

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for JANUARY 19, 2023**

**6:30PM 650pm**

**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>

Dustin Frederick

Martin (Marty) Lull – participated via Zoom

Mark Valencia - participated via Zoom

Jim Kunz

Dennis Egan

Sharon Savereux

Attendees at large: see attached sign in sheet

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Final approval for December 2022
  - Motion by Jim, 2<sup>nd</sup> Mark motion carried, moved to approve

**PRESIDENT’S REPORT** no report

**OFFICER REPORTS**

**VICE-PRESIDENT** – no report

**TREASURER**

Dennis reviewed financial balance sheets attached. Payment disbursement sheets were circulated via email. Motion by Jim, 2<sup>nd</sup> by Sharon, motion carried, moved to approve.

- The following Items were discussed:
  - Warrant payment of \$1747.98 to Marine Survey– Approved, motion by Mark, 2<sup>nd</sup> by Marty via Zoom motion carried, moved to approve
  - Profit & Loss statement – T-bill will be entered

**SECRETARY** – no report

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Items were discussed:
  - In the process of getting bids for the ditch maintenance work
  - Tree maintenance work on the bank is scheduled for the end March
  - Garbage cans by the end of pool needs to be picked up/emptied

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**LAKE COMMITTEE** - no report

**POOL COMMITTEE**

- The following Items were discussed:
  - Pool pump having electrical issues – possible corrosion of the wires, Denise will take the part in for repair.
  - Recruitment message was sent for hiring Life guard for the summer; no responses so far.
  - Dennis is contacting the pool in Oak Harbor to see if their life guards are interested or have recommendations for us.

**BUDGET AND FINANCE**

- The following Items were discussed:
  - Budget information has been posted to ACBC Website
  - Reserve Study has been posted to ACBC Website

**LONG RANGE PLANNING** - no report

**COMMUNICATIONS**- no report

**BYLAWS**- no report

**NOMINATING**- no report

**GOVERNMENT RELATIONS**- no report

**TELLERS**

- The following Item was reported by Steve Kobylk:
  - 28.9 % of the ballots have been returned

**SOCIAL**

- The following Items were discussed:
  - Need help with making cooking for the annual meeting
  - Need help setting up shelter for the annual meeting
  - Bible study group using shelter with no problems
  - Gas stove in the shelter needs to be repaired

**WELCOMING** - Jim Kunz will report out at annual meeting

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**SHORE ARMORING**

- The following Items were discussed: Dustin proxy for Ed
  - All the applications have been filled – we are on schedule to move forward with what we have permits for.
  - Budgeted \$175,000.00, collected \$195,000.00, so far spent \$37,000.00.
  - Consider not including the berm in the project to reduce the cost.
  - Ed will need to update us on whether the berm is included in this project, there was a question from the company whether or not this was part of the project and is it even permissible.

**UNFINISHED BUSINESS**

- The following Items were discussed:
  - Set up and final planning for Annual Meeting
  - 02/27, 11am set up the shelter for tellers committee. When the teller committee is done, we need to set up the room for the Annual Meeting
  - Dave Fish helping with zoom during the Annual Meeting
  - Jim will grab Paddles from the storage
  - Jim returned stamps and envelopes to the storage
  - Only Good standing members can vote – Dennis will generate a list

**NEW BUSINESS**

- The following Items were discussed:
  - Community Beach Litter Clean Up Project – Washington state University – clean up schedule is posted on website. Allow this org to clean up, confirm how far they can walk the beach, clarify their no use of the ACBC amenities. Motion by Jim, 2<sup>nd</sup> by Sharon, motion carried, moved to approve
  - A lady living on Farragut & Bird had PSE place a super bright street light on a power pole across the street from her house, she claims it's for her safety – she said there's no power pole by her house or on her side of the street to place it is why it got placed there.
  - Continued Farragut Street Light Issue – Janet Hull – Halsey, Farragut & Bird several folks in the immediate vicinity are also adversely affected and not happy about this being installed. The community members are asking the board to write a letter asking her to remove the light. The light that was placed on the power pole alters viewing the starry night sky, changes the character and public area of the neighborhood. It's a nuisance.
  - #7 Bylaws talks about nuisance offensive activity – bylaw enforcement needs to come from the neighbors that are directly affected. Suggestion to renew the bylaws to prevent this from happening – this impacts property values.

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Jim will look into what island county will allow

**MEMBERS' FORUM\*\***

Steve Kobylyk brought up a correction for October Minutes – long range planning info should be moved to unfinished business.

**EXECUTIVE SESSION**

**ADJOURNMENT 758pm**

\*\*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.