

# Admiral's Cove Beach Club Board of Directors Minutes

## May 18, 2021

Zoom Meeting called to order at 6:34 pm

Board members present - via zoom conference:

Judy Britton, Ed Delahanty, Dustin Frederick, Jim Kunz, Marty Lull, Ben Robinett, Mark Valencia

Prior Month's Minutes approved – via email.

### **PRESIDENTS REPORT**

Covered in News Letter

### **OFFICER REPORTS**

VICE PRESIDENT: Hearing date(s) for back dues/assessments in Is. Co. Superior Court remain not set.

Prehearing court proceedings going slowly – temporary judge ruled that filing fees be paid, consolidation of multiple identical cases into one hearing being negotiated with opposing council.

TREASURER: Back dues and assessments need to be investigated to be sure proceedings are started on accounts that may be nearing six year statute of limitations – Ed to contact Club lawyer to find most appropriate action.

**Motion** - Jim, Mark 2<sup>nd</sup> - Approve disbursements presented in financial report. Approved by All.

Question raised – what, current financial information should be provided on the website. Add statement on website: something like "ACBC Financial information is available for review on request to the Treasurer" – Ben will draft proposal.

SECRETARY: More property transfers coming, 2020 records from BBS are now in storage

### **COMMITTEE REPORTS**

GROUNDS AND BUILDING: Two disruptive parties occurred in the shelter area in the last few weeks. Security cameras on hand will be installed discourage & record unacceptable occurrences. Marty will contact Sherriff's Department to request weekend checks on the area around nightfall. Marty, Doug Fielding & Bob Payton all spent many hours on grounds and building maintenance. Roadside trimming now in place with landscape service. Tree service now lined up to take care of trimming of alder and willows blocking view of Farragut properties. Work will comply with conditions of ACBC maintenance permit already granted by County.

LAKE COMMITTEE: No Report.

POOL COMMITTEE: Pool has been swept and vacuumed twice. Water turned on, strip drains cleaned, new tables, benches and pool cleaning robot have been assembled, new hot water heater for dressing rooms installed, deck has been pressure washed. Pool chemicals being brought up to requirement, water clarity good, algae growth on pool side and bottom needs sweeping and vacuuming. Exterior area below pool office windows repaired, calked & painted. Thanks to Marty, Tim Dahl, Dennis Egan, Doug Fielding, Bob Payton, Doug Smith & Ed for investing significant time. At least one work party needed to clean dressing rooms and office before opening on May 29.

Steve Kobylk requested Club keeps a record of how many memberships use the pool during the season. He also reminded that ACBC must insure that swim logs include in addition to swimmer's names, contact information for every swimmer on at least their first swim of the year.

BUDGET AND FINANCE: Will start budget planning August - September

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Co-chairs running committee, Patti Pritchard taking lead on the Spring News Letter.

Discussion on best way to get word out to members on how attend Board meetings in person or electronically. In addition to notice on website, it was suggested to use a monthly Bulletin to get agenda out to members, Communications Committee will work out best way to notify members and provide necessary link.

**Motion** - Ben, Jim 2<sup>nd</sup>– County COVID levels permitting, begin holding Board meetings in person at the Shelter for the June and subsequent Board meetings, with Zoom as an option for members not able to attend in person. Approved by All.

BYLAWS: Check with Stephen Smith on best method to further notify members of the recent Bylaws amendments

NOMINATING: Looking for candidates for 2022 Board election

GOVERNMENT RELATIONS: No Report

TELLERS: No Report

SOCIAL: No Report

WELCOMING: Two to three new members moving into our community every month.

Soft Armoring: RFP discussion to follow.

### **UNFINISHED BUSINESS**

RC Boats on Admiral's Lagoon not permitted due to new County regulations.

### **New Business:**

#### **RFP for Shore Armoring**

**Motion** - Mark, ben 2<sup>nd</sup> - Send out Shore Armoring RFP presented to the Board to qualified firms for initial estimates. Approved by All

**Lake Management Guide** – Agreed that Guide is appropriate for current vision of Lake.

**Members Forum**: Bob Payton suggests we develop strategies to successfully recruit volunteers to serve on all committees & work parties – a small group of folks are now carrying most of the load.

**Motion** - to Adjourn Ben, Ed 2<sup>nd</sup>. Approved by All.  
Meeting Adjourned at 8:08pm.