

Admirals Cove Beach Club
ACBC BOARD MEETING
MINUTES FOR FEBRUARY 16, 2023

6:30PM

CALL TO ORDER 6:31pm – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

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

Dennis Egan
Anne Lynam
Mark Valencia
Mike Pursell
Sharon Savereux
Jim Kunz

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval for:
 - January 28, 2023 Annual Meeting
 - January 28, 2023 Special BOD Meeting
 - January 19, 2023 BOD meeting

PRESIDENT’S REPORT

Dennis reported that he has received several calls regarding the dues increase & assessments, along with complaints about the new light of Farragut.

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER no January statements as of today to review

- The following Items were discussed:
 - Approval of disbursements/warrants
 - Re-invested reserve fund to a T-bill – receiving better interest with this investment
 - Branch Service will need to update the billing statements to reflect the correct payment return address.

SECRETARY – no report

COMMITTEE REPORTS

GROUNDS AND BUILDING

Marty will be back from vacation at the end of march and will start with the tree trimming and pickleball court.

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LAKE COMMITTEE

- The following Item was discussed:
 - Starting the replacement of the lake outflow pipe lining planned project, it's at the permit process.

POOL COMMITTEE

- The following Items were discussed:
 - 3 life guards hired, 2 more interested, we need 2 or 3 more
 - Put up flyer around the neighborhood to advertise life guard needs
 - Committee mtg planned
 - Gwyn Staton

BUDGET AND FINANCE – no report

LONG-RANGE PLANNING - no report

COMMUNICATIONS – no report

Evelyn volunteered to help on the communications committee

BYLAWS – no report

Board member needed to be involved in this committee

NOMINATING –

Mike Tenore has one person that might be interested – we have one position open

GOVERNMENT RELATIONS – no report

TELLERS -no report

SOCIAL – no report

WELCOMING – no report

SHORE ARMORING – Permits have been submitted to island county and are under review.

UNFINISHED BUSINESS

- The following Items were discussed:
 - Farragut street light nuisance issue – defer the discussion to take place at the retreat – Jim will check with Dustin to see if a letter has been sent.
 - Community Beach Litter Clean Up Project has started– and beach clean-up is scheduled on a regular basis by WASU

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NEW BUSINESS

- The following Items were discussed:
 - The Board retreat scheduled on 25 Feb 2023
 - on line training re: reserve account, budget development
 - covenants discussion and possible HOA discussion
 - ACBC Committees (sign up and or Chair)
 - Collections, past due accts
 - Establish goals, action items
 - 2022 Reserve Account contributions \$59,930.
 - Unrestricted funds will be moved into the reserve account. Motion by Mark, 2nd by Jim, motioned carried, moved to approve.
 - Approval for Liability Insurance invoice \$9,3035.00, Leavitt Group, western world insurance company. Motion by Jim, 2nd by Mike, motion carried, moved to approve.
 - Shop Liability Insurance/new broker for next year
 - Shelter Rental Fees – keep the fee the same \$45.00 + clean-up \$30.00. Motion by Mark, 2nd by Jim 2nd, motion carried, moved to approve.
 - Associate Member Fees 422.00 + assessment? - Table this for the retreat and or add it to old business.
 - Pool Fees – keep the fee the same, \$150.00 family/ \$75.00 individual, \$5 & \$10 punch cards. Motion by Mike, 2nd by Mark, motion carried, moved to approve.
 - Swim Lesson Fees – keep the fee the same, \$50 for families outside the cove, \$25 for ACBC members in good standing. Motion by Mike, 2nd by Jim 2, motion carried, moved to approve.
 - ACBC Phones – we have 2 numbers listed on website, take off 5002 #.
 - Consider having the pool phone line to ring to one of us or branch services,
 - Update voice mail, add to website this is not a working number when the pool is closed.
 - Do we want to join the Community Emergency Plan (County EMS) – put together an community action plan – block watch – Dennis will bring back more information regarding the commitment of this community.
 - Long Range Planning committee / Pool committee (Pool Building Rebuild) – what is the pool building going to look like, design plan, recorded goal for completion 3 year away (2026).

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MEMBERS' FORUM**

- The following Items were discussed:
 - Steve asked if the board will set goals for the year at the retreat and present at board meeting and publish
 - Work on communication to the community, e.g., committees' accomplishments, board goals, etc.

EXECUTIVE SESSION

ADJOURNMENT 8:04pm