

**Admirals Cove Beach Club  
ACBC-Whidbey.org**

**AGENDA FOR BOARD OF DIRECTORS MEETING  
12-19-17**

**CALL TO ORDER at 7:03 pm**

**INTRODUCTION OF BOD**

All present except Greg and Jenny.

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**  
(already approved by email)

**PRESIDENTS REPORT: Kurt Blankenship**

Will report later in meeting.

**OFFICER REPORTS**

**VICE- PRESIDENT: Dennis Egan**

Will report later in meeting.

**TREASURER - FINANCIAL REPORT: Karen D'Ewart**

Quiet month; received one pool assessment. See related financial statement.

**SECRETARY: Mike Tenore**

No report.

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

A road sign was knocked down and thrown into the lake, recovered by Doug. A chipper will be borrowed for a work party this spring.

**LAKE OUTFLOW/ECOLOGY**

Ed and Mike are working on the various permits required for the possible outflow pipe and tide gate replacement. Preliminary permits were submitted in October and November, and a meeting with the county is being set up for early January.

## **POOL MAINTENANCE AND IMPROVEMENT**

Two pool construction companies have been contacted for bids, and both bids have now been received. Securing a shoreline permit is the next step; it may be able to be covered under the lake outfall pipe permit. \$500 cost of shoreline permit might be covered under already paid for outfall pipe permit, under preliminary funds set aside for consulting and preparation, or from pool assessment fees.

A motion was made to allow the Red Cross to use our pool to train lifeguards (for a fee). Proposed by Dennis, seconded by Karen, voted yes unanimously.

## **POOL OPERATION AND SAFETY**

No report.

## **BUDGET AND FINANCE**

No report.

## **LONG RANGE PLANNING**

No report.

## **COMMUNICATIONS**

Newsletter will be sent out with the annual packet.

## **BYLAWS**

Report will be given under new business.

## **NOMINATING**

At least 10 people were approached about running. 3 nominations were received (Dennis Egan, Dustin Fredericks, Gwyn Stanton).

## **GOVERNMENT RELATIONS**

No report.

## **SOCIAL**

Continued good turnout for events. Party at shelter on New Year's Eve.

## **WELCOMING**

No report.

## **UNFINISHED BUSINESS**

### **Bluff pipe**

Contractor will take away all of the unused pipe for free.

### **Seeding on the bluff**

Will happen in the spring.

### **Status of pool lawsuit**

No update.

### **Livestreaming of BOD meetings**

The Board will continue looking into this. Kurt volunteered to take it on. May be audio only because of weak internet at the shelter.

## **NEW BUSINESS**

### **Consideration of Branch Business Services Proposal**

Karen and Kurt met with Dawn at Branch Services in Coupeville regarding having them help us with accounts receivable and payable. The fees were a little higher than Karen wanted to see due to a possible misunderstanding; she will circle back to Dawn.

### **Consider and approve proposed Bylaws changes**

The Board reviewed and discussed the proposed Bylaw changes. At the end of the discussion, a motion was made.

A motion was made by Dennis and seconded by Marty to approve the recommended Bylaw changes and send them to the membership for a vote. Voted yes unanimously.

## **Finalize Annual Meeting Packet and select date for mailing of same**

The packet will be stuffed and mailed out on 12/29.

## **Adjourn to Executive Session (if needed)**

## **MEMBERS FORUM\*\***

## **ADJOURNMENT**

9:15 pm

\*\*This time is set aside for members in good standing to speak to the Board regarding subjects of concern or interest. Members wishing to speak shall sign up before the beginning of the meeting, listing name and address clearly. All asking for recognition will be allowed to speak. Please limit comments to 3 minutes. Questions may not be answered immediately if all information is not available, but responded to as soon as possible. Input requiring a lengthy comment is best submitted in writing. Anyone certainly has a right to disagree with Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and the use of abusive language against the Board or community members are not appropriate and will not be tolerated. Any speaker engaging in such conduct will no longer be recognized during the Member Forum time and if the conduct persists, will be asked to leave the meeting.