

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR BOARD OF DIRECTORS MEETING

19 Feb, 2019

CALL TO ORDER: 6:33 pm

IN ATTENDANCE: Dennis Egan, Dustin Frederick, Martin Lull, Karen D'Ewart, Ed Delahanty, James Kunz, absent: Alicia Turner.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Done via email.

PRESIDENTS REPORT: **Dennis Egan :** Alicia Turner appointed to the BOD, will be the 2019 treasurer; post-annual meeting BOD meeting minutes need to be posted; Darla Allen passed away, thinking about a remembrance service at the Club house gratis; new picnic table donated.

OFFICER REPORTS:

VICE-PRESIDENT: **Dustin Fredericks,** No report.

TREASURER – FINANCIAL REPORT: **Alicia Turner** she's not here, Karen ran the QB reports.

SECRETARY: **Marty Lull** picked up the mail today, got a lot of dues payments created a log at BBS, copy to Marty; looking for PO box keys... We have one, PO says we have three... we need to check our ACBC key log check out.

COMMITTEE REPORTS:

GROUNDS AND BUILDING: Received a letter from mowing service that they are raising their prices to \$196.80/month (about a 10% increase?).

LAKE COMMITTEE: Meeting today, w/Quinn Clement consultant re: options for the lake. Taking care of the drain pipe before addressing tide gate, and talk to county about the upcoming diversion down the bluff, how will county help us deal w/added water and do they have a calculation for this increase? How will it relate to the pipe fix of a smaller diameter? There may be a possibility to bypass the lake and dump directly into the Sound? Looking for some County mitigation/funding. County project to begin in 2022. We may need to line the pipe before then.

Another meeting with, Aquatechnex, a company that would put a chemical treatment in the lake, several options discussed. A request to determine lake's alkaline level, tested today and it

was 230 parts per million (pool is at 80 parts per million). Discussed aeration of the lake to improve bonding so treatment lasts longer, but is expensive (and potentially pretty).

POOL COMMITTEE: Veronica has put out 6 applications for life guards, confident 3 will return, perhaps all six. Club would pay some of certification costs, in return for a long-term commitment to work. Have off duty lifeguards handle front desk duties? Volunteers are a management issue. Pool committee will come up with a plan. Need to move on this soon.

Motion by Dustin: The associate pool fees to be equivalent to annual dues of a perc lot. Ed second, unanimous approval.

BUDGET AND FINANCE: No report. Need to move all fees to the budget committee process.

LONG RANGE PLANNING: No report.

COMMUNICATIONS: No report.

BYLAWS: Needs a final updated copy for county certification.

NOMINATING no report

GOVERNMENT RELATIONS no report

TELLERS: Elaine will be stepping down, completely, so it's time for someone else to step up.

SOCIAL: No report.

WELCOMING: No report.

UNFINISHED BUSINESS:

Picnic tables / BBQ pits: A new one donated; will move an older one to the lake-side location.

On line payments: Branch Services looking at what is needed for us to receive credit card payments with them. Shall we do away with the web site credit cards for now? No more online PayPal; call BBS directly to use your credit card for ACBC payments.

Site Drawing: Need to get it going...

Reserve Study: List is made, will send off to Reserve Associates

Annual Meeting Follow Up: Questions about recording the meeting, did not do so this year. Do we need to make it available to all members (?), moving forward do it and make available... Do we really need a video? Would an audio tape be okay? Need to discuss this further for next year. Make reservation of facility for next year. Collections, action item is to contact our attorney to see if they have an on Island attorney to recommend. Suggestions

(from Elaine) about how to improve communications, for next meeting's agenda. FAQ page on website...

NEW BUSINESS

Motion to remove Karen and Mike and add Marty and Alicia Turner for check signing:

Ed Delahanty makes the motion to remove Karen D'Ewart and Mike Tenore from the check signing register at the bank. Martin Lull and Alicia Turner are to be added to the register. Seconded by, Dustin Frederick. Voted and approved by: Dennis Egan, Dustin Frederick, Martin Lull, Karen D'Ewart, Ed Delahanty, James Kunz. Absent, and not voting: Alicia Turner.

Secretary of State: Need to have BBS update the executive slate with the state.

Bylaw change filing: Ed will get final copy to Dennis.

Committee list: Will update on website. Committee chairs will verify members.

Other: For the next meeting, addressing the misunderstanding and miscommunication about ACBC. Calling it a 'club' is a problem? Lots of discussion regarding the legal name, branding, etc. Look into legal aspects.

MEMBERS FORUM j**

Steve K; looking for an obit for Darla for the next newsletter; any plans to commemorate her?

An article for the Whidbey Weekly?

Syd: how many at annual meeting? 38 votes present (needed 44 for quorum).

ADJOURNMENT : 7:42 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.