

BEVERLY BEACH IMPROVEMENT CLUB

Board of Trustees

Special Meeting

Meeting Minutes of March 14, 2007

Present: Ron Buzard, Anita Jerome, Fred Marshall, David Pentz, Ray Owen.

Ron Buzard called the meeting to order at 10:10 a.m. It was held at his home.

Agenda:

1. discuss progress of Alder Street water line construction by Cane Engineering
2. discuss obtaining more water hookups from DOH per conversation with Peter Kreft of MWH
3. discuss Grannum encroachment on north beach access, BBIC fencing of the access and remedies to improve the access to make it less dangerous
4. discuss Lloyd Hammel's draft proposal for a two tiered BBIC membership
5. discuss Sue Wicklund's compensation and Water Commissioner's stipend
6. discuss appointment of VP to fill Gene Buzard's position
7. Other business

Ron read the last meeting minutes. The minutes were accepted.

Ron spoke about the status of Alder Ave waterline- Crane Engineering is still working on it and expects to have the engineering report completed within a few days, submit it to the appropriate agencies and then to Island County for approval. After that the bid process will begin. The current plan calls for installing a blowout at the end of the line on Fir Street rather than a complete loop. Ron intends to speak with John Hastings and Harold Swap about any concerns they may have regarding water quality.

Ron is researching the DOH requirements for more water hookups. None of the most recent 15 if hookups are left. He handed out copies of email correspondence between himself and Erika Peterson of DOH including a Water right Self Assessment form..

There was a discussion regarding the Grannum encroachment on north beach access. We are considering fencing of the access. Pursuant to that Ron will send a copy of the recent survey to Mr. Grannum and his Real Estate broker.. Ron will also investigate defining the legal right of way. The board is also researching how to improve the existing "Gully" access to make it less dangerous

There was a discussion regarding Lloyd Hammel's draft proposal for a two tiered BBIC membership. Board members were asked to email suggestions to Ron by April 15th. David volunteered to prepare a Power Point presentation explaining the tiered BBIC membership. The plan is to have it ready for review in July and to have it ready for presentation at the Annual meeting.

There was a discussion regarding Sue Wicklund - She has taken over all water system operations, this includes the previous water commissioner duties. Ron will meet with her to discuss increasing her pay to be commensurate with her duties. A discussion was opened regarding the need for a water commissioner and /or someone to assist with the water system operations especially emergency maintenance. Ron will get the as built maps for the water system showing all shutoffs, junctions etc. He will then solicit for volunteers to assist with the water system maintenance.

There was a brief discussion regarding insurance for the water system and establishing emergency shut off procedures in the event of a catastrophic failure, broken pipes etc. It may be possible to install an automatic shutoff at the well head. Ron will research this.

Motion - Fred Marshall made a motion to authorize Ron to increase the salary of Sue Wicklund to be commensurate with her duties.

Motion Seconded by David Pentz

Motion passed unanimously

Motion – Ron Buzard made a motion to appoint Anita Jerome Vice President.

Motion Seconded by Ray Owen

Motion passed unanimously

There was a discussion about formally recognizing Gene Buzard's hard work and contribution as the Water Commissioner. It was suggested that the board look into recognition plaques, one for mounting in the well house and one for presenting to Gene. Since Gene is no longer living at home it was also suggested a laptop be given to Gene. This will enable him to have email and keep in touch.

Motion – Anita Jerome made a motion to authorize the purchase of a laptop and two plaques for Gene. The cost is not to exceed \$700.00

Motion Seconded by Fred Marshall

Motion passed unanimously

Anita Jerome suggested Beverly Beach organize a Neighborhood Greenup Day or Dumpster Day this summer. It is a great way to bring people together and clean up the neighborhood. Anita volunteered to find out the cost and details of the project.

David Pentz spoke about the “old well” ownership. There was a brief discussion.

In closing Ron said he will look to see who is interested in filling the board position to replace Gene Buzard.

The meeting was adjourned at 12:14