

Admirals Cove Beach Club  
ACBC BOARD MEETING  
Minutes July 28, 2022

**Called to order 6:30PM**

**Meeting in-person at the shelter - NO ZOOM LINK AVAILABLE**

**Board Members present:**

Martin (Marty) Lull

Dennis Egan

Jack Burchard

Dustin Frederick

Sharon Savereux

**Attendees at large:** see attached sign in sheet

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

Discussion regarding Minutes for April completed, May in progress, and June completed

**PRESIDENT'S REPORT** - no report

**OFFICER REPORTS**

**VICE-PRESIDENT**

- The following Items were discussed:
  - Ligation committee update
  - Steve Smith is our Legal Counsel
  - Items need to be discussed in Executive session

**TREASURER**

Dennis reviewed financial balance sheets attached. Payment disbursement were approved, motion by Marty, 2<sup>nd</sup> by Jack

- The following Item was discussed:
  - moved monies from low interest earning accounts to entities that will yield better returns – see balance sheets

**SECRETARY**- no report

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Items were discussed:
  - burn ban signs will be posted
  - Marty painted speed bump
  - Ditch being dug near the pool/road is for the WiFi being installed

- Wood left at the shelter was donated
- Marty called playground helpers, no response to date
- New widow quote from Island Glass included tempered glass, it was double the cost
- Marty will get a new quote from Lowe's

Community members Evelyn Novak and Ed Spencer spoke up regarding liability for the beach club if the widows are not tempered glass, to their knowledge there would be no liability concerns. Several factors like width, height, etc... come into play.

#### **LAKE COMMITTEE**

Bob Wilbur represented the committee

- The following Items were discussed:
  - Question from the lake committee will be presented to the bylaws committee
  - A new billboard/visual for lake was presented – needs a kiosk built to house it

#### **POOL COMMITTEE**

- The following Items were discussed:
  - Swim lesson are full
  - One light is out – next year's budget
  - Pipes are rusting – may fail soon

**BUDGET AND FINANCE** - no report

**LONG RANGE PLANNING** – no report

#### **COMMUNICATIONS**

- The following Items were discussed:
  - A couple items of business are in front of the Bylaws Committee
  - A bulletin can be created and sent out to advertise for a work party
  - The newsletter will go out late November instead of December

#### **BYLAWS**

- The following Items were discussed:
  - Dan Houser to join Bylaws Committee
  - Jack asked that folks send him a separate email with requests/questions before the board meeting that they would like addressed, this will help him prepare answers

**NOMINATING** – no report

Suggestion for recruiting new board members - send out a bulletin to the community advertising for open Board Positions

**GOVERNMENT RELATIONS** – no report

**TELLERS** – no report

## **SOCIAL**

- The following Items were discussed:
  - Cruse the Cove - garage sale 8/26 &27
  - 9/4 Labor Day Community BBQ

## **WELCOMING – no report**

Suggesting - add all ACBC amenities to the welcoming packet, e.g., lake access, beach access

## **SHORE ARMORING – Revisit Shore Armoring Proposal**

Ed Delahanty – video presentation - Ed will send us the proposals along with the video presentation to post/upload to our website

- The following Items were discussed:
  - Cost estimate displayed 140,000.00
  - Steve suggested to add language to a bulletin addressing what the shore armory will protect, e.g., pool, drain field, etc...
- The following Item was discussed and approved:
  - Marine Survey Associates to start the permit process, motion by Jack, 2nd by Marty

## **UNFINISHED BUSINESS**

- The following Items were discussed:
  - The litigation committee is not finalized, more to come at the next Board meeting
  - Approval needed to move forward with sealing the asphalt and approving estimate from Asphalt Seal Coating Inc. motion by Dustin, 2nd by Marty, motion approved
  - Lake discussion:
    - Lake/Floating Dock Issue – needs a permit as far as IS county is concerned (locate county rules), discuss setting a new standing rule for the community, this raised that fact that we don't have any Bylaws around docks built on the lake
    - suggestion: send a note to the family stating the Board is not in favor of the floating dock
    - Ask/survey the membership what they would like/recommendations for community lake use. Bob Wilbur will find the results from the past survey and send a summary of the results
    - Lake Assessment – Discuss assessment versus budgeting for 2023 from existing funds, Board decisions on how to fund it
    - Suggestion to start with asking the membership how they would like to fund the lake project/cleaning it up/getting rid of the toxic alga
    - survey the membership asking if they would like to donate individual resources to the lake project
    - Ann, Evelyn & Lauren - support sending out a new the survey

NEW BUSINESS – [None to report](#)

MEMBERS' FORUM\*\*

[Steve - Question around what the ballot covered? Issue became moot.](#)

ADJOURNMENT – 8:44pm

Executive Session called to order – 8:55pm

Adjourned at 9:23pm

Open to ACBC members 9:23pm, adjourned at 9:24pm