

Admirals Cove Beach Club
ACBC-Whidbey.org
AGENDA FOR BOARD OF DIRECTORS MEETING
05-15-2018

CALL TO ORDER

6:38pm. Dennis, Mike, Karen, Dustin present.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Already done via email.

Are we putting too much detail into our minutes? Dustin will forward to Mike parliamentarian's notes on the subject.

OFFICER REPORTS

PRESIDENTS REPORT: Dennis Egan

Ballots for heat pump v. went out this morning to those in good standing with newsletters; remainder with statements will go out tomorrow.

VICE-PRESIDENT: Dustin Fredericks

No report.

TREASURER – FINANCIAL REPORT: Karen D'Ewart

Lots of activity in April, 34 disbursements. Member status is as of 5/12/2018. Transition to Branch Business Services began on 5/1/2018. I am cautiously pleased, reassured with their business-like competence and willingness to work through challenges that a new client brings. Accountant is currently working on ACBC federal tax return.

SECRETARY: Mike Tenore

No report.

COMMITTEE REPORTS

GROUND AND BUILDING

Marty is not here. Bluff seeding is done, and the bluff pipe is now gone. Work party on Saturday before Memorial Day BBQ. (May 26th). Received a letter from the county regarding trimming along lower Byrd, not unhappy that we did it, but we have to have a shoreline permit to do this kind of work. (trimming, ditch cleaning, mowing, etc.) \$100 permit, good for three years. OK for Dennis to submit this permit. (Limited review permit)

LAKE COMMITTEE

Committee meeting on Saturday. Next steps are to figure out who will review the outfall pipe video for us. Quinn of Davido, perhaps. The committee will research this. Are there any other ideas/thoughts? Do we need to go beyond him? Heading into a heavy algae year, because it is a warm spring. Will test for toxicity with kit that we purchased last year. Yellow public comment signs up for permit application process, with a couple stages: May 9 is done, then after May 26th the signs are taken down. Dennis expressed his concern that the committee submit all documents to the BoD before submitting to county, etc.

POOL COMMITTEE

WMS is moving forward with all permits except PSE shoreline permit. Pouring concrete on May 24th. Committee has discussed and recommends putting in some conduit under the concrete for future electrical needs. \$2,500 to lay conduit to four locations. Dustin proposed/Karen seconded, approved by all. PSE will need a shoreline permit, unable to do under current permit, will need a separate permit for \$609. Dustin proposed/Karen seconded, approved by all. Demo is almost done, will begin rebuilding on the 5/24.

BUDGET AND FINANCE

Initial email sent to committee members.

LONG RANGE PLANNING

No report, no chair.

COMMUNICATIONS

Newsletter done, Heather worked magic on it with a great document. Thank You Heather and comm committee! Post minutes from 1970 meeting as a historical document.

BYLAWS

One item for the committee, do we charge a day/annual use for pool usage?

NOMINATING

One candidate for Jennifer's position: Jim Kunz. Dustin proposed/Karen seconded, approved by all.

GOVERNMENT RELATIONS

No report.

TELLERS

Elaine: Ballot said put the ballot in the colored envelope and then place the colored envelope in the postage paid return envelope. For the future, correct to say white and blue instead of 'colored' envelope. Bylaws does not allow BoD to include verbiage on the ballot recommending one way or another; must be on a separate sheet of paper. June 6th is the final day to receive ballots; after tellers comm counts ballot, do we need a membership meeting to announce the results? Need to know date if it is to happen.

SOCIAL

Mary: BBQ info needed for website. Continue with movie night on third Thursday of month. 5/27 Memorial Day BBQ, 5:00-7:00, meat and condiments provided, bring side dish to share, Dennis to make root beer w/ice cream. Garage sale on 7/28 w/Crockett Lake Estates. Fourth party on fourth, same BBQ format. Proposal to add \$200 to budget to finish the reupholstering project. Dustin proposed/Jim seconded, approved by all.

WELCOMING

James was absent, no report.

UNFINISHED BUSINESS

Bluff Pipe

Gone!

Seeding on the Bluff

Done!

Status of Pool Lawsuit

No court date set, discovery is sent in. Now waiting for news from court.

WMS Drawings

Some revisions made by state, minor, but not yet seen by Dennis. Should be insignificant.

Undeliverable Mail

Mike will collect, then we'll review them in late June.

Pool Fees

See above.

NEW BUSINESS**Leavitt Group Concerning Insurance.**

Nothing additional recommended for crime. Waiting on alcohol rider for liability.

WMS Quotes

Above.

New director candidate

See above.

On line payments

Through 4/30/2018 we have received a total of \$2,707 via PayPal. Have not looked into how to allow members to customize the payment amount.

Heat pump ballot

Mailed 5/15/2018.

Website

FAQ page still needed.

Transfer 2017 balance to reserve account

2017 unaudited net: \$94,121

Heritage checking balance as of 5/14/2018: \$203,529 (does not account for uncleared items)

Motion to put \$60,000 of 2017 net to contingency/reserve fund. Dustin proposed/Mike seconded, approved by all.

Other

Dustin: would like pool committee to suggest an alternate type of pool fence, i.e. cinder blocks:

1. One quote for just the north side.
2. One quote for the entire pool.

MEMBERS FORUM**

Pool is good, Dennis is doing a great job!

ADJOURNMENT

8:16pm