

Admirals Cove Beach Club

ACBC-Whidbey.org

AGENDA FOR BOARD OF DIRECTORS MEETING **09-18-17**

CALL TO ORDER

Meeting was called to order at 7:05 pm.

INTRODUCTION OF BOD

Kurt, Dennis, Jenny, Marty and Mike were present.

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

(already approved by email)

Dennis made a motion that the Board post a draft of the Minutes on the official website for public approval before the Board approves them. The motion was not seconded.

PRESIDENTS REPORT: Kurt Blankenship

Several Board and Lake Committee members met with Jamie Bails with WA Fish & Game. She talked to us about what role her department will play as we go through the permitting process to inspect and possibly replace the outfall pipe.

The Board is working with the lakefront homeowners who have threatened to sue the club over soil erosion. We all have the same goals and are working towards them together.

Regarding the pool lawsuit, our attorney is working on the next steps in order to keep moving forward. The other side has approached the Board with a possible compromise. The Board is always interested in compromise, so we're working with them.

OFFICER REPORTS

VICE- PRESIDENT: Dennis Egan

Dennis is up for re-election this year and told us that he is pro pool and pro community.

TREASURER - FINANCIAL REPORT: Karen D'Ewart

The financial report will be posted.

SECRETARY: Mike Tenore

Mike asked the Board members to please continue to read, edit and approve the minutes as soon as possible when they receive them by email.

COMMITTEE REPORTS

GROUNDS AND BUILDING

We had a work party on 9/16 with about 10 people helping out. Great turn out, thank you everyone! New gravel was put down on the pool parking lot, pool was winterized, and other important projects. There are no more work parties scheduled this year.

Mike & Heather Tenore were thanked for striping the speed bumps.

Kurt was concerned that large trucks continue to use our private road by the lake. Dennis wasn't sure that the 3 ton weight limit was accurate.

LAKE OUTFLOW & ECOLOGY

The Lake Committee will be testing the lake this month and then meeting afterwards to discuss the results.

It has been observed that the lake has been higher this summer than in past summers, and we're not sure why. We'll be testing the salinity of the lake, and that might tell us if more salt water has been entering the lake.

We have an estimate for a BSA (biological site assessment). This is a required first step to secure any permits for work on the outflow pipe and/or tide gate. Cedarock Consultants quoted not to exceed \$2,500.

Dennis made a motion that the Board will vote on this by email after reviewing the written estimate provided by Cedarock. It was seconded by Marty and passed unanimously.

POOL MAINTENANCE AND IMPROVEMENT

The committee decided to not replace the pool pump (\$5,000) this year. A decision will have to be made this winter if we should replace it regardless of what happens with the pool lawsuit.

Dennis made a motion stating that we should open the pool next year. Mike seconded, and it was passed unanimously.

Dennis made a motion stating that the Pool Committee should immediately move forward with the pool refurbishment and begin spending money already collected on architecture plans. Money spent would have to follow the estimate provided by Ron Young. It was seconded by Marty. Marty and Dennis voted yes, Kurt and Mike voted no, Jenny abstained. Motion failed.

POOL OPERATION AND SAFETY

Mike King sent the Board an email proposing a new modified/smaller clubhouse and modified/smaller refurbished pool. He is flexible on the size of the pool depending on the average number of users. The size of the pool he proposed was based on 1,800 swimmers in 2011. Kurt gave him the number of swimmers from 2017 (4,767) so that Mike can have more current data. Kurt told us the past 3 years of pool attendance: 3,681 (2015), 3,682 (2016), 4,767 (2017). Kurt noted that 2017 saw a 23% increase YOY of swimmers. Mike will use the same formula to come up with an adjusted pool size to accommodate this number of swimmers.

BUDGET AND FINANCE

Karen is preparing a proposal for the 2018 Budget.

LONG RANGE PLANNING

No report.

COMMUNICATIONS

No report.

BYLAWS

No report.

NOMINATING

No report.

GOVERNMENT RELATIONS

No report.

SOCIAL AND WELCOMING

There was a great turnout for the Labor Day Weekend community BBQ.

Jenny is delivering welcome packets to new members. She needs more addresses and phone numbers of the new members.

UNFINISHED BUSINESS

Bluff pipe

Bluff homeowners have until the end of the year to take advantage of the free pipe to help with water runoff. The pipe might be used to create parking bumpers for the pool parking lot.

Seeding on the bluff

This will be done in the spring.

Repair of tidegate outfall

We're still working with the County to secure the proper permits.

Status of pool lawsuit

Our attorney is working on next steps. Mike King has proposed a compromise.

Lake Committee recommendations to allow salt water into the lake

There are ongoing discussions to do this.

Setting up online payments

This is still in discussion.

Dennis Egan decided to leave the meeting at 9:03 pm. The Board still had a quorum, so the meeting continued.

NEW BUSINESS

Electronic payment of shelter refunds

Jenny made a motion to allow electronic payment of shelter refunds. Seconded by Marty, approved unanimously.

Approval of funds for pipe inspection

Mike made a motion that the Board will accept the bid from Pro-Vac to flush and scope the outflow pipe for \$6,950, subject to any necessary permits. Seconded by Jenny, approved unanimously.

MEMBERS FORUM**

Bud Bennett asked who voted for the pool? Kurt answered that it was members in good standing. He then asked why the Board decided to begin collecting the pool assessment again? Kurt answered that the Board was honoring the 2016 member vote.

Caleb Cate asked if the Board will charge interest on unpaid pool assessments? Kurt answered that the Board is reviewing that.

Tiffany Driscoll stated that she was unhappy with the wording of the first assessment invoice, and that the second invoice came too late in relationship to the due date.

Robynne Bennett asked why a member who owns multiple parcels only has one vote? Kurt answered that it is set up that way in our Articles of Incorporation, which can only be modified through a vote by the membership.

ADJOURNMENT

Meeting was adjourned at 9:45 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.**