

Admirals Cove Beach Club

ACBC BOARD MEETING

Minutes for April 20, 2023

6:34PM

CALL TO ORDER 633pm – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSll0QWQzUndyYUxxNm5rUT09>

Dennis Egan

Anne Lynam

Mark Valencia – remote

Michael Pursell – remote

Sharon Savereux

Karen Nelson

Jim Kunz

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval for March 16, 2023 minutes - approved

PRESIDENT’S REPORT

- The following Items were discussed:
 - Atty Ms. Lydon needs responses from the board
 - Karen has a hard copy to sign off on as a response to Ms. Lydon

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

Financial balance sheets approved. Payment disbursement approved; sheets were circulated via email. Motion by Sharon, 2nd by Karen, motion carried, moved to approve.

- The following Items were discussed:
 - Reserve \$\$ has been invested in a 1-year T-bill
 - Resolution – change the authorizations take off Marty
 - Close savings account ends in 5112 due to zero interest – mark motion, Karen 2nd, moved to approve – sharon to type a resolution to the bank
 - Take\$25,000.00 and invest/open cd for in a 11 month 4%, Dennis and Anne will be the signers - Karen motioned, mark 2nd

SECRETARY - no report

COMMITTEE REPORTS

GROUND AND BUILDING – Marty resigned – Dennis reported out

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- The following Items were discussed:
 - Plan to lower Byrd and the playground
 - Rock placement and brush removal
 - Covert replacement – try cleaning out the covert first before replacing it
 - New covert or ditch to be install by basketball court – recommending a 12-inch pipe for the 100ft – quote \$4200.00
 - Clearing/cleaning the French drain \$7800.00 -upper side of Byrd
 - Septic inspection needs to be done
 - New bark for playground – removal old, put down weed barrier, move fence quote \$2500.00
 - Old fence removal, old brush, junk removal getting the playground ready \$3700.00
 - 2800.00 blackberry removal
 - Rockery reinforcement at the lake- and bullrush removal \$2500.00
 - Mari go round will be fixed/rebuilt – using polywood
- Authorization to move forward with the proposed projects Totaling \$25000.00– motioned by Karen, 2nd by mark, moved to approve

Dominique’s proposal – to the work above

- Dig out scotch broom on drain field - quote from Gabilline septic folks \$1500.00 \$2000.00 -motion by Sharon, 2nd Karen, moved to approve
- Mowing (Michaels) – increased job to include small park area, volley ball, shelter increase cost by \$200.00 per mow - Karen move to approve, 2nd by Sharon, moved to approve

LAKE COMMITTEE – legal notices have been sent out; holding patten until the waiting period is over

POOL COMMITTEE

- The following Items were discussed:
 - WMS – next Tuesday chemicals are being delivered – Dennis will need help getting buckets off truck
 - 4 folks –donating \$500.00 towards pool slide = \$2000.00
 - Still short 4 life guards

BUDGET AND FINANCE - no report

LONG RANGE PLANNING

Send out survey and or flyer electronically around the design of the pool building -

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COMMUNICATIONS

- The following Items were discussed:
 - Newsletter out on May 12th newsletter date
 - Approval date/deadline May 10th
 - ACBC community members email address – Dennis will send it to Patty
 - Website – has 2 different email addresses posted – ask Heather which one should we use

BYLAWS * no report

NOMINATING - no report – looking for 1 more candidate for the committee

GOVERNMENT RELATIONS- no report

TELLERS - no report

SOCIAL

- The following Items were discussed:
 - Work with Anne on May news letter
 - Easter egg went well
 - 3 BBQs
 - Garage sale

WELCOMING - no report

SHORE ARMORING

Final permit application are submitted; estimated 6-8 weeks for a response

UNFINISHED BUSINESS

- Community Emergency Plan (County EMS); set small groups of 20 with one lead in the community, if there was an emergency the leads would report to the EMS. Put out an ask for volunteers.
- Dennis could renew his radio operator license
- Long Range Planning /Pool committee (Pool Building Rebuild)
- ACBC Phones – messaging got updated – website has been updated
- When the building/pool is closed there is no one to answer phones- remove and replace # and message from website – e.g., call branch services or email the board
- Crime policy insurance Leavitt group – Dennis submitted all the documentation they required

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NEW BUSINESS

- Building & grounds Chair – graveling the parking lot
- If we stay within the foot print of the basketball court no permit needed – if we enlarge it will need to be permitted and more investigation/leg work – we cannot do it this year, we will look at next year's budget 2024
- Anania quote
- Gabeline quote
- Pool access question - stick with the rules written on the website

For next month's agenda:

associate membership - Associate Member Fees 422.00 + assessment

Finance charges – delinquent payment

Handicap access to the lake

On-line payment

Bring Facebook post to the board?

MEMBERS' FORUM**

EXECUTIVE SESSION

ADJOURNMENT 8:20PM