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## RE: Meeting with Is Co Health Dept. re limited use pool

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From: **Ed Delahanty** (whshed@live.com)

Sent: Tue 7/15/14 8:10 PM

To: Steven E Morrow (stevem@broadstripe.net); Dustin Frederick (dustin@local519.org); Carol Del (caroldchina5@yahoo.com); Fred Salmon (pheffy@aol.com); Suzy Palmer (suzypalmer1@me.com); chris hendrickson (hendrickej@gmail.com); Kurt S. Blankenship (kblankenship@bluewilliams.com)

I have an up to date key log. The numerous keys in the "Key Box" may be a little depressed since they rarely see daylight.....

Ed.

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From: stevem@broadstripe.net

To: whshed@live.com; dustin@local519.org; caroldchina5@yahoo.com; pheffy@aol.com; suzypalmer1@me.com; hendrickej@gmail.com; kblankenship@bluewilliams.com

Subject: RE: Meeting with Is Co Health Dept. re limited use pool

Date: Tue, 15 Jul 2014 19:09:03 -0700

It is standing rules. I've pasted an editable copy for your editing enjoyment. see item # 12 for renters.

Carol requested that I pull the 'Renter' post from the FAQs until she has a chance to review this issue with ICHD. Her reading of the RCW would not preclude renters.

Looking at item #22, I'm wondering – are they happy, depressed, maybe sad about events? and who on the board is keeping a record of their disposition? : )

Steve Morrow

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### **ADMIRAL'S COVE BEACH CLUB, INC Coupeville, WA STANDING RULES - March 2013**

**1. Standing Rules shall be adopted, amended, or rescinded by a majority vote of the Board of Directors in accordance with current Bylaws.**

- 2. Copies of the minutes are to be sent to each Director and Committee Chairman after each membership and each meeting of the Board of Directors**
- 3. A permanent Post Office box shall be maintained at Coupeville, WA (P.O. Box 366).**
- 4. A service charge of 10% shall be levied annually on the amount of all dues unpaid (not to exceed \$25.00) 45 days from annual billing each year. Service charges so levied shall be sent by the Secretary no later than July 15 each year to all members becoming delinquent and on each subsequent annual billing until such delinquent dues are paid. A similar service charge shall be levied and billed on at special assessments six months after the special assessment is originally billed and as each subsequent annual billing until such delinquent assessments are paid.**
- 5. Checking and savings accounts shall be maintained in any charter bank.**
- 6. First Class postage will be paid on ballots, billings, and notices of Annual and Special Membership Meetings.**
- 7. Bulk Rate postage will be used on all mailings to members whenever possible.**
- 8. Minutes of membership meetings will be posted at the pool and online.**
- 9. The Club Swimming Pool will be open during the normal swimming season. Exact beginning and ending dates, and opening and closings times, as a well as unusual closings during the season, will be a the discretion of the Board of Directors, in the best interests of the Club and considering weather and safety factors.**
- 10. Children under thirteen (13) years of age must be accompanied by an adult or responsible person when at the Club facilities.**
- 11. Unless authorized otherwise by the Board of Directors, all major purchases or expenditures shall be obtained by contract with the supplier, and if possible, three (3) bids shall be obtained for purchases over \$4,000.00.**
- 12. Renters in Admiral's Cove shall be entitled to all Club privileges provided all dues and assessments are current for the property on which they reside and subject to all Club rules and regulations. In the case of a renter move from Admiral's Cove any prepaid fees for use of Club facilities are forfeit and may not be transferred.**
- 13. Fiscal Year of the Club shall be from January 1 each year through December 31 of the following year, effective 2014.**
- 14. Liability of Members - No member shall be subject to or personally liable for any indebtedness or obligation of their Club incurred under proper authority as set out in the Articles of Incorporation and/or the Bylaws, and any and all creditors shall look only to the assets of the Club for payment.**
- 15. The Club Secretary shall normally be designated by the Board of Directors as registered Agent of the Corporation and the Board shall assure that the required report of same and the required annual report to the Secretary of State of the State of Washington are accomplished in accordance with Title 24, Sections 24.03.050, 24.03.055, 24.03.395, and 24.03.400, Revised Code of Washington.**
- 16. The seal of the corporation shall be circular inform and shall contain the words "Admiral's Cove Beach Club", and the words "Corporate Seal State of Washington"**

**17. Enforcement of the Covenants is up to individuals, or groups of individuals, whose final recourse would be to sue for a court judgment against the violator.**

**18. The primary purpose of the Shelter is for social activities, sponsored either by the Club or by one or more members. Any other usage must be Club sponsored, for the benefit of the Club, and approved by the Board of Directors.**

**19. Shelter Charges may change as specified by the current Board of Directors.**

**20. During the swimming season, the pool may be made available for private parties after hours to members or member- sponsored groups. A fee schedule will be recommended by the Board of Directors and is subject to change. The party using the pool will be expected to assist the Lifeguard in placing the pool cover at the conclusion of the party, and all pool regulations will be in effect.**

**21. The Secretary will accept reservations for group usage of the Shelter and/or Pool and collect the prescribed user fees and deposits and maintain record thereof. He or she shall apprise the Board and Social and/or Pool Committee(s) in advance of such expected usage.**

**22. The Board will maintain a record of disposition of all keys. All keys will be returned and/or accounted for at or immediately prior to the annual meeting.**