

**Admirals Cove Beach Club  
ACBC BOARD MEETING  
Minutes for December 5, 2024**

**6:50pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER**

**ZOOM LINK AVAILABLE – see website or click below:**

Anne Lynam  
Sharon Savereux  
Steve Kobylk  
Mike Pursell  
Kristen Iversen

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Final approval BOD Meeting 17 October, 2024 – approved

**LONG RANGE PLANNING**

- The following Items were discussed:
  - Jim Kunz brought a rendering of the proposed new 1 story pool building. Based off the community survey result completed by the membership this new 1 story pool building is what the majority of the memberships that took the survey selected. Jim is asking for the boards review and approval of the rendering, motion by Steve, 2nd by Mike, motion carried, moved to approve.
  - The BOD will postpone until next year, mailing a pool building ballot until such time that the revised shore armoring recommendation is provided to the BOD and the final cost estimate for the pool building is determined.

**SHORE ARMORING**

- The following Items were discussed:
  - Steve provided the shore armory information that was sent out to the community and voted on 10/06/2021.
  - One option is to build the wall within the foot print.
  - Do nothing – funds returned to reserve account or refund.
  - Anne will go to county to check on time limes for permits in a restructure for the pool footprint.
  - Kristen will check with MSA on an option of a wall within the pool footprint.

**PRESIDENT’S REPORT - no report**

**OFFICER REPORTS**

**VICE-PRESIDENT - no report**

**Admirals Cove Beach Club  
ACBC BOARD MEETING  
Minutes for December 5, 2024**

**TREASURER**

- The following Item was discussed:
  - Financial reports distributed and approved. motion by Steve, 2nd by Kristen, motion carried, moved to approve.

**SECRETARY – no report**

**COMMITTEE REPORTS**

**GROUNDS AND BUILDING - no report**

**LAKE COMMITTEE**

- The following Items were discussed:
  - Monday 12/16/2024 10:59pm - outflow pipe lining installation to completion.
  - Lake treatment – still in process – no timeline has been set. The contractor has to determine the best way to lower a boat into the lake.

**POOL COMMITTEE – no report**

**BUDGET AND FINANCE**

- The following Items were discussed:
  - Budget proposals 2025 for review.
  - The 2025 budget reflects the Increases annual due to \$460.00 from \$422.00.
  - Increase pool fees slightly to offset the rising costs.
  - Add funds to the reserve account – \$65,000.00.
  - Pool manager and or property manager.

**COMMUNICATIONS**

- The following Item was discussed:
  - Bulletins are being set out

**BYLAWS – no report**

**NOMINATING –**

Kristen Iversen & Sharon Savereux BOD nominations for the ballot have been approved.

**GOVERNMENT RELATIONS – no report**

**TELLERS**

- The following Items were discussed:
  - Preliminary sample ballots have bene completed for review and approval.

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for December 5, 2024**

- The available blue ballot return envelopes have been stamped. More need to be ordered for future ballots
- Steve will purchase additional ballot security envelopes since we only have 360 on hand.

**SOCIAL**

- The following Items were discussed:
  - Book club, Krochet Thursdays, Coffee-Bible study on Tuesdays, all activities are at the Shelter, all are welcome.
  - Shelter chair cushions have been purchased.

**WELCOMING –**

- The following Items were discussed:
  - Jim Kunz needs to take a break from the welcoming committee, he will turn over responsibilities to Kristen.
  - Jim needs 40 pool passes to add to the welcoming packets given out to new community members.
  - Email requests need to added to the packets.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Emails:**

- The following emails were discussed:
  - Paint speed bumps – yes – look for paint in the shed.
  - No action needed at this time -re: bluff maintenance – get rid of passion ivy if it is a problem.
  - Suggestion - Put a divider in the parking lot to prevent cars from doing donuts and improve parking spaces.

**MEMBERS' FORUM\*\***

**ADJOURNMENT- 8:14pm**

**EXECUTIVE SESSION 8:15pm**

**Adjournment 8:52pm**

\*\*This time is set 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

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for December 5, 2024**

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.