

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for December 21, 2023

6:34PM

CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

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

AED TRAINING – paper work has been completed

Dennis Egan
Karen Nelson
Anne Lynam
Mark Valencia – remote
Sharon Savereux

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 16 November, 2023 – approved

PRESIDENT’S REPORT - no report

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

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

- The following Items were discussed:
 - Unrestricted funds will support our expenses
 - T-bill was up for renewal and was reinvested

SECRETARY- no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Dominic is schedule to work on culverts next week
 - Dennis investigating playground matts to go under the new swing set
 - We need to add one more load of bark to the playground

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LAKE COMMITTEE - Bob Wilbur gave the report

- The following Items were discussed:
 - Not much happening with the treatment of the lake. Slow due to the county's approval. Bob emailed county commissioner to light a fire under the county
 - Lining the pipes sooner than later – talking with engineers stating we could wait a year or two – board says yes to moving this project forward, funds are in place.
 - Bob will focus on this project after January meeting

POOL COMMITTEE

Not much to report. Dennis will order chemicals for pool.

BUDGET AND FINANCE - no report

LONG RANGE PLANNING - no report

COMMUNICATIONS - no report

BYLAWS

- The following Items were discussed:
 - No proposals to change the bylaws on the ballot
 - Survey results are in and will be set out from the comms committee to all ACBC members– with a short not from the bylaws committee
 - Trying to schedule a bylaws committee meeting before the annual meeting, it will open to all members

NOMINATING - no report

GOVERNMENT RELATIONS - no report

TELLERS

- The following Items were discussed:
 - Has sample ballot for approval
 - Date of annual meeting Jan 27th – all returned ballots due by 26th
 - Sharon will be the BOD representative at the shelter on 26th

SOCIAL

- The following Items were discussed:
 - Ongoing Tue coffee group 10am
 - Bible start back up the 2nd week Jan
 - Crochet group the 1st Thursdays 6-8pm at the shelter
 - Will provide cookies for annual meeting

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WELCOMING - no report

SHORE ARMORING - no report

UNFINISHED BUSINESS

- The following Items were discussed:
 - Dominic Schedule – coming next week
 - Building and Grounds Chair – we still need a Chair
 - Tree Trimming – waiting until next year
 - Pat due collections – a 2nd reminder sent
 - Alarm Quote – Dennis will obtain
 - Audit – conducted audit waiting for his report
 - Survey – see items discussed under the Bylaws Committee
 - Open BOD position – 2 opens positions, 3 candidates

NEW BUSINESS

- The following Items were discussed:
 - Sound Legal invoices – over budget, required to pay
 - Pool Chemicals – ordering
 - Pool Cameras – modem is no longer an option, we need a high-resolution camera, recommending a 12K – \$969.00
 - Christmas lights – purchased
 - Reserve Study – 65,00.00 reviewed items slated modified for 2024 – Motion by Karen 2nd by Sharon, motion carried, moved to approve.
 - Associate member fees – voted on last month to be \$464.00
 - 2024 Budget – approved, motion by Karen 2nd by Sharon, motion carried, moved to approve.
 - Annual Meeting – Jan 27, 1:00pm
 - We have enough envelopes, #10 envelopes ordered
 - Where/ Shelter
 - When/ 27 Jan 2024
 - In-person + Zoom – yes
 - Tellers – yes
 - Recording – yes
 - Minutes – Sharon
 - Social – make cookies
 - Notice – will be mailed before 6 Jan 2024 – the notice of annual meeting
 - Good standing report – Dennis will request an updated copy tomorrow for the mailing
 - Sound Business Center will print the meeting notice, ballots, and financial report to be mailed to the ACBC community

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MEMBERS' FORUM adjourned at 7:48pm**

EXECUTIVE SESSION Court Date 750pm

ADJOURNMENT 800pm