

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for December 19, 2024**

6:48pm CALL TO ORDER – IN PERSON MEETING AT THE SHELTER

ZOOM LINK AVAILABLE – see website or click below:

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

Dennis Egan

Anne Lynam

Sharon Savereux

Steve Kobylk

Mike Pursell – no here- no zoom

Kristen Iversen

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 05 December, 2024 – approved
 - motion by Steve, 2nd by Kristen, motion carried, moved to approve.

LONG-RANGE PLANNING - no report

SHORE ARMORING

- The following Items were discussed:
 - Build shore armory wall inside footprint of pool building.
 - Ask Island County if we can modify the permit application, we have filed to reflect the shore armory to be within the pool footprint.
 - The DOE also recommended make the wall/protection out of concrete vs blocks.
 - Stig has an engineer recommendation if we go with the pool footprint.

PRESIDENT’S REPORT - no report

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

- The following Items were discussed:
 - Financial reports distributed and approved. motion by Steve, 2nd by Kristen, motion carried, moved to approve.
 - Renew investments that become mature to be reinvested if appropriate.

SECRETARY - no report

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COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Painted, resided the shelter and the shed.
 - Re- leaved shed.
 - The roof of the shed needs to be replace.
 - Speed bumps need a new coat of paint– we need to look for a volunteer to complete this.

LAKE COMMITTEE

- The following Items were discussed:
 - Outflow pipe work has been completed – water is now flowing slightly faster due to being unplugged of gunk.
 - Can there be some type of protection/screening from rocks and sand going through the pipe? Currently due to the wildlife that uses the pipe as a route to go back and forth from the lake to the sound putting any type of screening would not be good.
 - Lake treatment – they are ready to come out and treat the lake in late wither. Bob Wilber will confirm the date.
 - Report from the lake committee at the Annual Meeting on Jan 25.

POOL COMMITTEE

- The following Items were discussed:
 - Doug Smith has been helping with the maintenance of the pool along with the chemical treatments 2 x times a week but he will not be able to do this long term.
 - Dennise will order a pallet of pool chemicals.
 - Charlie will pick up pump – ACBC will reimburse his mileage and ferry fees.
 - Anne will draft a job responsibility for the pool management and maintenance.

BUDGET AND FINANCE

- The following Items were discussed:
 - 2025 Budget presented for approval – motion by Steve, 2nd by Kristen, motion carried, moved to approve.
 - Consider an Increase for the pool fees.

COMMUNICATIONS - no report

BYLAWS - no report

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NOMINATING

- The following Items were discussed:
 - Kristen Iversen & Sharon Savereux BOD nominations for the ballot have been approved.
 - The BOD will appoint Charlie Fugate to fill a 1-year vacant term – motion by Kristen, 2nd by Sharon, motion carried, moved to approve.

GOVERNMENT RELATIONS – no report

TELLERS

- The following Items were discussed:
 - Cutoff date re: Annual meeting notice needs to be mailed by 01/03 – meet on 01/02 at shelter 10:00am to stuff them.
 - Inputs needed by Sat 12/28, e.g. president reports, committee report, budget reports, pool fee increase.
 - Anne will get reports needed for the mailing from Branch Services.
 - Anne will make the mailing labels
 - Steve will collect the mail once the mailing/ballots go out and he will take all mail that is not ballots to Branch Services.

SOCIAL

- The following Items were discussed:
 - Book club, Krochet Thursdays, Coffee-Bible study on Tuesdays, all activities are at the Shelter, all are welcome.
 - New cushions purchased and placed in shelter.
 - Look into getting a room divider screen for the shelter to place by the storage cabinets.

WELCOMING

- The following Item was discussed:
 - Kristen is waiting to hear from Jim Kunz to transition this work to her.

UNFINISHED BUSINESS

NEW BUSINESS

Confirmed ACBC Annual Meeting – Jan 25, 1:00-3:30pm

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Emails:

Email from Bob Payton dated December 19, 2004. The email summary follows. A complete 2 page email copy, minus the attached '12-18-2024 Seattle, WA, Windstorm, King Tides, Flooding, Waves' is on file and available in a folder at the Shelter.

The email voices concern about the effects a future King tide flooding and high damaging winds would affect our beach and the pool. Questions the feasibility of a new pool building vs replacing in bound water lines when the money could be used for other projects. Another survey would be in order to document where members are on the record with their preferences/opinions. The email goes into detail with other suggestions as well.

Another anonymous Email asking about the water flow during king tide on 11/19 – answer: the water flow was normal through the tide gate during king tides.

MEMBERS' FORUM adjourned 8:12pm**

EXECUTIVE SESSION 8:14pm

ADJOURNMENT 8:45pm

**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.