

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
MINUTES JANUARY 25, 2025

CALL TO ORDER 1:09PM per ZOOM link below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSlI0QWQzUndyYUxxNm5rUT09>

Dennis Egan – President – attending remote
Anne Lynam – Treasure -Interim VP
Sharon Savereux – Secretary
Mike Pursell - Member
Steve Kobylk -Member
Kristen Iversen - Member
Charlie Fugate -Member

PRESIDENTS REPORT – Dennis Egan

I will be resigning after this meeting due to medical issues. I have one more year on my term as a director. If you are interested in filling this position, contact the nominating committee, or any BOD.

The club had a great year, we had a great swim season, we relined the outflow pipe that was a 50 year old, galvanized pipe with a liner that should last at least another 50 years. We put new glass windows, siding, and painted the shelter, and working on the shed.
I would like to thank the BOD's and Committees for all their work and support this year. We could not have accomplished all this without their input. Committees are very important to the club.

OFFICER REPORTS

VICE-PRESIDENT – No report

TREASURER – Anne Lynam

- The BOD has been keeping the expenditures down this past year, to offset us not increasing the dues last year. We rely on volunteers when we can and will need to pay for services when we cannot find volunteers.
- The 2024 reserve account will be fully funded.
- We are looking good from an operations point of view for 2025.
- The cash we have on hand is strong, majority of it is allotted for ongoing projects.
- A couple of the projects that have been planned for 2025 out of the reserve account are grading and re-graveling the parking lot, replace the entry signs for Admirals Cove.
- Budget hand out available at the meeting and posted on the ACBC website.
- Dues will increase for 2025.

SECRETARY – Sharon Savereux – no report

BOD Monthly and Annual Meetings minutes are posted on the ACBC website.

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
MINUTES JANUARY 25, 2025

COMMITTEE REPORTS

GROUND AND BUILDING – Dennis Egan

The plastic shelter windows have been replaced with standard glass windows. New siding and has been painted. We put siding and leveled and rebuilt the door on the shed. The sheds roof also will be replaced. Painting and a new roof will be done before summer. The heater in the shelter has been gone thru and the thermostat has been replaced. We worked on the member survey and will be using it to set priorities for the future.

The G&B chair position is open for 2025

LAKE COMMITTEE – Bill Blake

- All existing members agree to continue serving on the committee.
- The pipelining project is complete. Thanks to Mike and everyone who contributed over the years to make that happen.
- The consultants performing the lake treatment are planning to complete that task in March or April.
- There will most likely be water quality monitoring performed in 2025 following lake treatment to assess its effectiveness.
- The Committee will continue to discuss efforts to highlight recreational opportunities the lake provides for ACBC membership.
- A priority for 2025 will be to examine feasibilities for a secondary outfall.
- The committee will check with Heidi to see if adding hog wire to fit the 33" x 33" opening will allow the otters access.
- There is not an update on whether the property owners that but up to the ACBC property have been contacted about creating ditches for overflow water.

POOL COMMITTEE - Dennis Egan

We had a great summer this year with a lot of activity at the pool. Swim lessons were offered all summer. We only had a few pool closures for weather or other reasons but was open the next day. The pool slide was updated so now works with the main pump as it was designed to do. The main pump was making a noise so we have replaced it and having the old one rebuilt and will have on hand as a spare. The broken windows have been replaced. The pool has been winterized for the season.

The pool chair position is open for 2025

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
MINUTES JANUARY 25, 2025

BUDGET AND FINANCE – Anne Lynam

- 2025 expenditures are listed on the handouts and posted on the ACBC website.
- 2024 budget summary & 2025 budget was included in the meeting letter that was mailed out and handed out at the meeting.

LONG RANGE PLANNING – Jim Kunz

- The pool building has been in the works for over a decade.
- In 2024 a survey was sent out via email to the ACBC community to get their feedback on the direction the BOD should spend their energy on for updating the pool building. Survey results are posted on the ACBC website.
- Out of 112 responses 62.22% of the community supported pursuing a new single story pool building.
- A visual board was present of the 1 story building rendering that will go to vote once we have the shore armory confirmed.
- At this time Jim needs to step down as chair of this committee but will remain involved. The BOD is looking for a new chair.

COMMUNICATIONS – Steven Kobyk

The communications committee requests all email updates be sent to comms@acbc-whidbey.org and Branch Services so all databases are covered for timely distribution of Bulletins, Newsletters and other ACBC correspondence. We still have 181 members without email addresses in either database. If you have any questions or comments about emails or information distribution contact comms.

