

Admirals Cove Beach Club

ACBC-Whidbey.org

AGENDA FOR BOARD OF DIRECTORS MEETING

01-16-18

CALL TO ORDER 7:02 pm

INTRODUCTION OF BOD All Directors present.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

BOD CANDIDATES FORUM

Gwyn Staton had previously offered herself as a candidate. She was present at the forum and advised everyone that she had decided to formally withdraw from the race, saying she would rather run next year. Dennis Egan, also a candidate, was present and answered questions from the audience.

PRESIDENTS REPORT: Kurt Blankenship Will report later in Committee Reports.

OFFICER REPORTS

VICE- PRESIDENT: Dennis Egan Will report in Committee Reports.

TREASURER - FINANCIAL REPORT: Karen D'Ewart Reports will be posted.

SECRETARY: Mike Tenore Picking up of ballots is going smoothly with Elaine.

COMMITTEE REPORTS

GROUND AND BUILDING Will fix a broken window, planning for a spring cleanup, thinking about a possible sport court.

LAKE OUTFLOW The Shoreline Master Use Permit for the possible replacement of the outfall pipe and tide gate has been submitted in stages and is now considered completely turned in by the county.

LAKE ECOLOGY

POOL MAINTENANCE AND IMPROVEMENT They are down to two proposals and have some follow up questions for the bidding companies. Heat pumps could be installed at the time of the refurbishment if they are within the amount budgeted for the repairs and refurbishment. The Board had asked its attorneys for a legal opinion about this, and if allowed will propose making a motion at the annual meeting to allow the option of the heat pumps if the cost is within the approved assessment. The committee has also applied for a shoreline exemption permit.

POOL OPERATION AND SAFETY No report.

BUDGET AND FINANCE No additional report.

LONG RANGE PLANNING No report.

COMMUNICATIONS No report.

BYLAWS No report.

NOMINATING No report.

GOVERNMENT RELATIONS No report.

SOCIAL All events are well attended except movie and game nights.
WELCOMING Things are going well with the packets. The information will be updated after the 27th.

UNFINISHED BUSINESS

Bluff pipe Some pipe has been taken recently!

Seeding on the bluff We'll start to arrange a date with the company.

Status of pool lawsuit Nothing new to report.

Consideration of Branch Business Services Proposal Karen is going to talk to them about trimming down some of their proposals to bring it within our budget.

NEW BUSINESS

Consider Wave Broadband Microwave Proposal Wave Broadband would like to survey our property to see if it would be suitable to place a 12 inch diameter microwave antenna dish here. It would be fastened to the building, or if necessary on a pole on the building. They want to have a second way of bringing internet to the island. They would pay ACBC for this. Jenny has serious concerns about this type of microwave technology. After a brief discussion, Marty proposed, and Dennis seconded, the following motion: ACBC will allow Wave Broadband to survey our property for a possible microwave antenna, and to then provide further details to us. It passed 4 (Kurt, Marty, Dennis, Mike) to 3 (Jenny, Karen, Greg).

There was also discussion about suspicious persons on Club property. It was advised that it's always a good idea to call 911 if you feel threatened. ACBC will look into installing more security cameras and signage.

Adjourned to Executive Session at 8:24 pm.

MEMBERS FORUM**

ADJOURNMENT

**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.