

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes NOVEMBER 17, 2022

6:30PM - called to order 6:35pm

CALL TO ORDER – IN PERSON MEETING AT THE SHELTER - ZOOM LINK AVAILABLE

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSlI0QWQzUndyYUxxNm5rUT09>

Board & Committee Members present:

Dustin Frederick
Martin (Marty) Lull – participated via Zoom
Dennis Egan
Jack Burchard
Sharon Savereux
Jim Klutz

Attendees at large: see attached sign in sheet

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval for October 2022
 - Motion by Jim, 2nd by Jack, motion carried, moved to approve

PRESIDENT’S REPORT – no report

OFFICER REPORTS

VICE-PRESIDENT

- The following Items were discussed:
 - Dawn Wilson at branch services – serves as an admin role for ACBC – some responsibility includes tracking payment agreements, number of lots in the cove – to date there are 689 accounts
 - Associate members pay a full year dues + pool fees
 - Potential Annual Meeting Topic – Community Lake & Pool building, look at doing a presentation for both topics

TREASURER

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

- The following Item was discussed:
 - Auditor reviewed 2021 financials – report to follow
 - We will use the same auditor in 2022

SECRETARY

- The following Items were discussed:
 - Current voting proxy form updated with current voting year
 - Jim has volunteered to help with mail duties

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COMMITTEE REPORTS

GROUND AND BUILDING

- The following Item was discussed:
 - brush cutter recently donated – it needs a little work – Jerry Lee has volunteered to do the repair
 - Jerry Lese Roof shingles

LAKE COMMITTEE

- The following Items were discussed:
 - \$5,000.00 x 2 treatment - max - 100.00 Assessment needed
 - \$25,000.00 x 1 treatment – min - 50.00 Assessment needed
 - There might be government funding available – needs to be researched

Bob Wilbur/Mike Tenore and the Lake Committee ask for the recommendations to the board:

- Funding the treatment of the lake
- Try one treatment to start – plus add lake to the ACBC reserve/maintenance

Board to send out a ballot to the members for a vote for financing Lake Committee recommendations and future reserve study funding required. Motion by Jack, 2nd by Sharon, motion carried and moved to approve.

POOL COMMITTEE

- The following Items were discussed:
 - Looking for life guards in 2023 – minimum age 16, swim lessons assistants minimum age 13 - call pool if interested or have recommendations
 - Chemicals ordered

BUDGET AND FINANCE

- The following Items were discussed:
 - Budget committee met and the following request/recommendations were made:
 - Annual dues for 2023 raised to \$420.00
 - Remove varies items to balance the budget

LONG RANGE PLANNING - no report

COMMUNICATIONS

- The following Items were discussed:
 - Bulletins/Newsletters
 - If you have something to notify the membership about, please email the committee

BYLAWS

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- The following Items were discussed:
 - Changes to the bylaws – proposals
 - #1 special assessments –
 - #3 2 Newsletter go out a year
 - #4 should provide email addresses
 - #6 remove RCW info outdated
 - Index of #4 pg. 6 remove one sentence 21 days needed - Jan 20th
 - Motion for changes to the bylaws by Jim, 2nd by Sharon, motion carried and moved to approve

Next steps, meet with the Teller Committee

NOMINATING

Nomination received:

- Dennis Egan
- Karen Nelson
- Mike Pursell

GOVERNMENT RELATIONS - no report

TELLERS

- The following Items were discussed:
 - Ballots need to be numbered– titles
 - Board of director listed alphabetically

SOCIAL

- The following Items were discussed:
 - Tues coffee/in the shelter
 - Ladies Bible study on Tuesdays in the shelter

WELCOMING - no report

SHORE ARMORING

- The following Items were discussed:
 - Permit application(s) have been filed
 - 4 different bids requested – 2 of the 4 contractors responded

UNFINISHED BUSINESS

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- The following Item was discussed:
 - Ballot expenses - \$1500.00 needed for fees associated with making changes, mailing out ballots and explanation. Motion by Jack, 2nd by Jim, motion carried and moved to approve.

NEW BUSINESS

MEMBERS' FORUM**

EXECUTIVE SESSION

ADJOURNMENT 835pm

**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.