

# ACBC Newsletter (April 30, 2024)

## **BOARD OF DIRECTORS:**

#### **PRESIDENT'S REPORT:**

The Board of directors meet the third Thursday of the month, 6:30 pm at the shelter. If you wish to attend by Zoom please use the following zoom link.

#### https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSII0QWQzUndyYUxxNm5 rUT09

A reminder is emailed several days early each month. We encourage you to come and hear what your board of directors is working on and to see where your dues are going. We hope to see you on Thursday's!

#### **TREASURER'S REPORT:**

Treasurer's Report Q1 2024

As of March 31, 2024, Admirals Cove Beach Club has a cash balance of \$1,205,000. Of this amount, \$224,000 is unrestricted for Club operations. Funds totaling \$311,000 are restricted for specific projects including the shore armoring project and lake treatment projects. \$670,000 is in the Reserve account. The 2024 budget includes expenditures from the Reserve account in the amount of \$238,000 for shelter building maintenance / repairs and the lake outflow pipe replacement. The Club has invested funds not immediately needed for operations into low-risk investments that ensure preservation of capital, while earning interest greater than that available in a standard checking / savings account. Total revenues for the first quarter are \$204,000. This represents 70% of the budgeted revenues for the year (excluding swimming pool operations). Spending for Q1 is on track with the budget.

#### **SECRETARY'S REPORT**

Past monthly Board meeting minutes can be found on the ACBC website: <u>https://www.acbc-whidbey.org/meeting-minutes.html</u>

### **COMMITTEE REPORTS:**

#### POOL OPERATION AND MAINTENANCE COMMITTEE:

#### Pool will be open from May 25<sup>th</sup> - September 2<sup>nd</sup> for the 2024 season

Pool Phone: (360-678-5001)

Summer 2024 Pool Hours:

#### MAY 25th - JUNE 18th (WEEKENDS)

11 AM - NOON - ADULT LAP SWIM NOON - 7 PM - OPEN SWIM 7 PM – 8 PM - LAP SWIM

MAY 28th - JUNE 14th (WEEKDAYS)

10 AM - 12 PM - ADULT LAP SWIM

#### JUNE 19th - SEPT 2nd

9 AM – 11 AM - SWIM LESSONS (WEEKDAYS ONLY)
11 AM - NOON - ADULT LAP SWIM
NOON - 7 PM - OPEN SWIM except NOON – 1 PM Tuesdays and Thursdays
NOON - 1 PM Tuesdays and Thursdays, Water Aerobics
7 PM - 8 PM - LAP SWIM

#### **Pool Rules and Regulations**

- Members must sign in at the pool office.
- Members must sign their guests in.
- Renters must show address ID.
- Children 6 and under must have an adult in the pool with them.
- Children 12 and under must be accompanied by an adult in the pool area.
- Pool passes and punch cards may be purchased at the pool office.
- Pool fees help underwrite maintenance costs.
- ACBC is committed to providing a safe environment for all pool users. All pool users and swimmers must follow the posted rules.

#### Summer 2024 Swim Fees:

SEASON PASS FAMILY \$175.00 SEASON PASS INDIVIDUAL \$80.00 10 SWIM PUNCH CARD \$40.00 5 SWIM PUNCH CARD \$20.00 SINGLE DAILY SWIM \$5.00 ASSOCIATE MEMBERSHIP \$422.00 plus swim fees

#### Admirals Cove Beach Club will be offering swim lessons this summer!

They are two-week, 45-minute sessions on weekdays the cost is \$35 for members/ \$75 for non-members per session. If you are interested, below are the session dates and times.

June 17-28, July 1-12 July 15-26 July 29–August 9 August 12-23 9 AM - 9:45 AM or 10 AM - 10:45 AM **Call Branch Services 360-678-7543 to register** 

#### **TELLERS COMMITTEE:**

The Tellers Committee usually meets once a year in January to tally member mail in ballots. Ballots cover Bylaws change(s), Board elections and/or assessment requests. The results are reported to the Board and all members. Occasionally a special assessment or bylaws ballot may be distributed during the year. This year a special pool building assessment will be included on the 2024 year-end ballot.

All members in good standing may participate in the tally even if they are not a regular member of the committee. Tallies may take from an hour to 3 hours depending on the length of the ballot. You may also attend as an observer. Snacks are always provided! If you would like to join us, please send your request to tellerscomm@acbc-whidbey.org

#### **GROUNDS AND BUILDINGS COMMITTEE:**

The Committee is looking for a new volunteer lead. If interested please contact the Communications Committee at <u>comms@acbc-whidbey.org</u>. They will forward the request to the Building and Grounds Committee.

