

Admirals Cove Beach Club
ACBC-Whidbey.org
MINUTES FOR BOARD OF DIRECTORS MEETING
19 Mar 2019

6:30PM

CALL TO ORDER: Dennis Egan, Dustin Federicks, Martin Lull, Alicia Turner, Karen D'Ewart, James Kunz, Ed Delahanty, present.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Approved online, and posted to ACBC web site.

PRESIDENTS REPORT: Dennis Egan, information to be covered in committee reports. Will miss May BOD meeting. Planning on running for water board, does not perceive any conflict.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Federicks, nothing to report.

TREASURER – FINANCIAL REPORT: Alicia Turner, reports from Quick Books only.

SECRETARY: Marty Lull, mail logged and delivered to Branch Business Services. Incoming payments are slowing down now.

COMMITTEE REPORTS

GROUNDS AND BUILDING: Held a meeting to brainstorm ideas for upcoming projects and maintenance work. Looking into commercial grade basketball hoops, including install. Checked lawn tractor, and it's ready to go. Mr. Doug Fielding has volunteered to service equipment that belongs to the club.

LAKE COMMITTEE

Met on 3/19/2019. The county now refers to the lake as Admirals Lagoon. Estimates to line the outfall pipe (300') \$20,000+\$9,000+labor=\$52,000-ish plus \$10,00 labor(?). About 12-18 months for permits, including Corps of Army Engineers, should get started in the next few month. Will require money for engineering documentation, should be within budget. Bob Payton designed and installed a new lake/water level measuring post (pcv pipe and rebar). The county is using this gauge.

Heidi Island is doing a study on our resident otters, and is on the lake committee.

Algae growth reduction; permanent elimination is not possible. Alum is a possibility, \$20,000-ish for one treatment, also oxygenation discussed. There may be beneficial aquatic plants that would help mitigate the algae.

The committee needs to capture "institutional knowledge", perhaps using a cloud- based storage.

Bill Blake, a water resources biologist, would like to do a neighborhood presentation about the health of the lake, Memorial Day weekend.

Outfall pipe work will need to be submitted to the Board for approval. Would like to have the pipe lined no later than 2021, and put on next December's ballot.
Working on a vision statement for the lake.

POOL COMMITTEE

Met today. Pool dates for the 2019 season: Friday before Memorial Day, close after Memorial Day until school gets out. Open through Monday of Labor Day weekend.

Will try to offer swim lessons to Cove members, to be instructed by our life guards.

Open the pool between 10-11pm for night swim, on the three BBQ days. Free swim on the three BBQ days.

Committee recommends that ACBC reimburses \$75.00 per year for guard training.

Dustin moves to approve up to a maximum reimbursements of \$75.00 per year, per guard for training. Karen seconds, 6 yeases, Ed unavailable.

Have a paid life guard to man the office, if needed to assist poolside, volunteers from a list would be called in to man the office.

T-shirts will be offered for "donation". Life guard shirts will be ordered.

Basketball hoop for the pool, costs \$150.00 plus shipping. James moves to purchase, Ed seconds, approved 6 votes, 1 abstained.

Work party first week of May to prep pool. WMS contractor has one area of concrete to finish. Holding back \$10,000.00 until work is finished.

Committee "HIGHLY RECOMMENDS" ear protection, and offers them.

Hours: 10-11 lap swim, 11-12 aerobics, fitness, etc. 12-7 open swim, 7-8 lap swim(week days). Weekends the same, but skip 11-12 wellness swim.

Rates, going with 2017 rates, are being discussed.

BUDGET AND FINANCE: Nothing

LONG RANGE PLANNING: Nothing

COMMUNICATIONS: Newsletter for the end of April. All committee chairs need to submit articles to Bob Payton by 4/15/2019. Email newsletters to those members who have provided email addresses, yes.

BYLAWS: Nothing

NOMINATING: Nothing

GOVERNMENT RELATIONS: Nothing

TELLERS: Nothing

SOCIAL: Nothing

WELCOMING: James is starting from scratch. He will contact James Meek for info.

UNFINISHED BUSINESS

Picnic tables / BBQ pits: Still have one more table to put together for the pool deck. BBQs need to be cleaned and painted.

On line payments: Credit card payments are now made by contacting Branch Business Services. Currently there are no plans to re-implement online payments for dues, assessments, fees, ect. Payments made at the pool, continue to use the Square option. This item may now be removed from the agenda.

Site Drawing: Ed, working with surveyor. Took some measurements for surveyor, cost will be about \$2,500.00. Motion to use the consulting budget for this project. Dennis moved, Marty seconded, all approved.

Life guards: See above. Two applications received several more on the way.

Reserve Study: Updated original reserve study, will now submit to Reserve Associates to compile data. We will then be able to recalculate funds needed for the account.

Secretary of State: New officers need to annually register with the Secretary of State. Will update it as part of the annual reporting process.

Bylaw change filling: Filed with Island County.

Committee list: Sent out, some updates received.

NEW BUSINESS

Darla Allen Memorial Potluck: Her family has reserved the Shelter for 4/20/2019 for a community pot-luck gathering. The Board would like to offer the Shelter, free of charge. The Social committee will probably contribute, all voted in favor.

Past Due Dues and Assessments: To be part of executive session discussion.

Standard Response Letter: Will be provided to Branch Business Services for reponse to members requesting to withdraw.

Box Document Storage: An option for cloud storage of documents and records, \$25.00/mo.

Keys: Bring your ACBC keys, so I can log the number.

Other:

Response to emails addressed to the ACBC Board. Dustin will triage these emails to the appropriate board member(s).

Financial reporting: Will change reporting to Quick Book Income Statement with Budget, Balance Sheet, and Monthly Disbursements. Will run member data twice a year; Nov. 30 and May 31.

MEMBERS FORUM**

ADJOURNMENT: 8:02 pm

**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.