

Admirals Cove Beach Club

ACBC BOARD MEETING

Minutes for JUNE 15, 2023

6:30 PM

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>

Dennis Egan
Anne Lynam
Michael Pursell
Mark Valencia
Karen Nelson
Jim Kunz

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- April & May minutes were reviewed and approved

PRESIDENT’S REPORT

- The following items were discussed:
 - Letters received by the board to be discussed as part of new business

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

Financial balance sheets approved. Payment disbursement for May 2023 approved; sheets were circulated via email and hard copies. Motion to approve was made and seconded, then approved

SECRETARY- no report

COMMITTEE REPORTS

GROUNDS AND BUILDING

Update provided on the playground, ditch project. The fence line was moved to the property line. A different source was used for the playground chips. The balance beam broke during trying to relocate it.

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The project is expected to be finished in the next week. We are still looking for someone to chair the committee.

LAKE COMMITTEE

Final approval has been received by the state. The timing of the application of the treatment is to be determined, due to wildlife concerns. It will most likely occur later this summer.

POOL COMMITTEE

- The following Items were discussed:
 - Swim lessons begin on June 19. We will need help on June 19, 20, 21, and in mid-August.
 - Pool slide – has been installed Issue with the water hookup being investigated.

BUDGET AND FINANCE- no report

LONG RANGE PLANNING

- The following Item was discussed:
 - Focusing on pool building replacement. Will coordinate with the Pool Committee. Jim met with architect reviewing initial conceptual drawings

COMMUNICATION

- The following Items were discussed:
 - Still having issues with certain emails on communications sent out by the committee.
 - Zoom link presented in email for board meeting did not work for some folks. Will double check to make sure it works for July meeting.

BYLAWS

- The following Items were discussed:
 - The committee is getting ready to send a survey to the general membership, covering general topics related to ACBC
 - Working on setting up an initial meeting to go over the questions that folks have sent in

NOMINATING

Mike will keep looking for one more volunteer to become a Board Member.

GOVERNMENT RELATIONS- no report

TELLERS- no report

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SOCIAL

Social committee will be meeting on June 23 to discuss upcoming events, and discuss ideas for other community activities

WELCOMING- no report

SHORE ARMORING

Awaiting approvals, possibly by the end of July

UNFINISHED BUSINESS

- Community Emergency Plan (County EMS) (MYN) - Anne will prepare a bulletin for distribution to see if there is any interest. No one expressed interest via the recent newsletter communication

NEW BUSINESS

- AED coordinator ---Mark V.
- D & O Insurance – application done and submitted
- Marty Lull letter – Discussed, and Dennis will write response
- Janet Bizar letter – Discussed, and Jim will write response

MEMBERS' FORUM**

EXECUTIVE SESSION

ADJOURNMENT 8:30PM