

# Admiral's Cove Beach Club Board of Directors Minutes

## October 19, 2021

Zoom Meeting called to order at 6:55 pm

Board members joining – Ed Delahanty, Dustin Frederick, Jim Kunz, Marty Lull, Ben Robinett

Prior month Minutes – approved via email.

### PRESIDENTS REPORT

#### OFFICER REPORTS

VICE PRESIDENT: No Report

TREASURER: Reports submitted via email.

**Motion** Ed, 2<sup>nd</sup> Marty - Approve Disbursements. Approved by all.

Need to address issues brought up by Steve Morrow regarding some accounting practices and the Reserve Account. Dustin will set up meeting between Steve, Dennis & Ben.

**Motion** Ed, 2<sup>nd</sup> Marty – Invest \$112,000 from the Reserve Account in a savings account at Whidbey Island Bank. Approved by All. Ben and Marty will arrange setting up the account this week.

SECRETARY: Proxy forms will need updating before January 2022 Members Meeting.

#### COMMITTEE REPORTS

GROUNDS AND BUILDING: No Report

LAKE COMMITTEE: Lake Guideline discussion below. Hoping to find suitable treatment for Lake, asking for bids – estimated at \$18,000. Would like to set up a kiosk to explain Lake environment to members.

POOL COMMITTEE: Pool Winterized, pump running 1hr/day, heater in outside rest room.

BUDGET AND FINANCE: Ben will set up a meeting with active committee members to start on 2022 budget

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Request to Board to remind committee chairs to have reports for Dec. Newsletter.

BYLAWS: No Report

NOMINATING: Signs encouraging Board candidate submission now up. One candidate has submitted their form. (Ed needs to sort out how many Board members terms are up) *subsequent checking – Ed & Dustin's terms are up.*

GOVERNMENT RELATIONS: No Report

TELLERS: Double ballots from one member – suggested to randomly destroy one of the two.

SOCIAL Tuesday coffee still going on. Board – consider if Shelter rates should change for 2022.

WELCOMING Couple new owners to contact.

#### UNFINISHED BUSINESS

Lake Management Guide Discussion.

**Motion** Jim, 2<sup>nd</sup> Ben - Place Lake Management Guide on website for informational purposes only. (place under Documents, Miscellaneous) Approved by All.

#### New Business:

Shore Armoring Ballot Update 176 Ballots received to date.

Zoom Link – Need to set up protocol for posting link.

**Motion** Jim, 2<sup>nd</sup> Ben - Reduce Pool usage fees to 25cents for members and families. Tabled for future discussion.

#### Executive Session at 8:45pm

Meeting adjourned at 8:53pm