

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for February 15, 2024

6:32pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSlI0QWQzUndyYUxxNm5rUT09>

Dennis Egan
Kristen Iversen
Anne Lynam
Karen Nelson
Sharon Savereux
Steve Kobylk – remote
Mike Pursell – remote

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 27 January, 2024 – approved
- Final approval Annual Meeting 27 January, 2024 – approved

PRESIDENT’S REPORT- no report

OFFICER REPORTS

VICE-PRESIDENT- no report

TREASURER

- The following Items were discussed:
 - T-bills and promotional CDs are available.
 - Current reserve study T-bill has matured roll over again from 6 months to 1 year – mutually agreed.
 - Approve funding from 2023 last year’s reverse account – \$62,000.00 – Motion by Sharon 2nd by Karen, motion carried, moved to approve.
 - Put a portion of the Shore Armory funds into a CD 3-5 month (\$100,050.00) – Motion by Karen 2nd by Kristen, motion carried, moved to approve. Decide on terms once we hear the timeline from Ed.
 - Dues are steadily coming in.
 - Branch services - Approve mobile device for Branch Services to do mobile deposits and dispenses - Motion by Sharon 2nd by Karen, motion carried, moved to approve.

SECRETARY – no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Dennis contacted tree trimming – trimming will be complete at the end of February.

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GROUND AND BUILDING Cont.

- Dominic will be cleaning the culverts.
- Still looking for a Grounds and Building Chair.
- BOD need to be working on finding a contractor to complete the work on the shelter, e.g. windows, trim, paint, etc...

LAKE COMMITTEE - no report – Mike Tenore gave an update below

- Tide gate/outflow pipe – Mike is waiting to hear from Bill on the old estimate – Mike will email us when he hears back from Bill.
- Lake treatment a work in progress.

POOL COMMITTEE - Dennis is working on a swim lesson brochure. Pool schedule will remain the same.

BUDGET AND FINANCE - no report

LONG RANGE PLANNING

- The following Items were discussed:
 - The committee is awaiting feedback from the architect.
 - The committee will be meeting soon and then will send the three proposals out in a survey to the community with the three different plans and cost estimate.
 - Needing a cost estimate/ball park figure for the three options.

COMMUNICATIONS

- The following Items were discussed:
 - Provide bulletins and newsletter with positive messaging – we are all in this together.
 - Working on clarity when putting out communications.
 - Call for volunteers – 3 new people have responded.

BYLAWS - no report

NOMINATING- no report

GOVERNMENT RELATIONS - no report

TELLERS - no report

SOCIAL

- The following Items were discussed:
 - Shelter rental are strong, rental fees are staying the same.
 - Easter egg hunt – Saturday March 30th – 10:30am.
 - Community BBQ's set for: Memorial weekend Sunday, May 26th, Thursday, July 4th, Labor Day weekend Sunday, September 1st.
 - ACBC Community garage sale July 26 & 27.

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WELCOMING - no report

SHORE ARMORING

Ed Delahanty – still going around and around with dept of ecology, fish and wild life. Island county is satisfied with the items they need, they just need fish and wild life and DOE to sign off.

There is a small chance the design may need to be changed, if necessary, there may be a nominal fee for the change.

Time line – the company can start work within a months’ notice, once they start, they can finish within 3 weeks or so.

Needing a deposit up to \$1,300.00 – Motion by Karen 2nd by Anne, motion carried, moved to approve.

Anne asked if Ed could please send the estimated construction cost.

UNFINISHED BUSINESS

Still awaiting the judge’s ruling, then we can move forward with collecting past dues.

Audit has been completed, waiting for the report.

A follow up survey will be drafted to send out to the community after court decisions.

BOD retreat agenda – confirmed.

General liability insurance - proposing the same coverage as we have had last year – Mike Pursel will help with the insurance application paper work in 2025.

Beach clean-up – Kelli Jo wants to start a volunteer group that would include non-members to clean the beach one Saturday a month for 2 hours – Dennis will talk with our insurance group to see about getting a waiver for the non-member volunteers to sign off on.

NEW BUSINESS

MEMBERS’ FORUM**

Consider putting ecology block in the parking lot to stop folks for doing donuts – Dennis will ask Domonic; Doug will also ask his neighbor.

MEMBERS’ FORUM ADJOURNMENT – 7:12pm**

EXECUTIVE SESSION - No court update 7:15pm

Schedule and Executive BOD session once we get the ruling to determine next steps.

ADJOURNMENT 7:20pm

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**This time is set aside for members to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking recognition be allowed to speak. Please limit your comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Members Forum time and if the conduct persists, will be asked to leave the meeting.