

Admirals Cove Beach Club

ACBC BOARD MEETING

Minutes for March 21, 2024

633pm 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

Kristen Iversen

Anne Lynam

Karen Nelson

Sharon Savereux

Steve Kobylk

Mike Pursell

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 15 February, 2024 – approved

PRESIDENT’S REPORT – no report

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

- The following Items were discussed:
 - Invested the 2023 \$62,0000 reserve fund – in a 3-month T-bill. Motion by Steve 2nd by Kristen, motion carried, moved to approve.
 - Renewed 2 existing T bill to a 6-month T bill that has matured plus close the low earning CD when it matures in July and purchase a hiring earing investment. Motion by Mike 2nd by Kristen, motion carried, moved to approve.
 - 2024 dues collected as of today -\$174,000.00, \$30,900.00 still due.

SECRETARY - no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
 - Bluff trimming is finished.
 - The reserve account funds trimming back the blackberries every 2yrs.
 - Lake permit requires us to clear all the bullrush from the tide gate every three years – the permit needs to be renewed in 2025.

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LAKE COMMITTEE

- The following Items were discussed:
 - moving forward with lake treatment, we still need to get the county on board, the DOE has approved the permit the County has not.
 - May need to involve the government relations committee to help with getting the county to move on the permits to treat the lake.
 - BOD Request - Please put together a scope of work for a pre-conference meeting pre-application for outflow pipe.
 - Suggestion - Go to a commissioner meeting to voice concerns about that pipe failing.

POOL COMMITTEE

- The following Items were discussed:
 - Scheduling a work party 4/12-13-14.
 - Light, pump, cameras installed.
 - Pool committee meeting will be scheduled soon.
 - Pool schedule will be finalized and posted – Sharon offered to help Dennis with the brochure.
 - Sharon will put together a help wanted flyer for job posting – \$16.00 an hour (depending on experience), 16-24 hours a week, must be 16years old or older, moving, weeding, general maintenance, but not limited to these items.

BUDGET AND FINANCE - no report

LONG RANGE PLANNING

- The following Items were discussed:
 - Ready for the survey to be send out.
 - Ball Park figures are in and will be sent out with the survey.

COMMUNICATIONS

- The following Item was discussed:
 - Spring newsletter call for submission 3/29. Will review on 4/11, review with the board on 4/22, final review 4/23 to BOD, distribution on 4/26.

BYLAWS

- The following Item was discussed:
 - Committee questions from the membership – answered by Karen per the Bylaws; the Bylaws committee is not going to make any changes to the committee Bylaws.

NOMINATING – no report

GOVERNMENT RELATIONS – standby for lake treatment permit

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TELLERS - no report

SOCIAL

- The following Items were discussed:
 - Easter Egg Hunt - Saturday March 30th, 2024 10:30am – ages 0-10
 - 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.
- ACBC Community garage sale July 26 & 27. Sharon to make save the date flyer.
- New ACBC Web master – David Wortendyke taking over for Heather

WELCOMING - no report

SHORE ARMORING

- The following Items were discussed:
 - Ed – sent out an email to all new and existing committee members– will have a mtg next Monday, the County planner will be there.
 - Hopefully a report will be completed by next week.
 - There will be a small fee to redesign the small section of the wall if island country requires changes.

UNFINISHED BUSINESS

NEW BUSINESS

General Manager discussion – keep on the agenda

CTA resolution – Sound Legal Partners – required to file our info with (FINCEN #) – sign a corporate resolution? – timeline is by the end of year - keep on agenda

Neighborhood Sharpening - Alex Nugent – Dennis will respond

New ACBC Book Club – open to all – 4/17, 2-4pm - can they use the shelter – Third Wednesday from 2-4pm? - yes

MEMBERS' FORUM**

ADJOURNMENT 8:00pm

EXECUTIVE SESSION 8:07pm – 8:38pm

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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.