

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR 18 June 2019

6:30PM

CALL TO ORDER: Dennis Egan, Alicia Turner, Martin Lull, Ed Delahanty, Karen D'Ewart, Jim Kunz, present.

Dustin Fredrick, absent.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Approved by Email.

PRESIDENTS REPORT: Dennis Egan, to be addressed in Committee Reports.

OFFICER REPORTS

VICE-PRESIDENT: Dustin Fredericks, absent, no report.

TREASURER – FINANCIAL REPORT: Alicia Turner, Dennis mentioned the final payment to WMS, for the pool refurbishment. This was approximately \$20,000, minus approximately \$6,400 permitting fees they were to pay for.

A questions on the financial report regarding Capital One accounts, this will be addressed.

SECRETARY: Marty Lull, nothing.

COMMITTEE REPORTS

GROUNDS AND BUILDING: Marty Lull, Working on three bids for basketball hoops. Work party scheduled for Sat. June 22. Trimming along lower Byrd by new vendor, looks nice.

LAKE COMMITTEE: Ed Delahanty, Outfall pipe possibly \$50,000, would need an assessment, approved by the membership. Erosion on lakeshore, move some existing rocks into a more effective place. Cost of a lake treatment and outfall pipe to be put into the 2020 budget? Will ask Ms. Island for input, regarding wildlife habitat protection, during mowing, trimming, etc. Lake Committee will review a draft letter of understanding(LOU) with the Whidbey Camano Land Trust, to describe how ACBC and the WCLT can work together to protect the ecology of both Admirals Lake, Crockett Lake, and the surrounding wetlands. After review and approval of the LOU, the Lake Committee will present it to the Board for their review and potential approval.

POOL COMMITTEE: Dennis Egan, Good turnout for Memorial Day. Pool is open on weekends until school is out. Swim lessons start June 24, we'll be using SPU's swim plan. A lifeguard meeting has been scheduled; four of them have previous swim lesson experience. The new basketball hoop on the pool deck has been a big hit.

BUDGET AND FINANCE: Need to work on Reserve Study.

LONG RANGE PLANNING: Need to work on Reserve Study.

COMMUNICATIONS: Nothing.

BYLAWS: Nothing.

NOMINATING: Nothing.

GOVERNMENT RELATIONS: Have Kurt contact the Navy concerning flights.

TELLERS: Nothing.

SOCIAL: Dennis, Getting ready for the 4th of July BBQ.

WELCOMING: Jim Kunz, Received a contact list from Branch Services and delivered 25 packets.

UNFINISHED BUSINESS

Picnic tables / BBQ pits: To be installed.

Site Drawing: Ed now has a PDF of the site map from the architect.

Life guards: A total of eight lifeguards, and two assistants signed up. Working on their background checks.

Annual meeting minutes: Emailed Kurt and Jim Kunz (wife), the note takers.

Standing Rules Update: Updated three items, and will post.

NEW BUSINESS

Swim Lessons: Start June 24, approximately 88 swimmers signed up. More swim lessons flyers to be sent out.

Pool Rental Sea Cadets: June 25(Tues), and June 27(Thurs) evenings. They will be using our lifeguards.

Shelter Reservations: 1. Land Trust 30 August, 2. Hosting a community preschool. Rental fees have been waived.

Collection of Past Due Dues and Assessments: \$2,800 fee for first round of collections. Will check costs for the next round.

ACBC Credit card vs Debit card: Debit card was recommended. A set limit with the option to raise that amount, as needed. Will check with the bank and Branch.

Reserve Study: Would need an assessment of \$250 per perked lot for three years to be fully funded. \$125, for a non-perk lot. Would need a bylaw revision for expenditures? Send to budget committee.

Box Document Storage: Nothing.

ACBC Domain update: Nothing.

Other: Contacted by the IRS, being handled by the CPA.

Directors Insurance needs to be updated.

Long Range Planning needs to do a community survey.

MEMBERS FORUM: Nothing.**

ADJOURNMENT: 9:00pm

**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 will 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.