

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for March 20, 2025**

CALL TO ORDER – IN PERSON MEETING AT THE SHELTER 6:30

ZOOM LINK AVAILABLE – see website or click below:

<https://us02web.zoom.us/j/6548872824?pwd=d3NndXhDSll0QWQzUndyYUxxNm5rUT09>

Anne Lynam
Sharon Savereux
Steve Kobylk
Mike Pursell – not attending
Kristen Iversen - via Zoom
Charlie Fugate

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Approved February 20, 2025, BOD Meeting Minutes
 - Motion to approve by Steve, 2nd by Anne, motion carried, approved

PRESIDENT’S REPORT - no report

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER –

- Signatures needed for the bank from Mike and Kristen
- Disbursements – Motion to approve by Steve, 2nd by Charlie, motion carried, approved
- Monthly activity - Revenue from dues low, expenses normal, two annuities coming due in Dennis’s name, will reinvest when due

SECRETARY – no report

COMMITTEE REPORTS

GROUND AND BUILDING – Charlie Fugate

- Shelter AED - Need to coordinate with Coupeville paramedics, Anne volunteered to manage
- Need to upgrade/reapply playground chips and mats under the new equipment, 8-12 inches is recommended, and included in budget
 - Charlie will order chips, estimate is under \$600
 - Mats stored at the pool can be moved over for use
 - Replacement swing is stored in the pool building, but we need a tall ladder to install it
- Parking lot protection - DNR have said that we can remove logs from the beach to use in the parking lot, but any branded logs must be returned to owners.
- The tide gate flap on the lake side is rusting, might need replacement with another material. Have the lake committee look at it, Bob Payton has action item to assess, add to April mtg agenda.

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- Culvert ditch/pipe still clogged, Bob Wilbur suggesting that the scooping of the culvert possibly blocked the pipe on the lakeside, Mike is going to talk to Dominick
- Help Wanted for mowing and light maintenance – advertise in the Cove? – maybe a teenager? Send out a comm bulletin, and maybe post on facebook, looking into age minimum for liability purposes, Anne will check into age requirement
- New replacement dumpster delivered in April
- Received complaint that sign on SR20 has moss growing on it
- Currently waiting on bids for new signs
- Agreement on planning a general building and grounds neighborhood cleanup work party, to include sign clean up and chip spreading, on May 10th. Sharon to create flyer for comms to distribute.

LAKE COMMITTEE – Bob Wilbur

- The lake was treated on 3/19 to remove phosphorus
- This first treatment is a test to see if one treatment will work, but more may be needed
- If the lake is algae free this Summer, a single treatment will be considered a success
- Bob will create a kudos bulletin for comms to send out
- No activity on the investigation of the west canal outflow, still need to contact WCLT and property owner for assessment
- Thank you, Charlie, for replacing the tide gate cover to allow otters to exit, but stopping kids from falling through

POOL COMMITTEE - Anne Lynam

- Pool Operator Certification - Will contact Sierra to see if they have a certified person who we could also hire, the individual needs to be mechanically inclined
- Pool schedule will be the same as last year
- Katie will be the head lifeguard again this year, and she's lining up other lifeguards
- Anne will take over as Pool Manager
- Swim lesson prices will remain the same
- Not expecting any impact from the YMCA pool opening at Camp Casey, but we will need to make sure there are enough lifeguards for both pools, and hopefully the new pool will take some of the load on busy days in the Summer
- Thank you Doug and Dennis for all the work you've both done to keep the pool operational
- Need to revisit the Pool Committee as listed on the website, many members are not active
- Need more adult supervision at the pool, can we get adult volunteers?
- Need a save the date for the pool cleanup weekend

BUDGET AND FINANCE – no report

COMMUNICATIONS - Steve Kobylk

- Website updated, shelter form updated and posted, dates for board meetings updates

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- Keep promoting people to sign up for emails
- Planning for bulletins for Spring/Summer events

LONG RANGE PLANNING – Sharon Savereux

- Pool Building Estimate – Received 2 estimates, Evergreen Coast Construction Company @ \$2.3M, and Sigg's estimate was \$818k from 2022 , he'll get back to us with an updated estimate
- Just fixing the plumbing could be on the ballot
- Will look for more estimates off island, from commercial contractors

SHORE ARMORING – Charlie Fugate

- Restarting the permit process for Shore Armoring – past permit completely dead
- Need to get a full process estimate from Austin Hoofnagle at the county
- Received sheet pile estimate, within footprint \$200k before tax reduced by 30% with 13 ft piles
- Would protect against storm related battering rams (drift wood)
- Still leaning towards combining the Pool Building and Shore Armoring into a single permit
- Will need documentation and written estimates so the change in plan can be fully explained to the membership
- Charlie will request an updated estimate

BYLAWS – no report

NOMINATING – no report

GOVERNMENT RELATIONS – no report

TELLERS – no report

SOCIAL – no changes

WELCOMING – no report

UNFINISHED BUSINESS

NEW BUSINESS

2 tier dues (Perc and non-Perc) – discussion about charging all lots to 100% dues, however the AOI states non-perc lots are billed at 50%. Per the county, it's up to the owner to prove that lots don't perk, and then register that fact with the county, so we require the same. Should we consider changing the AOI to remove the 50% charge for non-perc lots? Anne will report next month on how many non perc lots are currently recorded and being charged at 50%.

Shelter Keys – Shelter keeps being found unlocked, need to identify why that is happening and either remedy or have new keys cut.

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Steve has been cleaning & clearing out the shelter, and Charlie has been cleaning & clearing out the shed

Emails:

Email received regarding rights to protect views, response is that ACBC does not handle view protection, so emailer needs to work out issue with her neighbor

MEMBERS' FORUM**

Bob Payton – Regarding Shore Armoring and the Pool Building projects, more communication is needed to the community, questioning whether the two projects should be bundled, and should logs be pulled up the beach

Gwen Stanton – Regarding Shore Armoring and the Pool Building projects, they should be kept separate, worries that Armoring will be mucked up with Pool Building, and, Gwen has a chipper and a landscaper who could help with the chip supply for the playground

EXECUTIVE SESSION

ADJOURNMENT

**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 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.