

# Admiral's Cove Beach Club Board of Directors Minutes

## November 17, 2020

Zoom Meeting called to order at 6:35 pm

Board members present - via zoom conference:

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

October Minutes approved – via email.

### **PRESIDENTS REPORT**

Recent storms have not endangered ACBC property.

### **OFFICER REPORTS**

VICE PRESIDENT: No Report

TREASURER: Info posted for Board review. Pool assessment and Reserve Funds are available to transfer to the Reserve Account. Current holdings \$96,000 unrestricted, \$331,359 in Reserve Act., D&O insurance corrected.

**Motion** – Dustin - approve disbursements 2<sup>nd</sup> Jim approved by all.

SECRETARY: No Report

### **COMMITTEE REPORTS**

GROUNDS AND BUILDING: We have invoice for riser and septic inspection with attached report. Facilities rode out last storm OK. Heat tape on backflow valve will need replacing.

LAKE COMMITTEE: No Report (WCLT will present an Otter info presentation by Heide Island)

POOL COMMITTEE: Replacement for Max done for less than \$3,000. Dennis found one replacement light for failed pool light for \$465 with color options including white. Board approves. Lifeguard wages will hold except for lead. Pool fees the same as 2019 for 2021. (2020 fees lower due to short season)

BUDGET AND FINANCE: Budget is trending to be over income from 10% increase. Probable need for separate meeting, Dennis will schedule a meeting once proposed budget is finalized by Committee for Board review.

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Late December NL scheduled, Board members & Committees should have their comments ready by then.

BYLAWS: Sound Legal lawyer has provided proposed changes to Bylaws, ready for Board review.

NOMINATING: Mark Valencia & Ben Robinett have submitted their nomination forms.

GOVERNMENT RELATIONS: No Report

TELLERS: Steve has a proposed method for voting at Zoom Members meeting if there is a quorum, presented in a document emailed to Dennis, it sounds quite workable.

SOCIAL: still by Zoom

WELCOMING: 7 or 8 welcoming packets sent out, Jim was able to talk with a few of the new Members and sense of community seems to be growing. How to join meeting should be on website and has been posted in NLs. As an aside – County researching on water flow along Farragut, equipment failure has caused rescheduling. All participating in this meeting will share any info they have for water flow along Farragut and its drainage ditches.

Soft Armoring: A CGS staffer has been Covid exposed so our meeting will be rescheduled. Bob Payton found another possible source for assistance in investigating shore armoring options and permitting.

### **UNFINISHED BUSINESS**

**Box Document Storage** – Remains available for committees to archive valuable info.

**Collection of Past Due Dues and Assessments** – One additional payment from a claim, two liens placed on additional lots, we may not be able to collect past due amount on a property going through tax foreclosure.

**Small Claims Court** – All moved to Superior Court, further discussion in Executive session.

**Annual Meeting** (23 Jan 2021) – Need further planning on how to run meeting via Zoom.

**NEW**

**Financial Review** – Our CPA declined since his insurance won't cover. He recommended two sources in Oak Harbor.

**2021 Budget** – coming out for Board Review by end of coming week end.

**Bylaws changes** – Discussed in Executive session.

**Executive session 7:48pm**

**Leave 9:06pm**

**Adjourn 9:07**