

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for October 17, 2024**

6:33pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

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

Dennis Egan	Steve Kobylyk
Anne Lynam	Sharon Savereux
Mike Pursell	Kristen Iversen

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 19 September, 2024 – approved

PRESIDENT’S REPORT – no report

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

- The following Items were discussed:
 - Financial reports distributed and approved.
 - Reinvest items to discussed.
 - Shore armory CD will be reinvested.
 - Keep the lake treatment & outflow pipe in cash, projects soon to be complete.
 - Roll over the 11/24 reserve account CD when it matures.
 - Several T bills have come due – take the cash dollar amount out that is needing to fund the Lake and relining of the outflow pipe, the remainder of the funds will be reinvested
 - Reinvestments approved, motion by Kristen, 2nd by Steve, motion carried, moved to approve.

SECRETARY – no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Shelter - new siding and window are now complete. Project finished under budget
 - Eventually would like to get a new shed to match the shelter, the existing one is failing
 - Get the roof replaced on the shed – estimate \$2552.00 approved, motioned by Mike, 2nd by Anne motion carried, moved to approve.
 - Get cameras for the shelter – Dennis will get estimates
 - Painting – completed – completed slightly above budget

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LAKE COMMITTEE

- The following Items were discussed:
 - Lake Committee: Status of chemical treatment and the outflow pipe projects.
 - Lake treatment – aqua technics will treat the lake the last week of October. Need new quote for the treatment. Bob will get this update to the Board.
 - Outflow pipe relining. They came and blew the pipe out and scoped the pipe. Got measurements and checked the condition. The good news, the pipe is in fair condition and the lining treatment would be sufficient. Mike will let the board know asap when the lining will happen.
 - Supplemental outflow for emergency water levels – The Committee requested and was granted from the Board permission to contact one ACBC property owner and the Whidbey Camano Land Trust to explore a committee identified site for a future secondary outflow pipe from the lake's west side. According to the Committee a secondary outflow is recommended in the event of a large storm event or plugging of the existing outlet. This would also protect the surrounding area and property from flooding. The Board granted permission to contact the two affected property owners provided the committee submit written trespass permissions from the property owners to the Board.
 - Record Archives – need to investigate - Box – electronic storage.

POOL COMMITTEE

- The following Items were discussed:
 - Expenditures came close to budget and revenue came close to budget.
 - For anyone that helps transport items for repair or pick up chemicals the club will pay Expenses transportation cost – ferry + IRS standard millage rate + parking
 - Work party this Saturday 9-12

BUDGET AND FINANCE

- The following Items were discussed:
 - Budget will be sent out next weekend
 - Budget committee will review and have a final budget for the December BOD meeting

LONG RANGE PLANNING

- The following Items were discussed:
 - Long Range: Comms release an email Bulletin with the complete pool building survey and next steps in the process.
 - Yes, build the first-floor building wall stronger
 - Yes or no sauna in the new pool building – Dennis and Jim will meet with Stage ASAP to get a current estimate.
 - BOD vote – keep the Sauna yes or no
Steve and Kristen no (2)
Sharon, Mike, and Dennis yes (3)
Anne abstained

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COMMUNICATIONS

- The following Items were discussed:
 - Board to determine input by November 11th and email release dates of the required fall ACBC newsletter. November 16th.
 - Permission to send out survey result to the acbc committee in a bulletin form, motioned by Kristen, 2nd by Anne motion carried, moved to approve.

BYLAWS – no report

NOMINATING

- The following Items were discussed:
 - Nominations: If not already distributed comms to release an email Bulletin on Board openings available, include the nomination form with the Bulletin.
 - Mike T sent Steve K the nomination form to send out by email from the comms committee. Mike will post signs.

GOVERNMENT RELATIONS – no report

TELLERS – no report

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 need to be replaced – funds have approved to purchase them.

WELCOMING – no report

SHORE ARMORING

- The following Items were discussed:
 - Shore Armoring Committee. Discussion on the status and future proposals for resolution on the project. Comms release an email Bulletin with the results.
 - DOE denied the permitting process despite the county's approval.
 - New proposal, work within the current pool footprint of pool footing. This work would need to be picked up by someone, Ed is done with his part.
 - MSA – halted work. Final invoice.
 - Ed suggested that we rotated the committee report outs at the board meetings so the same committee is not always last.

UNFINISHED BUSINESS

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NEW BUSINESS

- The following Items were discussed:
 - Election of a Vice President. Anne Lynam voted in through January 1,2025. motioned by Dennis, 2nd by Kristen, motion carried, moved to approve.
 - Commence discussion on process flow and cut off dates for the Annual Meeting pre meeting requirements, include relation to Member initiated Motions and Assessments, Article IV Section 5 and Article XIV Section 3(b).
 - Steve will put this information in the next newsletter
 - Annual Sat January 25th
 - January 3rd
 - December 21
 - Review and approval of the new ACBC letterhead. Approved

MEMBERS' FORUM**

Re: Shore Armoring results - Anne will draft a bulletin to be sent out this week by the comms committee.

ADJOURNMENT 858pm-931pm

EXECUTIVE SESSION 858pm -

**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.