

# Admiral's Cove Beach Club Board of Directors Minutes

## May 19, 2020

Meeting called to order at 6:30 pm

Board members present - via Zoom conference:

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

March Minutes - approved by voice count

### **PRESIDENTS REPORT**

Covered in agenda items

### **OFFICER REPORTS**

VICE PRESIDENT: None

TREASURER: Questioning negative \$9,000 pool expense – Dennis explained it tracks amount spent on pool refurbishment in excess of amount collected from pool assessment payments. Much expected to be recovered via ongoing collection activity.

SECRETARY: Mail pick up progressing normally.

### **COMMITTEE REPORTS**

GROUNDS AND BUILDING: Backflow valve tested OK. Septic system inspection scheduled by end of June.

New basketball set up painted, ready for "planting". Pickle ball net will be purchased. Striping for pickle ball and basketball will be done on existing slab.

LAKE COMMITTEE: No action to treat Lake this year – experts from State Ecology and other sources felt it would have little or no impact on algae growth. Info to be gathered on Nano Bubble technology which seems to promise the most effective oxygenation of lake water to improve water ecology. Estimate for Nano Bubble system will be provided for inclusion in 2021 budget. Growth of what appears to be widgeon grass developing this spring. Will ask for positive identification. Plan to have Lake Committee meeting within the next 4 weeks.

POOL COMMITTEE: Veronica anticipates lifeguards will be available if County opens to phase III of Covid-19 controls. Board open to offering swim lessons if pool permitted to open this season and enough interest shown.

BUDGET AND FINANCE: No Report

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Publish newsletter nlt early June. Committee chairs need to submit their summary quickly. Dennis will check up on Pool Building Bulletin board postings.

BYLAWS: No Report

NOMINATING: No Report

GOVERNMENT RELATIONS: No Report

TELLERS: No Report

SOCIAL: Committee meets Tuesday 10:00 am via Zoom.

If County is released to Covid-19 Phase III by July 4 we will have picnic.

WELCOMING: No Report

### **UNFINISHED BUSINESS**

- Maintenance Permit – has been granted by County with only requirement that its scope be reviewed and revised as needed with County Planning every 5 years.
- Reserve Fund – Since items on it have been approved by Board, can Board spend w/o membership approval?
  - Current Bylaws require unusual expenditure above \$8K have membership approval.
  - Reserve Fund items are not judged to be "unusual" by Board members.

**Motion** – Dustin “Ask our attorney to provide suggested revised wording of Bylaws to permit Reserve Fund expenditure as planned in the Reserve Fund”

Second – Marty – Approved by all.

- Box Document Storage - Maintenance Permit added in B & G section.
- Collection of Past Due Dues and Assessments – Switched to new firm, all prior being processed by Leahy plus 2 additional sent to new firm. New firm suggested to add wording to Bylaws that collection expenses be added to Bylaws. All agree and request draft of wording.
- Small Claims Court – Active again after Covid-19 delays. To date, 23 of 66 have paid up or are on payment plans.
- Shelter Roof shingles damaged in wind storms – Marty will contact Red’s roofing for repair estimate.

### **New Business**

**Shelter rental:** All reservations refunded except for a few in August who hope County will be in Covid-19 Phase III by then.

### **June 16 Board meeting will be held via Zoom**

**Website** – Proposed that Sandy Johnson will help update our website and make it more user-friendly. No need to incorporate web payment of dues and assessments.

**Motion** - Dustin “Have Sandy Johnson review website and provide suggestions for improvement”

Second – Marty - Approved by all

**Pool Schedule** – Depends on Covid-19 restrictions.

**News Letter** – As above in Communication Com. Approximately 250 will be emailed to members who provided email addresses others via USPS.

**Ditch Clearance** – Quote pending, anticipated expense is budgeted. Existing French drain will be checked, may need replacement. Also will excavate for basketball posts placement and clear bull rushes around tide gate. Board approval by email required once provided.

**Tree Trimming** - \$2,700 All along ditch and by fence along property line – already approved. Removal of 2 trees that fell on bluff will be added to quote, will require Board approval via email.

**Chip Seal on Road** – Repave Lower Byrd in Reserve Fund this year, road showing signs of wear. Marty will ask for quotes.

**Playground Surface** – In Reserve Fund to replace ground cloth and chips. Will get a quote for moving fence close to property line along with replacement of ground cloth and chips to gain playground space.

Kubota Tractor for sale on FB Marketplace \$1,600 – Board agree - if still available purchase.

Meeting Adjourned at 7:58 pm.