

Admirals Cove Beach Club

ACBC-Whidbey.org

AGENDA FOR BOARD OF DIRECTORS MEETING

15 Jan 2019

6:30PM Jim, James, Dustin, Mike, Marty & Karen

CALL TO ORDER 6:28 pm

APPROVAL OF PREVIOUS BOARD MEETING MINUTES done via email

PRESIDENTS REPORT: Dennis Egan (Dennis wasn't present, so he provided this report) – The Notice of the Annual Meeting, Ballots, Financial Statement, 2019 Budget, and Newsletter were mailed on Saturday 5 Jan 2019.

The 20 Dec 2018 wind storm combined with a king high tide left us with a lot of drift wood around the shelter, drain field area, volley ball area etc., We were lucky that none of our structures were damaged. We did get a significant amount of salt water in the pool and lake. Thank you all who helped on the work party and the contractor who returned all the wood back to the beach. We did take one load to the dump as it had a lot of Styrofoam in it. We did not need a permit from the county but did need one from WDFW which we have and they came by to inspect the work we had done and were pleased.

At the time of me writing this report, Clay Schroff has been taken off life-support. Our prayers for Marie and Family.

Sorry to miss the meeting, Mary and I are in Ocean Shores for a few days to watch the stormy weather. Who would have guessed?

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks no report

TREASURER – FINANCIAL REPORT: Karen D'Ewart Will send invoices after Annual Meeting

SECRETARY: Mike Tenore This is the final regular Board meeting for Mike. He has enjoyed working with the different Board members over the last four years (and many volunteers), and is looking forward to continue to work on committees. He is inspired by and proud of the work that has been accomplished by so many dedicated volunteers.

COMMITTEE REPORTS

GROUNDS AND BUILDING work party for storm clean up,

LAKE COMMITTEE proposal to reline the pipe is being discussed, but needs an engineering work up; next step is to get to Quinn for additional info

POOL COMMITTEE no report

BUDGET AND FINANCE no report

LONG RANGE PLANNING no report

COMMUNICATIONS no report

BYLAWS stuff in process

NOMINATING no report

GOVERNMENT RELATIONS no report

TELLERS ballots stuffed and mailed out on 1/5;

SOCIAL no report

WELCOMING making contacts, providing information; difficult to make the actual contact

UNFINISHED BUSINESS

Picnic tables / BBQ pits three tables arrived, two built on pool deck, third one partially done going over to lake BBQ area

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?)
Set up today, will need to test

NEW BUSINESS

Site Drawing (Ed working with architect} no report

Dec 20th Storm info already provided

Life guards. (Veronica has three lined up)

Reserve Study (Dennis will contact Reserve Associates)

Annual Meeting

- Sign in Table (Darla, Linda, Tresa)

- Minute takers (Mike has two people; do we need three? Video?)
- Parliamentarian (Janet McConnell)
- Refreshments (Social Committee, Coffee and Cookies)
- Need signs put up and taken down
- Need setup and cleanup crews.
- Officer and Committee reports
- Voting paddles
- Committee sign-up sheets
- What does Treasurer need to supply? Laptop w/QuickBooks ready to go. Sign in sheet that shows standing; one for tellers too. Run report on 1/31. Annual report...

Other

MEMBERS FORUM**

Doug Fielding – reminder of 25 mph speed limit in newsletter

Alicia – how often does newsletter go out... 3 times per year minimum; volunteered her husband to ‘do anything’

Steve Kobylak – private security this year? No.

Confused about Steve Morrow’s motion... why do we need the motion? SM wants to know ‘where the community is on this issue.’ There is no temporal aspect to the motion, so when does it all happen? It’s because the board needs flexibility.

Marty Lull – A potential webmaster is on the horizon... Scott Smith

ADJOURNMENT 7:28 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.