

Admiral's Cove Beach Club Board of Directors Minutes

March 17, 2020

Meeting called to order at 6:38 pm

Board members present - via phone conference:

Ed Delahanty, Dennis Egan, James Kunz, Marty Lull

Minutes approved – via email.

PRESIDENTS REPORT

Due to the COVID19 Virus the shelter closed until further notice, beach & playground open, visitors to comply with State and County guidelines regarding COVID19.

Some members have volunteered to pick up and deliver food & supplies to folks in the community having difficulty getting out. Posted on pool building and on line.

OFFICER REPORTS

VICE PRESIDENT No Report

TREASURER No Report

SECRETARY: Incoming mail decreasing as dues payments slow down. The Annual Members Meeting Minutes sent out to board to review. Ed a few edits to Lake Committee report, S .Koblyk Tellers report may still need correction.

COMMITTEE REPORTS

GROUND AND BUILDING: Basketball equip ready to set up.

LAKE COMMITTEE: Documents found showing lake drainage to Crocket Lake in years past. Pete Klassel has info on "duck bill" style tide gate – not feasible for Sound side will investigate for lake side. Meeting scheduled for March 21, will use same phone conference number as used for this meeting.

POOL COMMITTEE: Not clear if we'll be able to open this year due to COVID19. Will follow State and County guidelines. Veronica Crownover recruiting potential life guards for this summer.

BUDGET AND FINANCE: No Report

LONG RANGE PLANNING: No Report

COMMUNICATIONS: First notice sent COVID19. Spring News Letter begin compilation in April for publication in May. Discussed sending News Letters & notices via email to members that have provide their email addresses ilo mailing News Letters via USP. Agreed

BYLAWS: Check with Kurt re BL meeting to develop change to cover Reserve Fund spending only for items in Fund.

NOMINATING: No report

GOVERNMENT RELATIONS: No Report

TELLERS: No report

SOCIAL: Morning coffee cancelled, aerobics classes, baby class also cancelled due to COVID19.

WELCOMING: No new properties mentioned from BBS

UNFINISHED BUSINESS

- Maintenance Permit – notification signs removed after specified posting time, permit in process at County.
- Reserve Study – Revised calculation, consider going for assessment approval for billing to start in 2023. Start on draft of ballot for Reserve Account assessment.
- Box Document Storage – Ed needs info to connect resent.
- Collection of Past Due Dues and Assessments (moved to executive session)

- Small Claims Court – Dennis having success, most members paying or getting on payment plans. Two members have opted for Small Claims Court hearing. Remaining claims for in County residents scheduled until the end of August. Out of County will begin after August. Process server for around 26 members that haven't signed registered mail.
- Roof shingles – Will have contractor inspect and advise repair cost.
- New tree down on Bluff – Need to agree final disposition, tend toward leaving and checking regularly for issues.

New Business

- Shelter Rentals already paid shall be returned
- Discussed using "Zoom" or similar software for both Board convenience and opportunity for members to observe. Would need better bandwidth than currently at Shelter. Would probably require adding coax cable from power pole to Pool Building/Shelter. Will discuss further at future Board meetings. Include asking members if they'd use to this year survey.

Meeting Adjourned at 7:40 pm for executive session

Reconvened at 8:25

Motion: Jim – Dennis to search for new attorney to take over collection activities from Leahy Fjelstad Peryea. Second: Marty. Approved by all.

Adjourned at 8:30