

Admiral's Cove Beach Club Board of Directors Minutes

June 15, 2021

Meeting called to order at 6:40pm

Board members present -

Judy Britton, Ed Delahanty, Dustin Frederick, Marty Lull, Mark Valencia, Ben Robinett (joined at 7:00pm)

Minutes of May meeting approved – via email.

PRESIDENTS REPORT

No report

OFFICER REPORTS

VICE PRESIDENT: court ruling in a case heard in Island County Superior Court – not transferred from Small Claims – decided in favor of ACBC. May provide positive precedent for pending hearings.

TREASURER: Auditor will be contacting Dawn Wilson July 21 to 24 to start Financial Review. Ben will work with Dawn to set up a policy for documenting approval of warrants.

SECRETARY: Mail normal with payments continuing to come in.

COMMITTEE REPORTS

GROUNDS AND BUILDING:

Doug Fielding will continue to mow in the shelter and lake side fields, the landscaping contractor will continue along lower Byrd Dr.

LAKE COMMITTEE: No Report

POOL COMMITTEE: Thanks to Marty for major improvement in Pool gate. Pool opened Memorial weekend and welcomed 371 swimmers. \$6,783 in pool fees collected. State boiler inspection passed, heat pump inspection scheduled for Thursday, swim lessons will be available all summer starting June 21, pool building conceptual drawings bid at \$9,810 originally budgeted for \$3,000.

Motion Ed, 2nd Ben: Allocate an additional \$6,810 to cover the overall expense of the conceptual architectural drawing for the proposed new pool building. Approved by All.

Night swim for 4th of July planned.

BUDGET AND FINANCE: Ensure Dennis included on this committee.

LONG RANGE PLANNING: Proposing a food truck at pool on week end for next year.

COMMUNICATIONS: Propose a bulk purchase of forever stamps for future mailings – a proposal for total amount will be provided by committee. Bulletin will be sent to Board for posting “without objection”
Process for Reader Boards – use for special events in addition for normal occasions. Mark will survey existing letters to find what needs to be replaced.

BYLAWS: Need to review potential changes, especially addition regarding including court costs be included in court decisions as recommended by Sound Legal attorney.

NOMINATING: No Report

GOVERNMENT RELATIONS: Need to verify how many on committee and insure its functional (Kurt still willing to chair?) ed.

TELLERS: No report

SOCIAL: Tuesday Coffee back on, need more members to help with 4th picnic, has been noted in bulletin,

Motion Ben, 2nd Mark, Authorize lifeguards to work as helpers at the 4th picnic – Dennis will check for availability. Approved by All.

WELCOMING: Request from Jim Kunz - If you know of new residents to Admirals Cove that didn't receive a Welcome Packet please contact me. The Covid issue seems to be getting less restrictive. I have my shots so I'll be knocking on doors to introduce myself. In general I receive a very positive response to being welcomed to the neighborhood.

Soft Armoring: One consultant has responded interested in helping estimate the total program cost. Committee will meet to review, check with other consultants to see if still interested and start developing a cost estimate to present to the Board for developing a plan on how to fund.

UNFINISHED BUSINESS

Website update – Some improvements have been made, Communications Committee continuing to generate more.

Members Forum:

Consider evaluating drainage from the wetlands to the east of ACBC property to ditch behind bb court
Dennis may be able to get a quote for installing Hardy board siding on Shelter along with framed windows for Board consideration.

Kids find issues with the bb court – can improvements to make more interesting for them? Maybe add pickle ball court lining?

Meeting adjourned 8:05pm