

Admiral's Cove Beach Club Board of Directors Minutes

January 19, 2021

Zoom Meeting called to order at 6:35 pm

Board members present - via zoom conference:

Judy Briton 7pm, Ed Delahanty, Dennis Egan, Dustin Frederick, Jim Kunz, Marty Lull

December Minutes approved – by Ed, Dustin Marty & Dennis.

PRESIDENTS REPORT

New ballots sent to all Members requesting replacement ballots for those lost due to envelopes opening in postal system.

OFFICER REPORTS

VICE PRESIDENT: No Report

TREASURER: **Motion** – Dustin, Marty 2nd – Approve Disbursements – All present Approve.

Motion Dustin 2nd Ed - Move pool and collection funds dedicated to the Reserve Account to CD or Annuity as discussed at Dec. Board meeting.

Motion Dustin 2nd Marty - Move \$50,000 from unrestricted checking to a CD or annuity in the Reserve Account as the 2021 contribution.

Motion Dustin 2nd Ed. Reimburse \$21.99 for purchase of windsock for pool.

SECRETARY: Mail normal with ballots coming in Dues coming in, some complaints re due in 30 days from Jan 4 when mailing didn't occur until Jan 14. Will change future statements 30days from post mark and inform members complaining such.

COMMITTEE REPORTS

GROUNDS AND BUILDING: Tree cutting as planned wasn't done by tree service, Doug Fielding has volunteered to cut trees as part of a work party. Jan 13 storm done little noticeable damage to ACBC facilities.

LAKE COMMITTEE: No Report

POOL COMMITTEE: Still need to reinstall pool light.

BUDGET AND FINANCE: No Report

LONG RANGE PLANNING: No Report

COMMUNICATIONS: NL posted on time. Bulletin sent out explaining how to log in for Members meeting. Need new chair for this committee.

BYLAWS: No Report

NOMINATING: Start thinking about potential candidates for next year election.

GOVERNMENT RELATIONS: No Report

TELLERS: Ballot counting at 12:30, will use good standing report to insure no double ballots submitted.

SOCIAL: still by Zoom

WELCOMING: No Report

Shore Armoring: Expect Geocoastal Report within the next week.

UNFINISHED BUSINESS

Box Document Storage – still available please use

Collection of Past Due Dues and Assessments – more collection success approx. \$6,000

Small Claims Court – 14 cases being transferred from Small Claims to Superior Court, timing TBD a current Board member probably needs to represent the Club in future Small Claims proceedings.

New Business:

Financial Review – standard FR \$4,000 or non-Board members could, also a CPA in OH can perform

RC Boat Proposal for Lake Committee – Dennis has a draft proposal for RC boats and electric motor propelled vessels. **Motion** – Dustin - 2nd Ed. Add guidelines for use of RC & electric powered vessels on ACBC property to the standing rules. Approved by All.

Annual meeting agenda

Start with procedural rules

Members Forum:

Meeting Adjourned at 7:50pm.