

Admiral's Cove Beach Club Board of Directors Minutes

August 17, 2021

Meeting called to order at 6:30 pm via Zoom

Board members present – Judy Britton, Ed Delahanty, Dustin Frederick, Jim Kunz, Marty Lull, Ben Robinett
Prior month Minutes – approved via email.

PRESIDENTS REPORT No Report

OFFICER REPORTS

VICE PRESIDENT: Report during Shore Armoring discussion.

TREASURER: **Motion:** Ed, Jim 2nd – Approve Warrants reviewed via email and regular occurring expenses – Approved by All.

SECRETARY: Mail normal, received a thank you note from Kurt Blankenship

COMMITTEE REPORTS

GROUNDS AND BUILDING: Signs discussed during last meeting ordered, a number have been placed, approval for purchase of new welcome sign for west end of Keystone Dr. done by email. Order to be placed.

Motion: Ed, 2nd Ben – Reimburse Marty \$187.07 for cost of signs and gas for grounds equipment. Approved by All

LAKE COMMITTEE: Samples of lake water taken last Sunday sent in for analysis, some initial results indicate no significant issues other than potential risk from blue-green algae.

POOL COMMITTEE: 250 children took swimming lessons. This will be the last year for 3 of our lifeguards, potential replacements are lined up. 3 incidents occurred in the pool – no injuries but lifeguard had to enter pool to rescue small children in danger. There were no injuries, so incident report not necessary. New pool covers will be needed next year. The committee is evaluating proposals to add cost of water slides in next year budget.

Motion: Reimburse Dennis \$1,369.93 for purchase of lounge chairs for pool side. Approved by All.

BUDGET AND FINANCE: Ben will be contacting committee members to set up a meeting before next scheduled Board meeting.

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Reminder that News Letter will be going out on September 15. All committees are requested to get their reports in well in advance.

BYLAWS: No Report

NOMINATING: No Report

GOVERNMENT RELATIONS: No Report

TELLERS: No report

SOCIAL: Due to COVID variant D risk, there will be no Labor Day picnic. Garage sale was successful – need to advertise better next year (allow for larger newspaper add in 2020 budget). Tuesday coffee continuing in Shelter with good attendance.

WELCOMING: Six packets provided to new members.

Shore Armoring: Review Draft Assessment proposal in new business

UNFINISHED BUSINESS

Website update – Committee lists on website need updating. All committee chairpersons will be advised to confirm their active members and provide the list to Heather Tenore for posting on the website

Lake Management Guidelines

After much discussion of validity of the Admiral Lake Management Guide and the future of the Lake, a motion was made.

Motion: Jim, Ben 2nd – Post the Admiral Lake Management Guide on the website as a Draft, for information only. Approved by All

NEW BUSINESS:

Application for Sound Business Center Account

Motion: Ed, Marty 2nd – Set up account with Sound Business Center with a credit limit of \$1,000. Approved by All.

Shore Armoring Assessment Draft

Ed briefly went through draft explaining need for assessment that was emailed to Board Sunday for their review. Direction given to continue preparing Assessment proposal.

Using the Pool Assessment proposal as a template for the ballot and payment options was suggested.

If borrowing from Reserve Account with repayment to the RA by the assessment is approved, maintenance of the armoring needs to be added to the Reserve account.

Current estimates need to be reviewed to insure all permitting costs are included.

Does sales tax apply to all but actual permit costs?

Need up to date membership data including non-perc lot count to calculate individual rate of proposed assessment. BBS to supply

Stamp quantity

Agreed to purchase \$6,000 worth of "Forever Stamps" before stamp rate increases. Ed & Marty will coordinate.

Status of Financial Audit

Review by auditor held up by emergency repairs to his home. He will initiate contact with BBS to start process this week.

Members Forum: Thanks was expressed to Communications Committee for excellent job on recent News Letter.

Adjourned to Executive Session to discuss legal matters at 8:25 pm.

Reconvened and Adjourned at 8:40 pm.