

**BEVERLY BEACH IMPROVEMENT CLUB
MINUTES OF ANNUAL MEMBERS MEETING - JULY 26, 2008**

The meeting was called to order by President, Ron Buzard @ 10:04 AM at the Bayview Senior Center. Ron welcomed everyone, and then introduced the current Board of Trustees, Vice President, Anita Jerome, Trustees, Fred Marshall, Dianne Shiner, Ray Owen and Lloyd Hammel, and Secretary-Treasurer Terry Hawthorne. Ron also introduced new BBIC members Carol & Bill Wiseman who bought the Tonstad home, and Kathy Rose & Tommy Mine who purchased the Grannum home.

MEETING MINUTES & FINANCIALS

Terry Hawthorne read the minutes of the previous year's meeting, which were approved as read. Terry thanked Eldon Kemp for his audit of the 2006-2007 financial records which found the records in proper order. Copies of Eldon's audit report were distributed to all attendees. She then highlighted different points on the financial reports for the 2007-2008 fiscal year ending July 31, 2008.

WATER SYSTEM

Sue Wicklund, our Water System Operator, was unable to attend and Ron delivered her report. Sue received her Certificate of Competency from the State Department of Health as a "Water Works Operator", which she is very proud of since it was quite an undertaking. Sue also published the 2007 Consumer Confidence Report, which was mailed to members with the Notice of Annual Meeting. Now that water mains throughout the whole system are all 6", our fire hydrants need to be painted red which Sue will handle. All owners with hydrants adjacent to their lots were asked to clear any brush away from the hydrants to assist Sue in her painting efforts.

Recent repairs have been done on Maple Avenue for two leaks under the asphalt that were installed in that area years ago. Karl's Site Development has been doing the repairs along with the installation of water meters. With the average cost per meter installation at \$500 per hook-up, the Board approved \$5,000 toward the continuation of water meter installations at their March 7, 2008 meeting. Ron proposed leaving a minimum balance in checking and savings of \$10,000, with the balance of monies available to use for the continuation of meter installations to keep on pace with meeting the state requirement. **Discussion;** - David Pentz brought up future repair costs. Ron mentioned that steel meter boxes are being installed where there is the possibility of traffic causing breaks, but that \$20,000 in reserve might be more appropriate. David Bravender made a motion to go forward with the installation of water meters maintaining a \$20,000 minimum reserve, Bob Franklin seconded and the motion was carried unanimously. Ron suggested that the Board put together a 5 year plan regarding outflows (cost of meters, repairs, etc.) versus inflows (annual water assessment/dues and hook-up fees). David Pentz made a motion that the Board produce a 5 year plan for BBIC inclusive of financial projections, to be presented at the 2009 annual meeting. Anita Jerome seconded and the motion was carried with 1 opposing vote.

2008-2009 WATER HOOK-UP FEES

The Board recommended that the annual hook-up fee remain at \$11,000 for the next fiscal year. Alice Vanni made a motion to accept the Board recommendation, John Barney seconded the motion and it was carried unanimously.

2008-2009 ANNUAL WATER DUES/ASSESSMENT

The Board recommended that the annual water dues remain at \$350 if the By-Law Revision ballot mentioned below fails to pass and \$300 if it passes. Ralph Vanni made a motion to accept the Board recommendation, Jim Norman seconded the motion and it was carried unanimously.

BY-LAW REVISION

Lloyd Hammel made a motion to remove the By-Law revision discussed at the last annual meeting from the table to be discussed further. Anita Jerome seconded and the motion was carried unanimously. **Discussion;** - Lloyd presented a summary of the revision proposal, which would be to establish a new membership structure with all property Owners paying an annual membership dues (per Owner, not per lot), so as to share in non water system costs of running the club. In addition to the membership dues, an assessment would be paid (per hook-up) by members with water hook-ups. The Board recommended that the amount of the yearly membership dues for all property owners be \$60, and the yearly water assessment for those members with water hook-ups be \$300 per hook-up, or as determined for dues and water assessment at each annual meeting. The Resolution to change the By-Laws would need to be sent to all property owners, with a majority needed to approve it. Lloyd made a motion to send out a voting ballot for approval of the By-Law revision. Anita Jerome seconded and the motion was carried with 1 opposing vote. The ballots will be mailed on July 31 and are due by August 31, 2008 and tallied, with dues notices to be sent out as determined by the outcome of the majority of the vote.

BOARD NOMINEES & ELECTIONS

The mail ballot for the slate of 7 candidates was approved as printed. Welcome aboard to new Trustees David Demorest and Joel Wight. Thanks to Anita and Terry for their service.

2008-2009 Board of Trustees

President-Ron Buzard

Vice President-Fred Marshall

Secretary-Treasurer-Lloyd Hammel

Trustee-Ray Owen

Trustee-Dianne Shiner

Trustee-David Demorest

Trustee-Joel Wight

NORTH BEACH ACCESS

There was a proposal for improvement of the north (gully) beach access. Work party notices will be sent in advance via e-mail and/or postcard. Lloyd and David Pentz recommended that there needs to be a professional design for the base of the trail at the beach. The Board will pursue this issue.

MISCELLANEOUS

Ralph Vanni and Bill Wiseman volunteered to mow in front of the Beverly Beach entrance signs, and Jim Lightner will examine and give cost estimates for repairing and painting the signs.

Thanks were expressed to Anita & Moe Jerome for their open invitation for all owners to play bocce ball at their place. It's very much appreciated and a good time is always had by all who stop by. On average, there are about 20 to 40 owners who attend.

Notes regarding bocce ball:

- The bocce ball court is located across the street from Anita & Moe's (4118 Beach Dr.).
- A sign on the board by the old well lot is up during the bocce season (which starts in May and goes until the weather gets too cold or wet consistently).
- Every Thursday at 4:30 PM until whenever.
- Everyone tries to bring an appetizer to share and their own beverage of choice.
- Everyone is welcome to come and play bocce, or just come for the social interaction.

INFORMATIONAL

STATE BOARD OF NATURAL RESOURCES APPROVES TRUST LAND TRANSFER TO ISLAND COUNTY

A handout that was given to members as they arrived at the meeting was touched on by Ron. The subject of the handout was a 39-40 acre parcel of Trust land that is located west of East Harbor Road, south of Brainers Road, east of BBIC properties on Alder Avenue and north of (approximately) a line that would connect Foliage Street with East Harbor Road. A committee comprised of BBIC residents John Barney and John Hastings, and NBBA (North Beverly Beach Association/Division 3) resident Sally Cahill has formed to draft a proposal to the County suggesting future possible uses of the land, which include a system of walking trails to help preserve the woods and the wildlife there. The committee will work on a plan and present it to the BBIC Board as well.

The handout included a DNR website- news release regarding the Trust Land transfer:

http://www.dnr.wa.gov/BusinessPermits/News/Pages/nr07_039.aspx

Meeting adjourned at 11:55 AM.

Respectfully submitted,

Terry Hawthorne
Secretary- Treasurer