

Admiral's Cove Beach Club Board of Directors Minutes

March 16, 2021

Zoom Meeting called to order at 6:34 pm

Board members present - via zoom conference:

Judy Briton, Ed Delahanty, Dustin Frederick, Marty Lull, Ben Robinett, Mark Valencia

February Minutes approved – via email.

PRESIDENTS REPORT

Dustin sent a proposal for a financial review of the Club by Michael Enos to Sound Legal to ensure it covered legal & ACBC Bylaw requirements, they recommended to use the source provided. Price is reasonable \$1,700 and meets the requirements.

Motion – Ed, 2nd Ben - Authorize Michael Enos to perform our financial. Approved by all

OFFICER REPORTS

VICE PRESIDENT: Updated status of Court Cases both Small Claims & Superior Court.

TREASURER: **Motion** - Ed, 2nd Mark - Approve disbursements. Approved by all.

Dawn would like a clear process for approval of check issue, how many approvals etc. Ben will check to see if last year's procedure is good.

SECRETARY: Mail normal, slowing down as most annual dues are paid.

COMMITTEE REPORTS

GROUND AND BUILDING: Marty & Doug Fielding removed two trees creating problems on the bluff ditch. Working on fixing chain link fence at pool entry area. Equipment maintenance planned. Need to notify Members to help control littering.

LAKE COMMITTEE: Working on material provided to Board so far.

POOL COMMITTEE: Pallet of chlorine coming on Thursday, may need help

BUDGET AND FINANCE: No Report

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Mark contacted Heather to get better understanding of website, plan to improve layout and put up a FAQ for members and Real Estate agents as well as setting up a Members only access. Dustin will check with Sound Legal for what we must have accessible to the general public.

BYLAWS: No Report

NOMINATING: No Report

GOVERNMENT RELATIONS: No Report

TELLERS: One member dropped from committee.

SOCIAL: Still by Zoom, State regulations permitting, hope to have an ACBC picnic on Memorial Day week end.

WELCOMING: No Report

Soft Armoring: Draft RFP circulating in committee for final release to Board for review. Once the Board approves the RFP it will be submitted to four firms for a shore armoring total project estimate.

UNFINISHED BUSINESS

USE OF RC BOATS, PLANES, AND ELECTRIC MOTORS IN ADMIRALS LAKE

Lake Committee views lake as a wildlife environment and recreational activities should be compatible with that fact. Also be compatible with WCLT. Lake management plan complies with that goal. County has classified lake as Natural, Bob & Dennis have both talked with Meredith Penny of the County to clarify. Depending on investigation results, motorized activity may not be allowed. Bob & Dennis to work jointly with Meredith to understand Natural classification of lake and Shoreline classification of Admirals Lagoon. Board members must read Lake Mgmt Plan for review at next Board Meeting.

New Business

NOTE TAKER FOR BOARD MEETINGS

Dustin and Ed will search for candidate. Mention in Bulletin

ADD RENTAL INFORMATION TO THE WEBSITE

Comment that ACBC has no restrictions on rental of homes in the Admirals Cove development.

HAVE SOUND LEGAL REVIEW AUDIT PROPOSAL

Agreed in motion above

FACILITY MANAGER POSITION - DISCUSSION

Is this a position the Club should create to have continuity and relieve volunteers of work load? Sachet Head has club manager; works 4 hrs/day during winter, 8 during Summer. \$50-60K. Situation is changing – demographics, work load. Cost and learning curve are both concerns raised. Continue discussion in future Board meetings.

Motion to adjourn - Ben, 2nd Ed. Approved by All.

Meeting Adjourned at 8:00 pm.