

Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for SEPTEMBER 21, 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>

Presentation by Rob May, showing how to use AED equipment. Thanks, Rob

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- August minutes were reviewed and approved.

PRESIDENT’S REPORT

- The following items were discussed:
 - Dennis is dealing with an incident on the beach.

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

Financial balance sheets approved. Payment disbursement for August 2023 approved; sheets were circulated via email and hard copies. Motion to approve was made and seconded, then approved. The financial position is strong. It was recommended to invest funds in a safe, higher interest instrument from the lake assessment and shore armoring assessment if the projects will not occur shortly. A decision was deferred until after the committee reports.

SECRETARY- no report

COMMITTEE REPORTS

GROUND AND BUILDING

We are still looking for someone to chair the committee. Thank you to Tim Dahl, who completed the work to rebuild the merry-go-round on the playground. We still have some debris and misc stuff from behind the shed. There will be a work party to clean up the shed and dispose of the debris. We also had some clean up of a tree that came down.

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LAKE COMMITTEE

Final approval has been received by the state. We do not have the permit from the County. As such, the project most likely will not start until June of 2024. It was then moved and seconded to invest those funds in treasury securities or a CD.

POOL COMMITTEE

- The following Items were discussed:
 - Recap of summer pool activities
 - We had 5,187 swimmers during the summer. This does not include the swim lessons, which totaled approximately 3,000 lessons.
 - We will reconfigure how the pump to connected to the slide next year.
 - Jim will provide the names of the donors for the pool slide, so that we can create a plaque acknowledging their contributions.
 - Discussed issues with hiring lifeguards and paying the assistants for the swim lessons.
 - A work party will be scheduled to close the pool for the season.

BUDGET AND FINANCE- The budget committee will start the 2024 budgeting process next month.

LONG RANGE PLANNING

- The following Item was discussed:
 - Focusing on pool building replacement. Will coordinate with the Pool Committee. Jim met with an architect reviewing initial conceptual drawings. We have two main concepts to consider.

COMMUNICATION

- The following Items were discussed:
 - Still having issues with certain emails on communications sent out by the committee.
 - Board provided pre-approval for the committee to send out meeting notices.
 - For other bulletins, they will be sent out with a 3-day notice, unless there is an objection by the board
 - Fall newsletter is targeted to be sent out before Thanksgiving.

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. Tentative release is mid-October, and the link to the survey will be sent out via email.

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NOMINATING

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

GOVERNMENT RELATIONS- no report

TELLERS- no report

SOCIAL

Discussion of what to do with remaining food from the Labor Day Barbeque. It will either be sold at cost or donated.

WELCOMING- no report

SHORE ARMORING

Awaiting approvals, possibly by the end of September. Still answering questions by the County. As such, no action was taken on the investment of funds.

UNFINISHED BUSINESS

- Community Emergency Plan (County EMS) (MYN) – Tabled, awaiting results from the survey, in which the question was raised regarding interest.
- The work to be done on the culvert / tide gate to be scheduled.
- Still looking for Building and Grounds Chair. Discussed having co-chairpersons.
- We will get estimate to clean up the tree trimming on Lower Byrd
- Past due accounts – Branch Services will send a series of notices to past due accounts.

NEW BUSINESS

- Discussion of pickleball court and permits that would be required vs. repainting. No action taken.

MEMBERS' FORUM**

EXECUTIVE SESSION

ADJOURNMENT 8:15 PM