

**Admirals Cove Beach Club**

**ACBC BOARD MEETING**

**Minutes for April 18, 2024**

**6:32pm - 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 - remote

Kristen Iversen - remote

Anne Lynam

Karen Nelson

Sharon Savereux

Steve Kobylk – remote

Mike Pursell

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Final approval BOD Meeting 21 March, 2024 – approved

**PRESIDENT’S REPORT** – no report

**OFFICER REPORTS**

**VICE-PRESIDENT-** no report

**TREASURER**

- The following Items were discussed:
  - Financial reports distributed and approved, motion by Kristen, 2<sup>nd</sup> by Mike, motion carried, moved to approve.
  - Cashed out CD reinvested it to different CD that is making more interest.
  - Bought another T-Bill was purchased.
  - \$150,000.00 (Shore Armory funds) interested in a short-term CD.
  - Renewed insurance.

**SECRETARY** – no report

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Item was discussed:
  - Sending out a bulletin for recruiting a Ground and Building Chair.

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##### **LAKE COMMITTEE**

- The following Items were discussed:
  - Bulrush removal – improve communication between lake committee and BOD.
  - Island County and EOC -have different rules of thing that can and or can't not be done.
  - Still awaiting the county's permit approval for the lake treatment.
  - BOD & lake committee walk the lake and Byrd Street together to discuss and look at the work that has been done and work that still needs attending to.

##### **POOL COMMITTEE**

- The following Items were discussed:
  - Pool work party – Saturday & Sunday, April 27<sup>th</sup> & April 28<sup>th</sup>
  - Doug will order pizza & water for the pool work party, daily budget of \$150.00 approved, motion by Karen, 2<sup>nd</sup> by Anne, motion carried, moved to approve.
  - Swim lessons – start June 18<sup>th</sup> Tuesday thru Saturday, the following weeks will run Monday-Friday.
  - Logs were delivered to the pool - Dennis will check to see if the outside volunteer group is covered by liability to buck the logs.
  - Once the logs have been cut into rounds Mike P. will chop for the community fire pits.

##### **BUDGET AND FINANCE – no report**

##### **LONG RANGE PLANNING**

- The following Items were discussed:
  - Long Range Planning survey - put this item on the next agenda – Karen will resend the draft survey for board approval.
  - Once the survey is approved a PDF summary of the ACBC history will be sent out to the community a week ahead of time to help explain the questions on the survey.

##### **COMMUNICATIONS**

- The following Items were discussed:
  - Bulletin will be sent out this week
  - Spring Newsletter

##### **BYLAWS**

- The following Items were discussed:
  - Waiting to send a secondary survey – see Long Range Planning above
  - Creating an ad-hoc specialized committee to discuss disposing of ACBC assets; weather or not it is feasible or desirable. Have the Long-range Committee take this on.

##### **NOMINATING – no report**

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**GOVERNMENT RELATIONS** – no report

**TELLERS** – no report

#### **SOCIAL**

- The following Items were discussed:
  - Easter Egg Hunt – was a hit over 25 Kiddos participated
  - Community BBQ's set for:
    - Memorial weekend Sunday, May 26th, 1-3pm.
    - Thursday, July 4th, 1-3pm.
    - Labor Day weekend Sunday, September 1st, 1-3pm.
  - A save the date flyer has been made, posted to Face Book, and sent to coms committee - ACBC Community garage sale July 26 & 27.

**WELCOMING** – no report

**SHORE ARMORING** – Ed D

- The following Items were discussed:
  - Kristen and Ed met with Stephanie Byers from Department of Ecology - MSA will put together responses to the punch list that Stephanie came up with after meeting.
  - One of the questions raised was what alternatives were considered, why were eco block chosen.
  - Ed will work with others to measure for the distance of the average/ordinary tide line/high water mark – distance from the pool fence.
  - A small redesign will be needed.
  - The county is good and ready to sign off on the permit.
  - Stephanie talked about possible needing mitigation. Will cross that bridge if its needed.
  - Authorized \$1,500.00 for MSA to complete a needed modified plan – approved, motion by Anne, 2<sup>nd</sup> by Mike, motion carried, moved to approve.

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

General Manager discussion – on hold until budget season (September)

CTA resolution – Sound Legal Partners – off the table for now

Question from Clay Hughes - I have one more question. I do not believe manufactured homes are allowed in Admiral's Cove, although I didn't see that explicitly stated in the CC&Rs. A manufactured home was just installed on the property behind the lot I have listed for sale on Dewey Dr. Are manufactured homes now allowed in Admirals Cove? Thank you, CLAY HUGHES

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[Answer to Clays question](#) - In the convent's states "Finished buildings". If an Island County violation the neighbors would have to choose and take them to court. No where in the covenants does it say no manufacture homes in ACBC.

**MEMBERS' FORUM\*\***

**ADJOURNMENT 7:55pm**

**EXECUTIVE SESSION 7:56pm-8:27pm**

\*\*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.