

**Admirals Cove Beach Club  
ACBC BOARD MEETING  
Minutes for July 18, 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=d3NndXhDSll0QWQzUndyYUxxNm5rUT09>

Dennis Egan  
Kristen Iversen  
Anne Lynam  
Karen Nelson  
Sharon Savereux  
Steve Kobylk  
Mike Pursell – remote

**APPROVAL OF PREVIOUS BOARD MEETING MINUTES**

- Final approval BOD Meeting 20 June, 2024 – approved

**PRESIDENT’S REPORT**

- The following Item was discussed:
  - Three recycled plastic tables were purchased, some of the pieces for the one placed at the lake shore on Byrd were stolen. Please keep your eyes open for them.

**OFFICER REPORTS**

**VICE-PRESIDENT** – no report

**TREASURER**

- The following Items were discussed:
  - Financial reports distributed and approved, motion by Kristen, 2nd by Steve, motion carried, moved to approve.
  - Long report due for pool payroll.
  - Renewed CD for 3 month – Shore Armory funds.
  - New T bill will be purchased with the funds of the one coming to term
  - Pool revenue is strong.
  - Typical for this time of year the Membership dues are trending down.

**SECRETARY** – no report

**COMMITTEE REPORTS**

**GROUND AND BUILDING**

- The following Items were discussed:
  - Finished the borders in the playground.
  - Planter boxes completed.

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for July 18, 2024**

- Horse shoes boxes completed.
- Pressure washing completed on the basketball court.
- Fred Lipton will be sending a quote for windows and siding for the shelter (work will be September).

**LAKE COMMITTEE**

- The following Items were discussed:
  - Sleeving of the outflow pipe – needs to be completed by Jan 3, the permit expires. Mike Tenore is working on a bid for this repair.
  - Treatment of the lake is slated for early August.
  - Dock at the Lake – Gwen ask about the idea presented back in 2010 of a dock being added to lake, is this still being considered.

**POOL COMMITTEE**

- The following Items were discussed:
  - Good summer – pool usages is at record levels.
  - Swim lessons are going well.
  - Doug will be picking up pool chemicals that have been purchased.
  - Main pump for the pool is having some issues, needing approval to buy new block, propeller, barring. Dennis is anticipating a need to purchase a second motor.

**BUDGET AND FINANCE - no report**

**LONG RANGE PLANNING**

- The following Items were discussed:
  - Emailed all community members the ACBC info packet with the summary of the ACBC history and pool building.
  - Survey to go out first part of next week - return date, end of August.
  - Anne will print out the info for the pool to let them know to submit their email to comms committee.
  - 8/30/2024 survey money needs to be renewed – motion by Steve, 2nd by Kristen, motion carried, moved to approve.

**COMMUNICATIONS**

- The following Items were discussed:
  - Mid-summer ACBC Newsletter: Purpose is to provide members updates on the current budget as well as the upcoming pool building survey. Also include a general Board report on the 'good stuff' that has happened so far this year.
  - Steve will ask the committee to send the comms committee a progress report update and will out a newsletter.

**BYLAWS – no report**

**Admirals Cove Beach Club  
ACBC BOARD MEETING  
Minutes for July 18, 2024**

**NOMINATING** – no report

**GOVERNMENT RELATIONS** – no report

**TELLERS** - no report

**SOCIAL**

- The following Items were discussed:
  - Shelter rental continues to be strong
  - Book club
  - Krochet, Thursdays at the Shelter
  - Coffee, Bible study on Tuesdays at the Shelter
  - Garage Sale July 26 & 27, 2024
  - Labor Day weekend Sunday, September 1st, 1-3pm. – invite the candidate running in Island County to BBQ

**WELCOMING** – no report

**SHORE ARMORING**

- The following Items were discussed:
  - Report is being worked on by Ed will send it to Kristen to prof for any edits.
  - MSA – permit still is in the process with the department of ecology.
  - Mitigation – Ed will mark up all the logs that have been identified to be removed.
  - Berm enhancement on the drain field is still in question whether to complete.
  - Anne – is requesting an updated budget for this project (Ed estimates 155,000.00 to complete the project).
  - Dennis is asking the Board to consider changing this plan from building a cinder block wall 3 feet out from the pool building, switching it up to be within our footprint of the pool.

**UNFINISHED BUSINESS**

Walking path is planned to farm using the easement – Anne will draft something up for the community.

ACBC Signs – Sharon will put together an email bulletin looking for a volunteer – Koenig & Drain field are the most in need of replacement.

**NEW BUSINESS**

**MEMBERS' FORUM\*\* ADJOURNMENT 8:20pm**

**EXECUTIVE SESSION 8:20pm – ADJOURNMENT 8:35pm**

\*\*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

**Admirals Cove Beach Club**  
**ACBC BOARD MEETING**  
**Minutes for July 18, 2024**

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.