

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for October 19, 2023**

**6:32PM**

**CALL TO ORDER – IN PERSON MEETING AT THE SHELTER**

**ZOOM LINK AVAILABLE – see website or click below:**

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

Dennis Egan  
Anne Lynam  
Michael Pursell  
Sharon Savereux  
Karen Nelson  
Mark Valencia – remote

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Final approval BOD Meeting 19 October 2023 – Approved

**PRESIDENT’S REPORT**

- The following Items were discussed:

**OFFICER REPORTS**

**VICE-PRESIDENT - no report**

**TREASURER**

Financial balance sheets approved. Payment disbursement approved; sheets were circulated via email and hard copies. Motion by Mark, 2<sup>nd</sup> by Mike, motion carried, moved to approve.

- The following Items were discussed:
  - Invested funds in T-bill
  - Continue audit process

**SECRETARY- No report**

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Items were discussed:
  - \$8,000 quote for annual trimming of the brush up the bluff/bank, should we get additional quotes. No
  - Dennis will get an estimate from Dominic for clearing out the culverts, clearing out the bull rush in the lake culverts too

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**LAKE COMMITTEE- No report**

Bill is still working with the county on the permits – permits still needed before moving forward

**POOL COMMITTEE**

- The following Items were discussed:
  - Winterized, furniture is put in, pipe drained
  - Need to purchase 4 new benches
  - WMS pool cover estimate – \$8000.00 – if we decided to have the pool area open year round
  - 5187 swimmers, additional 3000 swimmers for swim lessons
  - Recommend increased swim lesson fees next year

**BUDGET AND FINANCE- No report**

**LONG RANGE PLANNING**

- The following Items were discussed:
  - Putting together a community survey option for the pool building
  - Board to authorize up to \$2000.00 planning cost estimates for different pool building option. Motion by Mike, 2<sup>nd</sup> by Karen, motion carried, moved to approve.

**COMMUNICATIONS**

- The following Items were discussed:
  - 435 emails went out 18 were rejected
  - Issues with the survey got forwarded to the board
  - Wed November 1<sup>st</sup> deadline for request/inputs for the newsletter - no objections

**BYLAWS**

- The following Items were discussed:
  - Proposal - Set up a commercial Survey Monkey account \$500.00 annually. Motion by Mike, 2<sup>nd</sup> by Mark, motion carried, moved to approve.
  - Communications Committee will redistribute the survey after we get Survey Monkey

**NOMINATING - No report**

**GOVERNMENT RELATIONS- No report**

**TELLERS- No report**

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**SOCIAL**

- The following Items were discussed:
  - Door unlocked by church committee
  - Tuesday coffee still meeting
  - Shelter chairs need new cushions

**WELCOMING-** No report

**SHORE ARMORING-** No report

**UNFINISHED BUSINESS**

- Community Emergency Plan (County EMS) (MYN) - Anne put a note in the survey to determine whether to pursue it.
- Dominics schedule – already talk about it
- Building and Grounds Chair – Tim Dahl is considering; he needs to sell business first
- Past due collections – Dennis sent out a letter to those that are past due/not in good standing – 1<sup>st</sup> letter sent giving them a 30-day notice for payment due, then if they have not responded a follow up letter will be sent.

**NEW BUSINESS**

Pool/shelter alarm quote – no quote yet – suggesting wireless sensors – quote to come

Land to the south of Admirals Cove – The Whidbey Land Trust has purchased it and are looking at the admirals & island county easement property to put an access point to the trails – there will be a public forum Oct 25<sup>th</sup> at noritic lodge, Ann is planning on attending to represent our community.

**MEMBERS' FORUM\*\***

Cameras at the Shelter – no one has volunteer install them

Shipping container homes – are they acceptable – this is an island county question

Shore armory – still in the permitting process

**EXECUTIVE SESSION**

**ADJOURNMENT 7:45pm**

**7:49pm- Executive Sessions**

**8:25pm**