

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR 17 September 2019

6:39PM

CALL TO ORDER: Present: Dennis Egan, Marty Lull, Karen D'Ewart, and Ed Delahanty; Absent: Dustin Frederick, James Kunz, and Alicia Turner.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES: Previously approved via email, posted 9/16/2019.

PRESIDENTS REPORT: Dennis Egan, correction to the agenda, annual meeting is the 2/1/2020. See committee reports. Chain across fence, next to parking lot taken again.

OFFICER REPORTS:

VICE-PRESIDENT: Dustin Fredericks, None.

TREASURER – FINANCIAL REPORT: Financial reports sent day of meeting. Corrections to be made; pool usage revenue includes swim lessons, but needs to be separated out, associate members' dues need to be entered consistently

SECRETARY: Marty Lull, Will need a sub for mid-October through end of November for mail pick up, etc.

COMMITTEE REPORTS:

GROUNDS AND BUILDING: Mowing/trimming is suspended until next season. LED lights installed in the shower rooms. Good pre-Labor Day clean up.

LAKE COMMITTEE: Exploring alternatives to the algae issue: 'alum' solution is prohibitively expensive; nano bubbles oxygenate, possible solution; dept. of ecology sampled lake in 2016 and there is contact info for their group, so email has been sent to that group. Meeting scheduled after the 24th of this month; outflow pipe indications are that it is fine for the time being, but we do not want to let it 'go' too long... probably will address in 2021. Will ask County if signage needs to remain, or may be removed.

POOL COMMITTEE: 1,374 swim lessons taught this year; 3,500 swimmers, plus Sea Scouts. Pool has been winterized.

BUDGET AND FINANCE: Discussion coming under new business.

LONG RANGE PLANNING: Long discussion regarding reserve study and how to fund it. Do a questionnaire.

COMMUNICATIONS: One more newsletter before the end of the year.

BYLAWS: Discussion regarding some proposed changes. Decided to refer a member to the by-laws, on how to how to officially propose changes to by-laws.

NOMINATING: Committee needs to look at terms that are up, and find new candidates.

GOVERNMENT RELATIONS: None.

TELLERS: Rules for ballot counting, verification, etc. to be put on Box.

SOCIAL: Various routine events continue. Halloween discussion, Thanksgiving get-together, etc.

WELCOMING: None.

UNFINISHED BUSINESS:

Maintenance Permit: Need to file for it, and need to show on site plan planned maintenance areas.

Annual meeting minutes: Not yet posted; discussion of recording the meeting for note takers clarification of events.

Treasurers Position: Judy Briton, has offered to fill the position (but not be on the board). Has an excellent background for role, retired and lives in the Cove.

Karen moved that we allow Judy to be the ACBC treasurer. Ed seconded, all voted aye.

ACBC Credit card vs Debit card: Nothing new.

Reserve Study: A presentation at the annual meeting, for the reserve study, to the membership-\$500 by Association Reserves. Any small claims monies received for past dues/assessments will be put into the reserve account.

Box Document Storage: Will get to Teller's committee

NEW

Collection of Past Due Dues and Assessments: Lawyers are having difficulty contacting one owner. Other collections are plugging along, pre-court.

Small Claims Court: Demand letter is written, and once sent, 30 days for member to respond.

Motion: To approve pursuing small claims process with members who have more than one year of past due accounts, and live in Island County made by Marty. Seconded by Ed, approved by all.

Budget process: BoD needs to approve budget in November, therefore need to see draft in October.

Annual Meeting 2 Feb 2020: Meeting is ACTUALLY on Saturday, 2/1/2020.

Other: (1) Motion made by Ed to run wire raceways in the Shelter for cameras, speakers, etc. not to exceed \$500. Marty seconded, all approved. (2) Shower hot water tank replacement: \$9,150 for on demand, \$3,700 for replacement of hot water heater (includes delivery, installation, etc.). Committee recommends simple replacement to have in stock (ready to go), then volunteers to install at \$1,300.

MEMBERS FORUM:** (1) Steve K-Any progress on getting a professional manager? Response, \$50-\$120k per year, therefore not pursuing. (2) Renting of Shelter for additional revenue source? (3) Create a list of services provided by community members for community members? Advertising for a small fee.

ADJOURNMENT: 9:34pm

**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.