Please send all requests to join or observe any ACBC committees in action to comms and we will forward as appropriate.

For the annual meeting we were 8 members in-good-standing short of the 49 needed to have a voting Quorum. Members did not request any Motions or Member Generated Assessment therefor a quorum was not required to conduct the meeting.

The zoom link was an issue that has been resolved. The Board decided that a single link will be sufficient for all zoom meetings originating from the shelter. The other three zoom links have hopefully been removed from the WEB site.

BYLAWS – Mike Pursell – no report

No new/revised bylaws requests in 2024

NOMINATING – Mike Tenore

- Two nominees submitted for the two open 3-year positions
- Please get involved with committees and BOD positions
- A one-year term is available to fill in for Dennis last year

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
MINUTES JANUARY 25, 2025

GOVERNMENT RELATIONS – Mike Pursell - no report

TELLERS – Steven Kobylk

- January 04, 2025, **486** Annual Members Voting Packets were mailed with ballots (to Members in Good Standing).
- January 04, 2025, **98** Annual Members Packets were mailed without ballots (to Members Not in Good Standing).
- Ballot counting took place on January 24, 2025 at 1-2:30 PM at the ACBC Shelter.
- **Members of the Tellers Committee that participated in the ballot counting were:**
Laurel Seymour Aloha Hart
Steven Kobylk Patti Pritchard
- **141** Total Envelopes and Packets received from first day of pick-up from Post Office on January 9th until final day of pick-up from Post Office noon January 24, 2025
- **131** Total valid ballots that were counted. Approx. **27%** of ballots mailed.
- **1** Total in-valid ballots were received but not counted. Reason: No name or address on blue ballot envelop.
- **2** Total Ballot Packets returned unopened through Post Office from Members in Good Standing. Reason: 'Return to Sender' invalid address.
- **7** Total Envelopes returned unopened through Post Office from Members not in Good Standing Reason: 'Return to Sender' invalid address.
- Note: Two ballots marked single candidate times 2. Only one on each ballot was counted
- DIRECTORS:
 - Kristin Iverson 112
 - Sharon Savereux 116
 - Write In 2
 - Curtis Blitch 1
 - Jason Smith 1
 - Note: Both Write Ins are members in good standing.

SOCIAL – Sharon Savereux – calendar needs to be updated

The social committee is excited to share with you several of things that have been going on at the Shelter over the past year.

- Successful Annual Garage Sale
- 3 wonderful community BBQs at the Shelter - all are welcome
- Community Easter Egg Hunt at the Shelter
- Book club
- Crochet & Sip group, Thursdays at the Shelter
- Coffee, Bible study on Tuesdays at the Shelter

Admirals Cove Beach Club
ACBC ANNUAL MEMBERS MEETING
MINUTES JANUARY 25, 2025

- Shelter rental continues to be strong.
- Other activities happening at the Shelter can be found on the ACBC website's community calendar. Please visit <http://www.acbc-whidbey.org/calendar.html>.
- We are hoping to add some additional events to the schedule and will be meeting soon to brainstorm ideas. If you are interested in being part of the committee, please contact Sharon Savereux ssacbcod2023@gmail.com

WELCOMING – Jim Kunz

Jim is needing to step away for a bit – Kristen will take over chairing the committee for Jim.

SHORE ARMORING – Kristen Iversen

- After the DOE denied the permit, we are looking at Incorporate the shore armory within the pool building footprint.
- Permit is still active for both the pool and the shore armory.

UNFINISHED BUSINESS

NEW BUSINESS

MEMBERS' FORUM**

Deb Oberbling had questions/comments for stabilize the bluff that ownership is shared by both ACBC and property owners that live on the bluff. Suggestion are removing the lvey off trees – put ground cover in and or other plants that will stabilize the bank – Deb mentioned one option might be to purchase the bluff from the ACBC. The BOD will take this offline with Deb to see what's possible.

Suggestion from Dan Hauser for Deb to get an expert report on what needs to be done on the bluff.

ADJOURNMENT 2:40pm

**This time is se pm t aside for members 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 recognition be allowed to speak. Please limit your 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 the Board policies and decisions and to ask questions of the Board regarding same. Personal attacks and 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 Members Forum time and if the conduct persists, will be asked to leave the meeting.