

Admiral's Cove Beach Club Board of Directors Minutes

September 21, 2021

Meeting called to order at 6:34 pm via Zoon

Board members present – Judy Britton, Ed Delahanty, Dustin Frederick, Jim Kunz, Marty Lull, Mark Valencia with Ben Robinett joining at 7:05

Prior month Minutes – approved via email.

PRESIDENTS REPORT

No Report

OFFICER REPORTS

VICE PRESIDENT: See Shore Armoring discussion

TREASURER: Mike Enos (Financial Review writer) met with Branch, timing for review completion coming soon. Board minutes from Dec. 2020 & Jan. 2021 vary on how much to place in RA investment accounts. After discussion it was agreed to place \$120,000 in an annuity.

Motion Ed, Mark 2nd Approve all expenses sent to Board members in advance of this meeting (most warrants already approved via email) and read by Ben during meeting. Approved by All.

Profit & Loss and Balance sheet will be posted on web site.

SECRETARY: Mail normal, Marty will be traveling for 3-4 weeks, spare PO Box key with Ed to pass on to another Board member. Need additional check signer – Ben should be able to help out.

COMMITTEE REPORTS

GROUND AND BUILDING: Dennis repaired the fire door of Shelter fireplace barbeque, chimney repaired as well. Pool cameras repaired. Lawn service finished for the season.

LAKE COMMITTEE: No report beyond Newsletter report

POOL COMMITTEE: 4897 swimmers this season, plus 221 children taking swim lessons = over 7000 swims this year. Three of this year's eleven lifeguards will not return but three new candidates are lined up. Caytlin Dennen will continue as Head Lifeguard. Pool and building are winterized. Pool covers need to be ordered for next year. Steve Koblyk requests how many individual members actually use the pool. Dennis will make sign in sheets available to Steve.

BUDGET AND FINANCE: Preliminary 2022 budget meeting mid-October.

LONG RANGE PLANNING: No report

COMMUNICATIONS: Bulletins going out as needed, Newsletter being drafted need committee leads and officers to report.

BYLAWS: Ed to pass information to Jack Burchard on potential wording for including court costs in collection legal actions.

NOMINATING: Need candidates to fill 2 vacancies in the 2022 Board election

GOVERNMENT RELATIONS: No Report

TELLERS: No report

SOCIAL: Tuesday Coffee still going on, need new members.

WELCOMING: One packet this month, need to know of new members.

Shore Armoring: Documents explaining the Shore Armoring project were sent to Board members in advance of this Board meeting. The documents included a proposal for an assessment to fund the project, a cost breakdown for the project, an explanation to go with a ballot and a sample ballot.

Motion Ed, Ben 2nd Present a request for approval of an assessment for the Shore Armoring project to the membership with the provision that if the assessment is approved the dues for 2022 will not be raised. Approved by All.

Unfinished Business:

- Website update – done
- Lake Guidelines – are now in accord with ACBC Bylaws and Island County requirements, Board members need to review.

Members Forum:

Dennis Egan has two warrant for materials purchased: \$564.09 and \$178.40 need approval.

Motion Ben, Ed 2nd Approve above mentioned warrants to reimburse Dennis.

Motion Dustin, Ben 2nd Place \$12,000 budgeted for Shelter windows this year in Reserve Account for Shelter for next year.

Need to insure all committees have their budget requests in to Budget and Finance Committee by mid-October.

Executive Session Start at 8:08 pm, left executive session at 8:14

Meeting Adjourned at 8:14 pm.