

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes FOR APRIL 21, 2022

6:30PM

CALL TO ORDER 6:37pm (Via Zoom link below)

<https://us02web.zoom.us/j/82851248110>

Board Members Attendance:

Dustin Frederick

Ed Delahanty

Martin (Marty) Lull

James Kunz

Dennis Egan

Mark V

Sharon Savereux – via phone

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

PRESIDENTS REPORT – no report

- The following item was discussed:
 - It was discussed by someone. In the pending Superior Court Lawsuits counter claims have been filed by the 12 defendants against the Club. Our Insurance Carrier has been notified.
 - A response will be filed? We received a Reservation of Rights Statement from the Insurance Company. We believe the Insurance Co Lawyer will confer with our lawyer Stephen Smith, Sound Legal Partners.

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

Dennis reviewed financial balance sheet(s); payment disbursement was approved, motion by Jim 2nd by Marty

- The following item was disused:
 - Need to move funds for disbursements & payments

SECRETARY- no report

COMMITTEE REPORTS

GROUND AND BUILDING – no report

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LAKE COMMITTEE – no report

POOL COMMITTEE

- The following items were disused:
 - Pool cover ordered
 - Waiting on PSE Grant
 - Waiting for chemical to arrive
 - 1 or 2 work parties needed in May

BUDGET AND FINANCE

- The following item was disused:
 - Need to set up a meeting with CPA

LONG RANGE PLANNING – no report

COMMUNICATIONS – May newsletter will be sent out

BYLAWS – no report

NOMINATING– no report

GOVERNMENT RELATIONS– no report

TELLERS– no report

SOCIAL

- The following items were disused:
 - BBQ and free swim Sunday
 - 10-12pm every Tue coffee connection

WELCOMING – last quarter eight packets delivered

SHORE ARMORING

- The following items were disused:
 - Meeting 6-8 weeks with proposal
 - Eco-blocks vs poured concrete wall
 - Cost estimate unfinished

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UNFINISHED BUSINESS

Unfinished Business. The Board reviewed the Reserve Study Items listed on the agenda. The purpose of each item was discussed. There was an effort to identify a responsible lead for each project.

- Finalize litigation committee
- Reserve study items – plan implementation schedule --- UPDATE
 - #121 Asphalt – Coating
 - #125 Culverts/Ditch – Repair/Maintain – 2500.00 available
 - #183 South Side Outflow
 - #200 Entry Sign/Monument – Replace – Mark V assigned to this
 - #231 Play Equipment Area – Bark – Marty is getting a bid/contact contractor
 - # 303 Pool Fence (Newer) – Repair/Replace – move to replace in 3 years
 - #315 Pool Cover Replace - complete
 - #502 Pool Bldg. Exterior - Caulk/Paint – Dustin/Dennis is looking into this
 - #602 Clubhouse Exterior – Caulk/Paint Dustin/Dennis is looking into this
 - #605 Clubhouse Windows – Replace – in process
 - #618 Clubhouse - Periodic Refurbishing – regular maintenance – still a need
- Background discussion regarding delinquent members
- Confirmation regarding archiving records, e.g., minutes (uploaded to website, older one are in storage), contracts (branch services, storage unit), insurance policies (get doc from insurance agent), etc.
- Safe with stamps are in the storage unit
- Tide gate/overflow: switched to drainage behind playground area

NEW BUSINESS

- The following items were disused:
 - Jack – recommending to go back to in-person board meeting - June meeting in-person moved by jack 2nd by Marty
 - It was proposed and agreed that the Board return to in-person meetings starting June 16. This will be included in the Newsletter. We will prioritize increasing WiFi capability at the shelter so members can attend by zoom as soon as possible in the future.
 - Members Forum time, if the disrespectful conduct persists, folks will be asked to leave the meeting.
 - Drop box – Denise can set up a learning session with Heide Island
 - Need to get the storage until location where the records are kept
 - Website Committee is needed

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MEMBERS' FORUM**

ADJOURNMENT 8:19pm

Sharon was unavailable to take minutes