditch from power pole to pool. Should also include a \$ estimate. May be as high as \$20k. Ditch will be most likely be done by a contractor that ACBC hires/oversees.

IRS 990

Done and filed.

Pool Fees

Pool committee recommends usage fees stay the same - \$5/swim and \$20 for 5 swims, \$40 for twenty swims. Change the annual individual and annual family swim passes – reduce to 1/3 (family \$50 and individual \$25). First opening day and Labor Day will be free! Motion to accept recommendation made by Marty, seconded by James, yes – (5) James, Dennis, Mike, Karen, Marty; no – (1) Jim.

NEW BUSINESS

Leavitt Group Concerning D&O Insurance

Applying for quote now for next year. Submitted. Quote coming should be similar to last year.

Yoga at the shelter

Classes are getting small. Asking to not charge for shelter rental, allow ACBC members to participate for free. (Karen needs to ask Aurora for any payments due) Motion to allow made by Karen, seconded by Marty, 100% approval.

Associate Members

Request from non ACBC rental property, would like his renters be able to use our facilities. \$150/year James; Motion by James to allow tenants of associate members to use facilities for 2018, monitoring systems to be developed by pool committee. Second by Jim, 100% approved.

WMS Quotes

Dustin- cement block fence instead of wood fence? Pool Committee wants the windows... Block to bottom of windows, then wood on top? Not enough time for a design concept. Put a footing in that would allow for this... No quote yet from WMS. Dennis guess of about \$5,000... Will look for an email approval.

On line payments

Move to old business. Follow up w/BBS.

Site Drawing

Looking to get an 'official' site plan. May cost, but worth it. Elevations too?

Website, ~~online payments~~, interactive posting

Something where people may post on the website? Do we want this? Add Facebook info to newsletter, letterhead, etc.

Transfer Pool Assessment Capital One to Heritage account

Monitoring... Transfer funds now.

Other

nothing

MEMBERS FORUM**

Incorporate Teliker Shores into ACBC? About 20 homes? More revenue.

ADJOURNMENT

8:40pm

****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.