

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of August 14, 2007

Attendees: Ron Buzard, Terry Hawthorne, Ray Owen, Fred Marshall, Dianne Shiner. Lloyd Hammel participated by conference phone. Anita Jerome was unable to attend.

President Ron Buzard called the meeting to order at 12:00 noon at his home.

There was a discussion regarding an apparent error in the 2007 annual meeting minutes raised by Jeff & Celeste Grannum. Since there appeared to be no mention of the driveway relocation at the meeting, the last sentence of the paragraph on page 2, Beach Structure & 10' Trail should have read "Removal of the driveway fence is the appropriate remedy to correct this situation". A mailing of the revised minutes will be sent to the Beverly Beach Owners.

Ron reported that he spoke further with both Celeste and Jeff Grannum regarding identifying the 10' easement which belongs to the Beverly Beach Owners. The Grannums have offered to "do whatever it takes" to rectify the issue of clearly establishing the location of the south property line of the easement which is adjacent to their property line. Jeff Grannum offered to remove the various plantings and landscaping from the trail and place the plantings in large half barrels along the subject property line. He also requested to leave the picket fence at the west end of the trail.

A discussion followed and it was agreed that in the future, some type of fence should be built along the property line and that a cost study should be done to determine the feasibility of building a stairway to the beach. It raised the question of possibly abandoning the "gully" access and replacing it with the 10' easement access. It was agreed that an Owner vote at the next annual meeting on this issue would be necessary to determine the answer to this question. The Board will pursue having a study done to be presented to the Owners.

The Board recommended that the Grannums be requested to remove any and all improvements they have made to the 10' trail, including plantings, landscaping and the fence at the west end of the trail. A motion was made by Terry Hawthorne to accept the Board's recommendation. Lloyd seconded the motion, and it was moved and carried. Ron will meet with the Grannums regarding the Board's determination.

Fred Marshall and Ron Buzard will contact the South Whidbey Real Estate Brokers in writing to inform them of the 10' trail situation.

Meeting adjourned at 2:00 PM.

Respectfully submitted,

Terry Hawthorne
Secretary/Treasurer