#### **COMMUNICATIONS COMMITTEE:**

A copy of the Newsletter will be posted on the ACBC web site under the Documents tab. Numbered Bulletins will also be posted.

#### **SOCIAL COMMITTEE:**

Happenings at the Shelter!

- Coffee Chat Tuesdays 10 AM 11 AM
- Bible Study Group Tuesdays at 1 PM
- Crocheting and Cards Thursdays 6 PM 8 PM
- Community BBQ's set for:
  - Memorial weekend Sunday, May 26th, 1 PM 3 PM
  - Thursday July 4<sup>th</sup>, 1 PM 3 PM
  - Labor Day weekend Sunday, September 1<sup>st</sup>, 1 PM 3 PM
- ACBC Book Club:
  - The ACBC Book Club normally meets on the third Wednesday of every month from 2 PM to 4 PM at the Shelter. We will not meet in May. The next meeting is June 12<sup>th</sup>. The book being discussed will be 'Ordinary Grace' by William Kent Krueger.
  - At each meeting, we will choose a new book to read.
     Suggestions are welcomed from all members! We aim to explore a diverse range of genres and authors
  - Our meetings will be a time for lively discussions, where we can share our thoughts, insights, and interpretations of the selected book. Whether you loved it, hated it, or were somewhere in between, your perspective is valued and welcomed.
  - The ACBC Book Club is open to all members. Beyond discussing books, our club is also about building connections and friendships within our neighborhood. We hope to create a warm and welcoming environment

Please save the date for our annual ACBC Community Garage Sale July 26 & 27

Fun was had by all at this year's Easter Egg hunt!







#### LONG RANGE PLANNING AND BUILDING COMMITTEE:

The pool building has reached the end of its useful life. The Board has been preparing for this during the past few years and it wants your input on the important decision of how to move forward.

Look for an email within the next few weeks with an attached document that describes the available options and their ballpark cost estimates. About a week later - after you have had time to review the document - you will receive a link to a survey that asks you to rank the options according to your preferences. It will be expensive to obtain final site plans and bids, so we want to know what the majority of our members desire before incurring those expenses.

Any final decisions will be authorized by a member vote on the 2024 year-end ballot. We anticipate that the assessment will be levied at the beginning of 2025. Although all owners can participate in this survey, only those members who are current on their dues and assessments will be allowed to vote, so please make arrangements to clear your accounts this year if you want to vote on this important matter. We appreciate your input.

#### **AD HOC COMMITTEE: Shore Armoring**

We and our consultants at MSA had a Zoom meeting with the Washington State Dept of Ecology Planner on April 18. The planner explained the remaining concerns with our Shore Armoring permit. With MSA leading we answered as best we could, noting that many of the answers were in documents already submitted. The planner emphasized two issues:

- 1. The above grade ecology block armoring in front of the parking/viewing area on the northwest side of the pool facility will not be allowed. Armoring similar to that proposed on the southeast side of the pool will be necessary to prevent wrap around from waves during extreme storms.
- 2. More data from a coastal geologist/engineer explaining why the ecology block armoring was chosen over other forms of armoring is needed.

In conclusion, MSA agreed to resubmit documents, highlighting the information in question and work with a coastal geologist/engineer to answer the rationale behind the ecology block armoring over other options. We anticipate hearing back from the Dept. of Ecology planner in three to four weeks. During the meeting, MSA staff mentioned that the Island County planner handling our permit indicated that once the Dept. of Ecology issues have been resolved our permit will be approved. We welcome any photos taken by community members of the beach in front of the pool immediately after and within a few months after the storm of December 20, 2018 to

be able to demonstrate how drastically the beach front was altered at that time to help demonstrate the changing condition/slope/debris level etc. of the beach to the Dept. of Ecology planner. In addition, we & MSA are working to establish and agreed position of the Ordinary High-Water Mark for the beach immediately waterward of the Pool enclosure. This will help close an issue with the placement of the ecology block armoring.

# HIGH 5's and Kudos!

Kaycee Stewart in recognition for the idea of and starting the Book Club!

Sharon Savereux and her team for an outstanding and successful Easter Egg hunt!

Karl Hjorton & company from Greenbank for his generous contribution of firewood!

David Wortendyke is the new volunteer lead for the WEB site maintenance. Heather Tenore will remain as the co-lead. Thank you, Heather, for your continued years of service maintaining our website! Welcome David to the WEB site team!

Doug Smith and his entire volunteer crew in prepping the pool for the summer swim season. Nothing stops this hearty crew, not even adverse weather!



Have a Great Summer!