

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes FOR JUNE 16, 2022**

**6:30PM**

Call to Order – IN PERSON MEETING AT THE SHELTER 635pm - NO ZOOM LINK AVAILABLE

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

April recording failed, minutes will be compiled from board members notes

During the April meeting financial disbursements were approved

May minutes discussed, financial disbursements were approved, finalizing minutes

**Board Member at Large:**

Dustin Frederick

Jack Buchard

Jim (James) Kunz

Marty (Martin) Lull

Dennis Egan

Sharon Savereux

**PRESIDENT'S REPORT** - no report

**OFFICER REPORTS**

**VICE-PRESIDENT** – no report

**TREASURER**

Dennis reviewed financial balance sheet(s); payment disbursement was approved, motion by Jim 2<sup>nd</sup> by Marty

- The following items were discussed:
  - Finished taxes and report, auditor will be done later in the year
  - Approved funds ready to move to main account for payment disbursement
- The following items were discussed and approved:
  - Would like to consider moving low paying CD's (located in the reserve acct) into investments that make a higher interest, a suggestion from Ann was to invest in T/Bills (treasury direct), she recommends that we use the investment company to manage them.
    - i. 2year heritage investment 100,000.00 #5112 T/Bill purchase approved, motion by Jack 2<sup>nd</sup> by Marty
    - ii. Grant the Treasury permission to roll over mature CDs or investments into T/Bill; and or renew them once they mature, approved - motion by Jack 2<sup>nd</sup> by Jim

**Marty SECRETARY**

- Re-sign annuity

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**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following items were discussed:
  - Lock missing of shed, possible break in, all the gas was stolen
  - It's time to remove and replace bark in the playground area and community recommendation is to put in a slide
  - Dominic excavating / 4 projects bundled, bull rush removal by tide gate, placement of rock, replace culvert, south side outflow ditch cleaning/clearing/improve drainage – defer vote until next meeting
  - WiFi at the settler – Dennis will look into a quote/bid for next board meeting
  - Marty will check with Island Glass about tempered glass for shelter widows
- The following Item was discussed and approved:
  - SHELTER windows – Home Depot refunded deposit; they don't contract with commercial property. A new quote of 14,614.38 from Island Glass in OH to installed flanged widows (previously budgeted and approved for Home Depot to install). Approved again, motion by Jack 2<sup>nd</sup> by Marty.

**LAKE COMMITTEE**

- The following items were discussed:
  - Allege is blooming, toxic water signs will be posted
  - Outfall pipe and outfall structure on tide gate/tide box replacement, 2 years left on the proposal before we will need replace it, 140,000.00 has been budgeted already

**POOL COMMITTEE**

- The following items were discussed:
  - Outside shower pipes burst at pool, they have been repaired
  - Cover has arrived – Denis is looking into possible reimbursement from grants
  - Swim lessons – first sessions are full
  - Needed – 13 life guards for swim lessons – will advertise in upcoming bulletin

**BUDGET AND FINANCE – no report**

**LONG RANGE PLANNING – no report**

**COMMUNICATIONS**

- The following items were discussed:
  - Reducing the newsletter to 2 times yearly
  - Send by Email only to save on printing cost – sound business supply is our current printer

**BYLAWS – no report**

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**NOMINATING** – no report

**GOVERNMENT RELATIONS** – no report

**TELLERS** – no report

**SOCIAL**

- The following items were discussed:
  - 4<sup>th</sup> of July: BBQ and free swim
  - 10-12pm every Tue coffee connection

**WELCOMING**

- 9 packets went out; Jim met with several of them
- Suggestion to gather community coupons for packet

**SHORE ARMORING**

- The following Item was discussed and approved:
  - MSA & CGS proposals Presentation given by Ed  
2 proposals presented (posted on website) – Recommendation is to go with the alternative 1 ecology blocks – approved, motion by Jack 2<sup>nd</sup> by Jim

**UNFINISHED BUSINESS**

- The following items were discussed:
  - Reserve study items – plan implementation schedule --- UPDATE
  - Lake/Floating Dock Issue – letter was sent to residence. Research needed if this is an Island County law or community responsibility
  - Insurance Non-Renewal Notice – Update – Dustin & Dennis are working on it
  - Ad-hock litigation committee # 2 not needed at this time
  - Lake Committee recommending an assessment in 2023, funds would be used to get rid of the algae; 2 phoslock treatments, summer & fall along with permit process – estimated cost 51,350.00. Lengthy discussion, tabled for now no decision or vote was made at this time. Lake Committee will update/restructure recommendation to present at a future board meeting
- The following Item was discussed and approved:
  - Finalized litigation committee, appointed Committee: Ed, Dennis, Jack and Mark - approved, motion by Jack 2<sup>nd</sup> by Marty
  - Litigation committee document, modify language (document attached) - approved, motion by Dustin 2<sup>nd</sup> by Jim

**UNFINISHED BUSINESS – ongoing to keep on agenda**

- #121 Asphalt – Coating
- #125 Culverts/Ditch – Repair/Maintain
- #183 South Side Outflow
- #200 Entry Sign/Monument – Replace

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**UNFINISHED BUSINESS – ongoing to keep on agenda cont**

- #231 Play Equipment Area – Bark
- # 303 Pool Fence (Newer) – Repair/Replace
- #502 Pool Bldg. Exterior - Caulk/Paint
- #602 Clubhouse Exterior – Caulk/Paint
- #605 Clubhouse Windows – Replace
- #618 Clubhouse - Periodic Refurbishing

**NEW BUSINESS - None**

**MEMBERS' FORUM\*\***

**EXECUTIVE SESSION – BOARD MEMBERS AND OFFICERS ONLY**

- To discuss litigation and personnel issues – [did not take place due to lack of time](#)

**938PM meeting ADJOURNMENT**