

Admirals Cove Beach Club

ACBC-Whidbey.org

MINUTES FOR 21 January 2020

6:30PM Called to order at 6:37 pm.

CALL TO ORDER Present: Dennis, Marty, Karen, Ed, Alicia, James. Late: Dustin arrived at 6:42 pm.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES Previously approved via email, and posted on the website.

PRESIDENTS REPORT Dennis Egan: Found in Committee reports.

OFFICER REPORTS

VICE-PRESIDENT Dustin Fredericks: None.

TREASURER Judy Britton: Correction to 2019 associate member dues (from regular member dues). Four CDs have been purchased (as approved).

SECRETARY Marty Lull: Working with nominating committee to pick up ballots.

COMMITTEE REPORTS

GROUND AND BUILDING: Broken window (wind damage) on pool fence, able to repair with materials on hand. Both of the basketball posts need to be replacing.

LAKE COMMITTEE: Meeting postponed to February due to various member illnesses/commitments. Ed met with County regarding open tide gate/outfall pipe permits. Advised we should act within year for outfall pipe, need help regarding tide gate. Recommended contacting public works, who came out and met with Ed. Additional, permanent repairs need for tide gate.

POOL COMMITTEE: Back-up hot water heater is purchased and is on-site. A break in occurred, no damage, individuals not apprehended. Plan is to operate next summer with one hour less of aerobic/lap swimming due to lack of participation in 2019, schedule is to be much like last year.

BUDGET/FINANCE: Changes/updates will result in some reports not directly mapping over to new reports.

LONG RANGE PLANNING: Meeting to take place after the annual meeting. Hoping for new members, priorities for survey. Importance of redoing pool building, shoreline preservation, lake stuff, etc.

COMMUNICATIONS: None.

BYLAWS: None.

NOMINATING:None.

GOVERNMENT RELATIONS: None.

TELLERS: Ballots, 474 mailed, 127 received back, 17 of them undeliverable, at this time.

SOCIAL: Prepping for the annual meeting.

WELCOMING: Couple of new members contacted.

UNFINISHED BUSINESS

Maintenance Permit: All will be submitted tomorrow, permit should cost about \$1,300, will be good for 5 years.

Reserve Study: Association Reserves is on the agenda for 15 minute presentation at annual meeting.

Box Document Storage: Presentation given looks easy to use. Committee chairs will receive email invitations to join.

Collection of past Due Dues and Assessments: (1) Attorney is now on hold, due to suit by one of our members. (2) Several large amounts have been paid up by members. (3) Small claims court: Two sessions now done, of about five each, all but two have paid, or now on payment plan.

CD Rates: Worked out to be about 1.5% (through an associate of Heritage Bank). Might look at a savings account, which yields a similar rate.

CPA: Have interviewed the Coupeville CPA, moving toward engaging services.

Write Off: Need to write off a lot that was missed a while ago due to lot combinations, foreclosures, etc.

Annual Meeting: Prep work is in progress. Show up at 12:00 to help set-up, meeting is at 1:00. The parliamentarian will be present. Association Reserves will be doing a presentation. Video/audio recording: The intent is to record the podium. This will be used for: (1) verification of minute taking, which will then be destroyed after approval and publication of the minutes, with the exception of (2) the Association Reserves presentation, which will be archived for future reference.

Parking Lot Lighting: Why no permanent lights? Light pollution?

Other: None.

NEW

Break In: No damage, police report has been filed.

Other: None.

MEMBERS FORUM** Comment: Regarding wordsmithing and the use of the word 'shall' vs. 'should'.

ADJOURNMENT 7:53 pm.

**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.