

# Admiral's Cove Beach Club Board of Directors Minutes November 16, 2021

Zoom Meeting called to order at 6:38 pm

Board members present – Ed Delahanty, Dustin Frederick, Marty Lull, Ben Robinett, Mark Valencia

Prior month Minutes – approved via email.

## **PRESIDENTS REPORT**

**No report**

## **OFFICER REPORTS**

**VICE PRESIDENT:** Covered in Shore Armoring

**TREASURER:** Ben will continue as Treasurer with others to be assigned covering most of the work involved with the process.

**SECRETARY:** Mail normal, ballot envelopes with contact info changes will be passed on to BBS over the next few weeks.

## **COMMITTEE REPORTS**

**GROUND AND BUILDING:** Quote from Home Depot for window replacement & installation of Shelter windows; \$12,770 for 50 inches custom width with tempered glass, Lowes and possibly others will also provide quotes. All quotes to be revised to standard sizes e.g. 47.5 x 59.5 for all large windows, only the small window by the gas heater and the large window closest to the double doors will open as single hung or sliders.

**LAKE COMMITTEE:** No Report

**POOL COMMITTEE:** Pool needs to be pumped down again and skimmers cleared of water due to all the recent rain. WMS may provide estimate for installing new windows. Stig Carlson available the week after Thanksgiving for a meeting to review conceptual design for new pool building proposed in 7 -8 years.

**BUDGET AND FINANCE:** No Report – Ed will send memo to Committee Chairs to get their 2022 budget estimates in no later than December 3. Dennis will chair Budget Committee.

**LONG RANGE PLANNING:** No Report.

**COMMUNICATIONS:** Submissions for December News Letter due December 22.

**BYLAWS:** No Report

**NOMINATING:** Two Candidates have submitted their applications for the Board, both verified in good standing.

**GOVERNMENT RELATIONS:** No Report

**TELLERS:** No report

**SOCIAL:** Tuesday Coffee continuing in Shelter.

**WELCOMING:** No Report

**Shore Armoring:** A Separate invoice for SA will be sent at the same time as the Annual Dues billing. RFQs will go out to qualified firms next week.

## **UNFINISHED BUSINESS**

Marty & Ed will set up new savings account for the Reserve Account on Friday (11/19) to comply with motion of October Board meeting to deposit \$112,000 in a dedicated Reserve Account savings account.

## **New Business:**

Due to continued COVID-19 concerns, the Annual Meeting will be a Zoom Meeting.

Food for Thought

- Association Management Companies are available to lighten work load of Board Officers
- Dustin suggested a Facility Manager to handle much of the day to day activity.

Meeting Adjourned at 8:35 pm.