

**Admirals Cove Beach Club
ACBC BOARD MEETING
Minutes for September 19, 2024**

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
Anne Lynam
Sharon Savereux - remote
Steve Kobylk
Mike Pursell
Kristen Iversen

APPROVAL OF PREVIOUS BOARD MEETING MINUTES

- Final approval BOD Meeting 15 August, 2024 – approved

PRESIDENT’S REPORT - no report

OFFICER REPORTS

VICE-PRESIDENT - no report

TREASURER

- The following Item was discussed:
 - Financial reports distributed and approved.

SECRETARY - no report

COMMITTEE REPORTS

GROUND AND BUILDING

- The following Items were discussed:
- New windows have been installed in the Shelter. Trim and hardy board siding will be added. Offset funds for this project, motion by Kristen, 2nd by Steve, motion carried, moved to approve.

LAKE COMMITTEE – no report

- The following Items were discussed:
 - Treatment pending
 - Bob has items to archive from the lake committee. Anne will investigate “the Box” digital storage that the club investigated a while back or a new type of digital storage for ACBC.

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POOL COMMITTEE

- The following Items were discussed:
 - 5940 swimmers this season, a record high.
 - 2500 swim lessons were completed.
 - Work party to close pool - contact Dennis or Gerry Leese.
 - The pool has been drained and prepped for winter.
 - Light transformer has been replaced.
 - Replacement lights purchased to be installed.
 - New motor & pump arrived and will be installed – the existing motor and pump will be restored and used as a backup if needed.

BUDGET AND FINANCE

- The following Items were discussed:
 - Will have proposed budget for the November BOD meeting.
 - Final budget for approval at the December BOD meeting.

LONG RANGE PLANNING –

- The following Items were discussed:

Jim Kunz, committee chair recommends to the BOD to put the one-story new building on the ballot to vote on this coming election. It received the largest support.

- 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
- Next steps is to get an estimate for the one-story building.
- Send comms committee the survey results to send out to the membership

COMMUNICATIONS – no report

BYLAWS – no report

NOMINATING – no report

Kristen Iversen – term is up Jan 2025

Sharon Savereux – term is up Jan 2025

1 yr open to backfill Katherin's position

GOVERNMENT RELATIONS – no report

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TELLERS – no report

SOCIAL – no report

- The following Items are current activities scheduled:
 - Book club
 - Krochet, Thursdays at the Shelter
 - Tuesdays, Coffee & Bible study at the Shelter

WELCOMING – no report

SHORE ARMORING

Sharon emailed Ed Delahanty for his presentation notes

- The following Items were discussed:
 - Permits approved by Island County, awaiting Department of Ecology (DOE) to respond.
 - If DOE denies the permit an option would be to put a wall inside the Pool footprint, boarding the fence.
 - Would a membership vote be needed if we must change plans, if the DOE denies the permit.
 - Added expenses to the cost/budget - \$11,000.00 shortfall.
 - Pause on further spending with the consulting firm until we hear back from DOE.
 - We will need to research next steps, costs, etc. for the Pool footprint option if we end up having to go this route.

UNFINISHED BUSINESS

NEW BUSINESS

MEMBERS' FORUM**

ADJOURNMENT 8:48pm

EXECUTIVE SESSION 8:49pm

EXECUTIVE SESSION ADJOURNMENT 9:19pm

**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

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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.