

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of January 9, 2009

The meeting was called to order at 10:00 AM at Ron Buzard's home.

Attendees: Ron Buzard, David Demorest, Joel Wight, Fred Marshall, Ray Owen, and Lloyd Hammel. Dianne Shiner was excused.

The minutes of the December 13th, 2008 meeting were read and approved.

President Ron reviewed the latest financial data and mentioned the ease of working with our new bookkeeper, Pauline Elliot. Ron receives periodic QuickBooks reports via email from Pauline which keeps him up to date on all facets of the financials.

Dues payments have been coming in fairly well. Ron reports that there are two delinquents on the water assessment and eight delinquents on annual dues. Reminder letters will be sent out.

Ron then reported on the effect of the freeze and snow. There is significant leakage in the system likely caused by frozen pipes, but we have been unable to pin it down. We did find one major leak at a residence which accounted for about 14,000 gallons per 24 hours. Sue is still pumping about 20,000 gallons per day, whereas normal pumping is 5,000 to 7,000 gallons per day.

The ongoing project of installing meters was discussed in the light of the leakages in the system. Current economic conditions have slowed down the housing market, resulting in a shortage of anticipated revenue from water hook-ups. The Trustees have counted on this revenue to pay for the installation of the meters. Continued installation of meters will draw down club reserves substantially. Going to the membership for a special assessment in the range of \$200 - \$300 was considered. Joel moved and David seconded a motion to continue with the installation project and that a letter goes out to the members explaining the situation.

Ron explained the need to purchase a metal detector, a listening device, an outflow measuring meter and a dehumidifier for the pump house. Fred moved and Joel seconded a motion to spend approximately \$2500 to purchase this equipment to facilitate the location of leaks in the system and to prevent rusting of equipment in the pump house.

Ron appointed Fred and Joel to the stairway committee. They are charged with the duty to come up with a viable plan for improving access to the beach at the foot of the northern easement (gully access).

Ron appointed Lloyd, Ray and David to the committee to develop a proposed rate structure for water metering which will be presented to the membership at the annual meeting.

Meeting adjourned at 11:10 am.

Respectfully submitted

Lloyd Hammel
Secretary/Treasurer.