

Admiral's Cove Beach Club Board of Directors Minutes January 18, 2022

Meeting called to order at 6:35 pm

Board members present – Ed Delahanty, Dustin Frederick, Marty Lull, Mark Valencia

Prior month Minutes – approved via email.

PRESIDENTS REPORT

No Report

OFFICER REPORTS

VICE PRESIDENT: Progress goes slowly on the Superior Court case. Opposing attorney keeps drawing out the process. Our attorney threatened to file for default, opposing has now promised to respond by early next week.

TREASURER: Motion: Ed, Marty 2nd - Approve disbursements for December 2021 as sent on email. Approved by all.

SECRETARY: Final Ballots will be collected on Friday for counting by the Tellers Committee.

COMMITTEE REPORTS

GROUND AND BUILDING: We have quotes from WMS, Lowes and Home Depot for installing new windows in the Shelter. A quote to install new siding on the Shelter was also provided by WMS.

Motion: Ed, 2nd Marty, Choose Home Depot as our supplier for new windows for the Shelter at a cost of \$12,741 or less if standard size windows are used rather than the originally quoted custom size windows.

LAKE COMMITTEE: Work is proceeding on Kiosk, waiting for quotes for lake water treatment products.

POOL COMMITTEE: Chemicals for next year have been ordered. New Pool cover will be ordered.

BUDGET AND FINANCE: No Report

LONG RANGE PLANNING: No Report

COMMUNICATIONS: Newsletter went out as planned – Thanks from Board!

BYLAWS: Committee will evaluate Article XIV, Section 5 to see if an amendment mandating repayment of borrowed Reserve Account Funds needs to be added to Article XIV, Section 5.

NOMINATING: No Report

GOVERNMENT RELATIONS: No Report

TELLERS: Will be meeting on Friday, January 22 to tally the ballots.

SOCIAL: Tuesday Coffee ongoing, Shelter has been rented more than expected for this time of year. Some concerns brought up over nonmembers on club property and overnight camping.

Need to be clear that Political activities on ACBC property, especially the Shelter are not permitted.

WELCOMING: No Report

Shore Armoring: Out of the five firms asked to quote the project, only one quote combining the effort of two of the firms – MSA & CGS has responded to the entire scope of the project. One other firm provided a quote but left off some key elements of the project scope. SA Committee will evaluate and send final recommendation to the Board.

UNFINISHED BUSINESS

None

New Business:

None

Planning for Members Meeting

"Zoom Center" will be set up in a classroom at the High School – Ed will advise room number and how to access once he has details from the School District.

Dave Fish, Dennis, Dustin, Ed and Steve Kobyk will all be present

Comment made that going forward, agreements made via email by the Board should be mentioned in the Board Minutes at all future Board meetings. To date no Motions have been made electronically.

Meeting Adjourned at 7:38pm.