

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for MARCH 16, 2023

6:30PM

CALL TO ORDER 633pm – 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
Karen Nelson
Mark Valencia
Jim Kunz
Sharon Savereux

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval for February 16, 2023 minutes - approved

PRESIDENT’S REPORT

Dennis received a call from the attorney at Sound Legal who wants to move forward with the law suit without delay.

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

Financial balance sheets approved. Payment disbursement approved; sheets were circulated via email. Motion by Karen, 2nd by Jim, motion carried, moved to approve.

- The following Items were discussed:
 - Health cash position
 - Meeting with banker recommended to move line item 4 - \$26,253.32 to an account that yields better interest – T-Bill, motion by Jim, 2nd by Sharon, moved to approve
 - estimated 70,000.00 to spend in 2023
 - Transferred budgeted 2023 dollars out of reserve account

SECRETARY - no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Replacement widows for the pool deck
 - Repaired the post hole digger – for pickleball court
 - Tree work – ½ way completed

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LAKE COMMITTEE

Potentially there is a new version of treatment/different product – same cost new product. Lake committee will confirm change if there will be one.

POOL COMMITTEE

- The following Items were discussed:
 - Met with the pool committee, we have life guards 5 so far, we need 2-3 more
 - Pump running well since repairs
 - Chemicals have been ordered

BUDGET AND FINANCE - no report

LONG RANGE PLANNING - no report

COMMUNICATIONS

- The following Items were discussed:
 - There are 2 scheduled newsletters
 - May communication; suggestion to include the Boards Goals & Objectives
 - Communicate community events; e.g., Memorial Day, pool opening, garage sale
 - Email list housed and updated by Steve; Patty is back up
 - Publish revised bylaws – bylaws committee

BYLAWS

The Bylaws updates that passed the ACBC community vote in January have been updated and recorded at the county.

NOMINATING - no report – looking for 1 more candidate for the committee

GOVERNMENT RELATIONS- no report

TELLERS - no report

SOCIAL

- The following Items were discussed:
 - BBQ communication; swim free open to all not just folks in good standing
 - Sharon to send Steve communication around egg hunt for distributing
 - ACBC Pool t-shirts available for sale
 - Change bylaws to include free swim to all not just good standing
 - Steve requested that all communication get posting on both website, private and public website – ask Heather to post both

WELCOMING - no report

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SHORE ARMORING

Final permit application will be submitted early next week; estimated 6-8 weeks for a response

UNFINISHED BUSINESS

- Farragut Street Light Issue – BOD will have a response letter ready for signature
- Community Emergency Plan (County EMS) -survey monkey – scouting out questions; Dennis could renew his license
- Long Range Planning /Pool committee (Pool Building Rebuild)
- Board Retreat 25 Feb 2023 - reviewed how we used our time – established goals & objectives for 2023
- ACBC Phones – when the building/pool is closed there is no one to answer phones- remove and replace # and message from website – e.g., call branch services or email the board – do not leave a message. Is there a call forwarding option?
- Reviewed on going bills that come in – frontier security system, telephone -Zippy, astound internet

NEW BUSINESS

- BOD Mission Statement – BOD please read purpose of incorporation
- Reserve Account Contribution. \$5995.30
- Crime Policy Insurance – Leavitt group - staying with same broker policy
- Committee Lists – Dennis review lists, they all look good. Motion by Karen, 2nd by Mark, moved to approve
- Mail pick up at our P.O. box – why do we have a community member picking up mail vs branch?
- We are pausing on having the BOD keep a separate recording/logging payments received by mail; new process, separate out the mail by type and deliver payments to Branch Services – Jim will check with branch service to be sure there is a second set of eyes on the books; reconciliation of our account. Jim will ask to walk through Branch Services process to see if we need to continue keeping a log on out end.
- Warrant for t-shirts – approve donation for these items – pool donations
- Slide donation Sheila \$500.00 – Dustin, Jim, and Mike T will donate to this as well

MEMBERS' FORUM**

Request, for the sake of transparency – if the chemical used to treat the lake changes (same chemical different name) – a bulletin to note the change be sent out to the community

EXECUTIVE SESSION

ADJOURNMENT 8:20PM