

**Admirals Cove Beach Club
ACBC-Whidbey.org
MINUTES FOR 20 August 2019**

6:30PM

CALL TO ORDER: 6:32 pm. Present: Dennis, Marty, Karen, Ed. Absent: Dustin, James, Alicia.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Done by email.

PRESIDENTS REPORT: Dennis Egan, see committee reports. In general a good summer, good turnout at pool and BBQs. Branch Business Services is donating their time for the administration of the swim lesson program.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks, none.

TREASURER: FINANCIAL REPORT, Dawn Wilson from BBS; discussion; Balance Sheet and P & L (month and YTD) to be posted after BOD meetings.

SECRETARY: Marty Lull, none.

COMMITTEE REPORTS

GROUND AND BUILDING: Fire extinguisher inspection, one replaced. Landscape service did another 'round' on lower Byrd. Thank You to Doug Smith for install of BBQ grills.

LAKE COMMITTEE: Bob Wilbur did a pretty thorough survey of the lake last week. There is a need for experts on lake ecology and surrounds; discussion.

POOL COMMITTEE: 1,374 swim lessons conducted. Life guard shortage due to the start of school/college schedules. Discussion, regarding operations with no life guards (3 days post 3pm). Dennis moved to allow on three days (Aug 26, 30, 31), from 3pm until closing, the pool to be open without lifeguards. Second, by Ed. All voted in favor. Discussion: of new water heaters for next year (\$3,500 for tank, \$9,500 for tank less). Decision, not pursue the tank less heaters.

BUDGET AND FINANCE: BBS is willing to take on the budget process; discussion of timing of budget process.

LONG RANGE PLANNING: Reserve study in process. New survey will include a 'How are We Doing' section.

COMMUNICATIONS: Newsletter went out. Some comments about its appearance looks to be junk mail.

BYLAWS: Tentative meeting on 8/27/19.

NOMINATING: None.

GOVERNMENT RELATIONS: None.

TELLERS: None.

SOCIAL: Sunday before Labor Day BBQ. Community garage sale not as successful as hoped for. Upcoming, After Thanksgiving Leftover potluck.

WELCOMING: None.

UNFINISHED BUSINESS

Site Drawing: Ed working with architect. Project is now done.

Annual meeting minutes: Still no action, they need to be posted.

Treasurers Position: Discussion.

ACBC Credit card vs Debit card: Nothing new.

Reserve Study: Long range planning committee approved the items currently on the list. Funding needs to be addressed by the BOD. Discussion, how to present to membership, presentation at the annual

meeting, done by an independent, present it as a campaign? Karen moved to approve the ACBC 2019 Reserve Study and post it on the website. Second by Ed. All voted in favor.

Box Document Storage: Being tested by a few BOD members.

NEW BUSINESS

Collection of Past Due Dues and Assessments: Discussion.

Small Claims Court: Discussion, \$50/claim in Island County, \$6.65/certified mail, process server costs even more, we can add any expenses to the small claims Proceed to all with a final demand letter. Ed moved to proceed with a demand letter to be mailed to members who owe \$500+ and reside in Island County. Small claims process to ensue if no payment(s) made. Second by Marty. All voted in favor.

Budget process: See above.

Annual Meeting: Confirmed for Saturday, February 1st, 2020.

Other: None.

MEMBERS FORUM**

Steve Kobylk: Earthquake preparedness, county recommends that during events/pool someone on the premises have access to the Island County emergency app for tsunami warning, etc.

Gary Winlund: Water commissioners follow up regarding Navy water issues. ACWD is notified of Navy testing when applicable.

Mike Tenore : Some confusion about ACBC looking for a new webmaster? ACBC is looking for a designer/builder.

ADJOURNMENT: 8:24pm

**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.