

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for August 15, 2024**

6:30pm 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
Anne Lynam
Karen Nelson
Sharon Savereux
Steve Kobylk
Mike Pursell
Kristen Iversen – remote

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 18 July, 2024 – approved

PRESIDENT’S REPORT

- The following Item was discussed:
 - The new table slates/boards were stolen from the table on Byrd - sun wood was purchases to replace them due to replacement cost. Tim Dahl put the tables together.

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

- The following Items were discussed:
 - There is \$878,000.00 in reserve account - \$180,000.00 has been allocated for maintenance & projects.
 - Dennis and Anne can now transfer money between accounts, they will execute a transfer \$55,000.00 to pay outflow pipe limning, that was previously voted on and the money has been allocated and approved for this project. Motion by Mike, 2nd by Karen, motion carried, moved to approve authorization to transfer funds.

SECRETARY – no report

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COMMITTEE REPORTS

GROUNDS AND BUILDING

- The following Items were discussed:
 - Shelter windows have been ordered from Island Glass for the shelter building.
 - Hardy board siding will be ordered and installed. Work to start in September and will be within budget.
 - Pickle ball court quote came in way over budget so pausing on this project for now.

LAKE COMMITTEE

- The following Items were discussed:
 - There's Graffiti on trees along Byrd, work party will be formed to remove it. Paint removal products, citrus paint remover – reach out to Bob Payton for recommendations.
 - Aqua Trenics will treat the lake in early to mid-September. The application is done by boat. Permit will allow after the two-week waiting period is up for community comments.
 - Bob Wilbur will get list of the address of the folks that live on the lake side to notify them of the treatment. This is required by law.
 - Pipe lining, in the 1st week of Sept a final measurement will be done to place the order. Shipment of the materials take about a month and the order will most likely be placing in October.
 - Lake committee will be researching an emergency exit of water if the pipe fails.
 - Affidavit has been provided to the county.

POOL COMMITTEE

- The following Items were discussed:
 - There has been great usage of the pool this summer.
 - Pool lights need new transformers, they need to be ordered, and will replace them once they arrive.
 - The pool pump is making a very loud noise. Dennis would like to have a motor, propeller, and block on hand if the pump fails. The quote for these items is \$3,130.00. Motion by Mike, 2nd by Anne, motion carried, moved to approve to purchase these items if it does not exceed \$6000.00. \$6000.00 is the dollar amount fully funded in the reserve account.
 - Ed & Dennis will install the new pump.
 - Recommendation would be to have a diagnosis on the motor, which will take place once it is pulled out.
 - Chemical are in Ellensburg – Doug picked them up reimburse him \$150.00. Anne will work with Doug on reimbursement.
 - The pool will be open thru 9/15.

BUDGET AND FINANCE - No report

Starting to put together the budget for 2025.

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LONG RANGE PLANNING

- The following Items were discussed:
 - Survey was sent out to the community to repair and or replace pool building. Here are the results:
 - 62.22% - prefer One-story new building
 - 16.11% - Attempt to repair and maintain existing structure
 - 12.78% - Two-story building with unfinished upper floor
 - 8.89% - Two-story building with finished event space on upper floor
 - Suggestion, have a long-range planning workshop to get everyone's input on what to do with our community assets.

COMMUNICATIONS

- The following Item was discussed:
 - Newsletter went out via email; it included information about the BBQ Labor Day

BYLAWS - No report

NOMINATING - No report

GOVERNMENT RELATIONS - No report

TELLERS - No report

SOCIAL

- The following Items were discussed:
 - Book club Oct 9th
 - Krochet, Thursdays at the Shelter
 - Tuesdays, Coffee & Bible study at the Shelter
 - The ACBC community Garage Sale was a success.
 - Labor Day weekend Sunday, September 1st, 1-3pm. Suggestion to invite the Island County candidate to BBQ.

WELCOMING - No report

SHORE ARMORING

- The following Items were discussed:
 - County issued a conditional permit, awaiting the comment period to expire before next steps.
 - Suggestion to put the retaining wall in the existing pool footprint.
 - Coastal Geological Service started with the project; it now has merged with _____

UNFINISHED BUSINESS

NEW BUSINESS

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Emails:

Good day, several of us have noted the two white lawn chairs tossed over the bank between 1282 Farragut and Byrd. What can be done with them? Thank you, Mary Dessen - reply - Asked for photos folks are unable to see what Mary is seeing.

MEMBERS' FORUM ADJOURNED 8: 52pm**

EXECUTIVE SESSION 8:57pm – ADJOURNED 9:10pm

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.