

Meeting Called to Order 2:35PM

Board Members: Jean Salls, Maria Chamberlain, Dan Jones, Karen Shaak, Carol Delahanty
Absent: Dustin Frederick

Membership Attendance: 18

President's Report

Jean Salls

- Jean welcomed the membership
- Pool is closed and will be winterized in the next week

Secretary's Report

Karen Shaak

Minutes of the Sept 8 meeting read and approved

Treasurer's Report

Dan Jones

- Reviewed financials for the year

Cash receipts and expenditures
October 2011 – Sept 2012

Cash	
Admin (Dues, fees, int. sales)	79,960.25
Bldg & Grounds	144.35
Donations	200.00
Clubhouse Rental	120.00
Pool Operation	944.65
Social	36.00
Total Revenue	\$82,313.90
Expenditures	
Admin	29,167.76
Bldg & Grounds	15,069.52
Pool Maintenance	16,717.00
Pool Operation	6,540.58
Road	5,804.58
Social	819.16
Total Expenses	\$74,118.60
Net Income	\$5,841.65

Cash Balances
Oct 2011 – Sept 2012

Checking	\$7,690.34
Money market	\$32,008.41
Petty Cash	0
Pool Cash Box	\$50.00
Certificate of Deposit	\$6,943.13
Total Cash Available	\$46,641.88

- 39% of our expenditures are administrative cost
 - Either costs are too high or dues are too low
- Insurance expense – 1/3rd of the cost is the pool, remainder is director's insurance
- Funds remaining subsequent to admin. expense do not cover the costs we incur to run our facility
- Treasurer's report is approved as read
- Warrants for payment were read, signed and approved

Committee Reports

Committees are all disbanded as of the end of September 2012; new committees will be reformed in November.

Teller committee

Looking for volunteers to serve on the Tellers committee to count the ballots included in the annual package; current volunteers are:

- Dick Newsham
- Sue Newsham
- Carol Hacker
- Peggy Shirar
- Russell Chamberlain
- Maria Chamberlain
- Bob Peetz
- Dan Jones
- Karen Shaak

Note: Gwyn Staton disputed that board members can be on the teller committee because Dustin Frederick told her they couldn't count ballots when she was on the board. Dan read the RCW aloud but Gwyn continued to dispute that having directors help count is allowed.

New Business

1. Two board members – Maria Chamberlain and Karen Shaak received a death threat. The Island County Sheriff is involved. The threat is being considered by the FBI as a hate crime. Jean asked members to come forward if they have information about the threat.

Jean read the letter reads as follows:

Maria and Karen

Pay Attention Now

As soon as Ed becomes president with BigBob at his side you are going down. It won't take a day for them to get rid of you. We don't need a pool we should fill it in and move on. What we need is to clean up our neighborhood and get peopel to pay up.

Look over your shoulder we have a bullet with your name on it.

We need real Americans running this place not you.

2. Russ described horseshoe area work and requested a voucher to replace plastic for the windows.
→Motion made to spend \$300 to replace the Lexan windows on the exterior shelter – MMSA
3. Annual mailing was sent:
 - Ballots sent – 497 members are in good standing
 - \$34,905 owed by members not in good standing.
4. Funding the pool: a member provided his opinion on financing the pool over 5 years including an initiation fee.

Old Business

1. Pool Funding: a discussion ensued about getting a structural engineer to assess the building and an architectural drawing prior to soliciting an RFP.
 - A suggestion was made to get an architectural firm to create an estimate. A member believes the cost will be about \$75,000 which would mean members would pay about \$175 for the estimate. An assessment would need to be approved by vote of the membership.
2. Carol Delahanty made a motion to hire an attorney to determine whether we are required to have a pool and get an opinion to enforce collection of dues and/or special assessments. The motion died, no vote taken.
3. Carol suggested we use a neighborhood association website to seek legal advice.
4. →Motion was made to contact some attorneys to determine the cost of providing an opinion on the pool as a requirement and whether we have the authority to enforce and collect dues prior to actually engaging with an opinion. MMSA

5. The Examiner article said we have collected \$13K in donations, however, Dustin has reported \$4,500 in pledges and \$300 in cash. We have no record of the additional funds or pledges as reported in the article.

Member Forum

- Joanna Weeks thanked the board for sticking with our positions. She asked that members stop the name calling and respect the board and one another.

Meeting adjourned 3:52PM

Special Presentation

Prior to the regular board meeting, Cathie Harrison provided a 30-minute presentation on how we could move forward with a decision on whether or not to fund the pool.

- Cathie was a former project manager and is a 15-year resident of Admiral's Cove
- Precursor would include a legal opinion regarding:
 - Removal of the pool
 - Collection of dues and assessments
- Presentation included – Paying for the pool, Tiered dues approach
- Members discussed Cathie's approach
- Goal is to come to an agreement on a plan by Nov 10