

Beverly Beach Improvement Club
Board of Trustees Meeting-June 11, 2008

The Board met at 10:30 AM at the home of President Ron Buzard. Present were Vice President Anita Jerome, Trustees Lloyd Hammel, Fred Marshall and Ray Owen, Secretary-Treasurer Terry Hawthorne, as well as Water System Operator Sue Wicklund. Trustee Dianne Shiner was unable to attend.

The minutes of the 3/7/08 Board meeting were reviewed. A motion was made by Lloyd to approve the minutes, Ray seconded it and it was passed.

Water System Report-

*There were repairs that had to be done at Michelsen's and Tilley's on Maple Avenue. Sue worked along with Don Benofsky, and the property owners were billed for the repairs.

*Sue reported that we may be required to do quarterly testing which could in turn mean the possibility of flushing the system more often.

*The county is going to be requiring tests in March and August to check for salt water intrusion.

*All monthly coliform samples have come back satisfactory.

Regarding the CCCP (Cross-Connection Control Program), there are only a handful of members that have situations where a backflow could occur. Sue needs to check water for the few that have water at the beach. They will probably need a point of use backflow preventer.

*Ron and Sue will be meeting with a professional to get a bid on water meter installations for comparison's sake since Don Benofsky has shown interest in doing the work.

*Sue is working on the Consumer Confidence Report for 2007 which should be ready to be included in the notice of the Annual Meeting mailing

Insurance Committee-

John Horn attended the Board Meeting to discuss the liability issues that were talked about at the last Annual Meeting and the possibility of expanding the BBIC membership to include all property owners. The current membership had decided to include lot owners for general expense excluding water related expense. Voting rights and how that would be determined, whether by owner, by parcel number or by number of lots owned was discussed. The Resolution regarding this issue was reviewed. Lloyd moved that the subject be re-presented at the Annual Meeting, Fred seconded it. The motion was passed and carried.

Old well lot-

Nothing new on this subject. Fred will look at this further so we can talk about it at the next Board Meeting and before the Annual Meeting.

BBIC 10 foot easement between Hartz & Mine properties-

The Hartz's fence is on the property line. As previously discussed, a document will be written up to be filed with the county for any future property owners of the Mine (previously Grannum) property. Fred will check with a real estate lawyer regarding this.

Candidates for Board positions becoming available-

Anita and Terry have given their notice that for personal reasons they would prefer to be relieved of their duties. Ron would like to be relieved of his position as President, but would be willing to stay on one more year as a Board member to help with the water meter project. Ron said that his step-daughter Kelly would be willing to be the BBIC bookkeeper since she has that background. Lloyd made a motion to hire Kelly as the BBIC bookkeeper on a 1099 basis. Anita seconded it and it was passed.

Treasurer's Report-

*Terry reported that there was over \$75,000 in the Club savings account which included 2 hook-up fees paid by Sally Bigger.

*The sale of Scott Waldal's property will be going forward and should be closing soon.

*Beverly McNeil paid \$200 in April. Another letter was mailed to her on 6/7/08 along with a statement showing that she continues to accrue late fees. As of 6/1/08 she still owes \$230.

New Business

There have been a few dogs running loose. A note regarding this will be included in the mailing for the Annual Meeting.

The BBIC Member Directory will be updated after the Annual Meeting. Only BBIC Members will be included.

Tentative date for next Board Meeting-July 10th.

Meeting adjourned at 12:30 PM.

Respectfully submitted,

Terry Hawthorne
Secretary -Treasurer