

# **Beverly Beach Improvement Club**

## **Board Meeting Minutes September 20, 2008**

President Ron Buzard called the meeting to order at 10:10 a.m.. Present were Vice-President Fred Marshall, Trustees Joel Wight and Dianne Shiner, and Lloyd Hammel by telephone. Excused were Ray Owen and David Demorest.

Ron read the minutes of the August 30 Board meeting. Dianne moved that the Five Year Plan be expanded to include an overall financial analysis and plan. The motion was seconded by Joel Wight and passed unanimously.

The bookkeeping situation was discussed. Hammel moved and Wight seconded that Ron and Dianne would investigate the various alternatives and report back at the next board meeting. The motion passed.

In response to Joyce Jacobson's letter, it was decided that Ron would send her copies of past board meeting minutes and assure her that all board meetings were open to any member to attend and participate.

Re: North Beverly Beach Assoc. letter from Tom Cahill, it was determined that Ron would advise Tom Cahill that the BBIC could not convey any real property interest in the easement access to the beach without unanimous consent of the membership and that this was highly improbable. Such a proposal would create serious public liability and insurance problems.

The meeting was adjourned at 11:20 a.m.