

Minutes of ACBC Board of Directors
ACBC-Whidbey.org
April 27, 2016
Regular Board Meeting
FINAL

CALL TO ORDER

Kurt Blankenship, President, called the meeting to order at 7:03 PM.

INTRODUCTION OF BOD

Kurt Blankenship, Ed Delahanty, Suzy Palmer, Steve Morrow, Mike Tenore, Dennis Egan and Greg Behan.

APPROVAL OF PREVIOUS MEETING MINUTES

Minutes from the following meetings were submitted for approval:

- 1) March 23, 2016 Special Board Meeting - Approved as written.
- 2) March 19, 2016 Regular Board Meeting - Not approved. Will address at next meeting.

OFFICER REPORT

President's Report: President Kurt Blankenship reported that the Committee chairs and members had been completed but not yet posted on the official web site. This should be done in the next week.

Vice President: Ed Delahanty - lake and bluff issues will be covered under unfinished business.

Treasurer: Steve Morrow reported that Susan at the Water District has been sick so the report is not 100% complete. He advised the 990 extension had been filed. Current checking and savings assets as of March 3, 2016 [Heritage Bank and Capital One] total \$198,580. March income totaled \$6,266. Year to date income totals \$82,324. A/R Balances as of 4/25/16 total \$63,491.89. There are 695 lots. Non-perk lots total 85. ACBC has 594 owners. 440 are in Good Standing. 5 are current on their payment plans. 149 are not in good standing. Warrants in the amount of 7,805.07 were submitted for approval and signatures. [Bathroom partitions and parts - \$5.883; Frontier - \$21.74; Whidbey Telecom - \$67.00; PSE - \$43.12 & \$66.03; Surety Pest Control - \$48.42; ACBC Water - \$50.00; Dennis Egan - \$328.83; Gary Winlund - \$340.00; Suzy Palmer - \$745.58 and ----- Thomas - \$30.00.

Secretary: Suzy Palmer has no report at this time.

COMMITTEE REPORTS

GROUNDS AND BUILDING: Marty Lull advised the brush will be hauled this week by the trucking company and they will level out and seed the grass in the volley ball court area. Also the edge of the drain field lot will be lined with logs. Three Men and a Mover will be here next week.

LAKE OUTFLOW: Ed Delahanty advised they still have not been able to get a camera into the outflow pipe. In the next couple of weeks they will be trying other means to clear the pipe. They believe to clear it with a high pressure jet it may create more problems. If we decide to flush the pipe we will need to get a permit from Fish & Wild Life. The pipe is at least 60 years old.

LAKE ECOLOGY: Mike Tenore suggested we take the algae signs down. ?? Enact Standing Rules - make new signs - et al. The signs should advise no motor boats on lake. Noise and pollution. Internal combustion. Protect wild life.

POOL MAINTENANCE & IMPROVEMENT and POOL OPERATIONS & SAFETY: Dennis Egan advised there was a dual committee meeting on April 5th. These committees will request approval from the BOD that we open Memorial Day Weekend - Saturday May 28, have a free swim and BBQ [for those in good standing] on Sunday May 29th and be open again on the 30th. The BOD approved the Saturday May 28th events. Back flow valve inspection was on Friday. The old partitions for the men and women's bathrooms have been removed; the women's shower containments were salvageable and will be painted to match the color of the new partitions. To answer many questions we cannot make the restrooms ADA compliant under the maintenance terms. We would have to upgrade the plumbing and move at least one of the toilets to have an ADA bathroom stall. Handrails for both the men's and women's stalls as well as showers have been ordered. The old lockers have been removed and new ones are on order. The main bathrooms have been pressure washed. The floor has been acid etched. The paint has been purchased for the floors. All of the 2015 lifeguards have said they would return. CPR training will be scheduled. Midge has taken on the responsibility of new lifeguard shirts and additional shirts that will have the ACBC logo only. Those shirts will be available for purchase. When she has completed the design she will forward same to Suzy and Dennis and the committee's approval. Pass amount discussions: the committee will present to the BOD our recommendation as follows:

Punch Card: \$5.00 per swim - \$25.00 card - no discount or extra swim; Family Pass: \$150.00 and Individual Pass: \$50.00.

BUDGET & FINANCE: Steve Morrow advised the responsibility rested with the Committees to budget their expenses. If anything seemed weird or out of

place we would reach out to the Committee Chairs.

MEMBER QUESTION: Maria Chamberlain wanted to know...

1. If Garrett Love was going to be the Senior Lifeguard and what would be his pay?
2. Would he or would he not be training the other lifeguards?
3. What would be the charge of lifeguard training?

Dennis advised Maria that Garrett would be an employee. Maria stated Garrett could not be paid "under the table". Dennis assured Maria that Garrett would not be "paid under the table".

LONG RANGE PLANNING: Suzy Palmer advised the committee would be meeting after the assessment is mailed. She also a newsletter should go out soon and the 2015 Survey results would be included again in the newsletter.

NOMINATING COMMITTEE: Russell Chamberlain - N/A at this time.

SOCIAL COMMITTEE: Dennis Egan - see his statements above

OLD BUSINESS

Kurt Blankenship reported that the January 2

1. 3 Member Meeting needs to be approved as FINAL.
2. Regarding the bluff issues Kurt, Ed and Dennis met with County representatives and engineering firm. Need to fix the ditch. Free pipe is available. GOTech firm would cost \$25,000.00 plus. Need to try other measures. Issues are being addressed, at this time, by six of the owners on Farragut. BOD: we need to strengthen the toe along the bluff. Dennis stated the pipe is 4" in diameter and would need to be cut into 40' lengths - 2600' put on flat bed for delivery. Time frame? Reduced cost deliveries. Ed advised the small slide area had been cleaned up. MEMBER from floor - Monte (?) advised the wind had blown down the tree. There was a lot of ground water.
3. Kurt said he was still waiting to hear from the insurance representatives about the Crime Policy renewal. The representatives advised they were still waiting to hear from the underwriters. It appeared that it was no big deal - having the representatives having to wait for the underwriters decision.
4. Kurt brought up having an Architectural Committee. We had one but it was disbanded in 2012. Per Ed the Committee was advisory only - Carol Delahanty chaired the committee. Per the IRS it should only be advisory. Kurt and Ed will look at the codes.
5. Dennis stated a Reserve Study should be done. MEMBER from floor [Sid Iverson] stated Mary Margaret Haugen said we didn't have to do it. We

were too small. What would it cost to reactivate the program now or after the pool renovation.

6. MEMBER from the floor [Maria Chamberlain] wanted to know if the BOD had obtained new counsel. Kurt reassured her we still had the same counsel - they were seeking advice from the same attorneys that had represented the board.

ADJOURNMENT AND EXECUTIVE SESSION

Regular meeting adjourned at 8:30 PM and Executive Session was convened at 8:37 PM.

Executive Session was adjourned at 9:05 PM

Board meeting adjourned at 9:06

Respectfully submitted,

Suzy Palmer, ACBC Secretary