

Admirals Cove Beach Club

ACBC BOARD MEETING

Agenda for June 20, 2024

6:34pm 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 – remote
Mike Pursell

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 16 May, 2024 – approved

PRESIDENT’S REPORT – not at the July meeting

OFFICER REPORTS

VICE-PRESIDENT – no report

TREASURER

- The following Items were discussed:
 - Financial reports distributed and approved, motion by Mike, 2nd by Karen, motion carried, moved to approve.
 - Shore Armory CD renews next week – will renew for 3 months
 - Taxes paid to IRS

SECRETARY – no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Replacement swing needs to be installed.
 - Look at the slide rail on the playground slide for safety.
 - Approval needed for replacing 3 rotten picnic tables 1 on Byrd by the lake, and 2 by the shelter. Purchase 3 replacements with a polywood material – Moved to approve \$5000.00, motion by Mike, 2nd by Anne, motion carried, moved to approve.
 - Basketball court to be pressures washed and restriped.

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LAKE COMMITTEE – no report

- The following Items were discussed:
 - Permit is filled at the county; we are currently in the public comment phase.
 - Committee will meet July 1st – Dennis will attend.

POOL COMMITTEE

- The following Items were discussed:
 - Pool is open.
 - There are 2 new life guards this year.
 - Swimm lessons started Tuesday – ½ full for first lesson rest of them are almost full.
 - Give branch services gift cert for 150.00 to the pool – Moved to approve, motion by Mike, 2nd by Kristen, motion carried, moved to approve.
 - Chems for the pool have been ordered – Dennis will possibly pick them up.

BUDGET AND FINANCE – no report

LONG RANGE PLANNING

- The following Items were discussed:
 - Approve to send Survey to the community – Moved to approve, motion by Kristen, 2nd by Anne, motion carried, moved to approve. Adjust the survey to add the dollar amount needed for a drain field.
 - We will update the community signs at the same time the pool remodel is done. Incorporating the same branding with the pool building.
 - Will look at stabilizing the one on Koenig that is rotting.

COMMUNICATIONS – no report

BYLAWS – no report - Miscellaneous: Karen Nelson has legally updated her name to Katherine Nelson.

NOMINATING – no report

GOVERNMENT RELATIONS – no report

TELLERS – no report

SOCIAL

- The following Items were discussed:
 - Coffee, Bible study on Tuesdays at the Shelter
 - Community BBQ's set for: Thursday, July 4th, 1-3pm.
 - Labor Day weekend Sunday, September 1st, 1-3pm. – invite local political candidate to BBQs.

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- A save the date flyer has been made, posted to FB, comms committee posted and emailed bulletin - ACBC Community garage sale July 26 & 27.

WELCOMING – no report

SHORE ARMORING

- The following Items were discussed:
 - Updated budget for the project. Timelines needed so that we can decide on renewing the CD which is maturing soon.
 - MSA completed all the questions and submitted to Department Of Ecology (DOE), waiting on DOE for their response.
 - Original budget for project 175,000.00 – Kristen & Ed will put together an overall budget for the project to submit to the ACBC BOD.
 - Timeline – unsure due to waiting on permits.
 - Additional cost – 7.6 unbilled hour that are not in the original contract.
 - Mitigation/off set/removal of some beach material, must remove the same volume that we are placing there (the blocks) remove the creosote logs and any logs that are in the way needing to be removed. Working with the land trust too, still in progress.

UNFINISHED BUSINESS

NEW BUSINESS

Release form for beach cleanup volunteers. We received a draft that we need to approve and adopt. We need to edit for non-members.

Emails received:

- Curtis Blitch – Ziply Fiber holding a customer appreciation day one weekend here this month or next.
- Hello, I'm just checking to see if I can bring family to the pool for my grandson's birthday party, there will be about 27 of us, July 20th. Do I need to reserve, if that is even possible!? If after regular pool house there before & after business hours \$5.00 each for swimmers
Thank you, Tasha Hornshaw 1226 Mitscher Dr.
- Bob Payton's emails – walking trail access to the land trust property where the easement – Bob will draft a bulletin to inform community.

MEMBERS' FORUM adjourned 8:27pm**

Utilizing the county, let us be a familiar face at the county.

EXECUTIVE SESSION

8:28pm

ADJOURNMENT

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**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.