

Admirals Cove Beach Club

ACBC-Whidbey.org

AGENDA FOR BOARD OF DIRECTORS MEETING

13 Nov 2018

CALL TO ORDER 6:26 p.m. Dennis, Mike, Karen, Marty & James. No Dustin, no Jim.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES Previously approved via email.

PRESIDENTS REPORT: Dennis Egan - Need to reserve Nordic lodge for annual meeting, 4th Saturday in January, the 26th. Do we need sheriff & parliamentarian? Parliamentarian-yes, sheriff-give them notice.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks - absent, no report.

TREASURER – FINANCIAL REPORT: Karen D'Ewart - Some dues/assessment came in, allowing MGS to increase; six properties sold in October; Letter to accompany statements is ready, statements are essentially ready to be stuffed and mailed; Karen will miss December meeting, so needs to know well in advance if/when of any required data, etc.; another reminder that Karen will not serve as Treasurer in the upcoming year.

SECRETARY: Mike Tenore -Branch is moving down the street.

COMMITTEE REPORTS

GROUNDS AND BUILDING - Conduit was installed underground from pool to backflow valve.

LAKE COMMITTEE - No Ed. Bill Blake has copy of outfall pipe video and will see if we can get some sort of a rough estimate for repair/replacement. Still need to address what happens on the Sound side.

POOL COMMITTEE - Work party put in the backflow valve conduit; drained systems, installed heat pump covers, all winterized. WMS still has list of things to finish. Will need to wait for spring for concrete work.

BUDGET AND FINANCE -Waiting for one final BoD member vote before distributing final copy and posting on website.

LONG RANGE PLANNING - None. Need a committee for future planning.

COMMUNICATIONS - None.

BYLAWS - no news back from them on the two items we sent to them.

NOMINATING - Opportunities announced on website, Facebook, physical signage, Next Door. No candidate applications received to date.

GOVERNMENT RELATIONS – No report.

TELLERS - Make sure that instructions match the actual mailing.

SOCIAL - talking about Christmas and New Year's Eve parties.

WELCOMING - Catching up.

UNFINISHED BUSINESS

*Status of Pool Lawsuit - Basically dismissed, but not officially. Other attorney is not responding to our multiple requests to submit final document.

*Meeting with the Navy. They first met w/Marty & Dennis. The Navy doesn't wish to do a community meeting at this time. They then met with the ACBC Government Relations committee. They want to meet again with this group in the future to discuss how to improve communication with our community, with Kurt Blankenship being the primary point of contact. This will be more to benefit the community rather than ACBC.

*Oak Harbor High School Swim Team - They have been invoiced for \$1,500.

*Winterizing pool equipment room - done

*On line payments - nothing new.

*Financial Audit - Done.

NEW BUSINESS

*Site Drawing - No estimate yet from TMI. Have asked again. Need it for any permit that we might need (i.e. trimming, pruning, ditch cleaning, etc.).

*Picnic tables - Suggestion for a picnic table for our lakeside picnic area. Minimal maintenance. Two for the pool, one for the lake. If good product, will buy 8 more for the pool area. ~~Mike made a motion to purchase three tables, Jim seconds, all approved~~. Need four new benches for dressing rooms, will replace in 2019.

*Life guards - Veronica has agreed to be head lifeguard and has two additional candidates. She will take her training certificate and will be able to train other guards, and we could host. ACBC will pay \$400 for Veronica's training and she will agree to host two seasons of training sessions. Multiple opportunities to 'rent' mannequins for CPR training.

*Reserve Study - Need to create/review list of (capital equipment) for inclusion for the reserve study. Dennis, Mike & Marty will set up a meeting a.s.a.p.

*Other - Conversation about treating algae with chemicals (encourages growth such that it chokes itself out) as needed; also discussed a way to use sunlight to control it via a dye.

MEMBERS FORUM**

ADJOURNMENT 7:45 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.