

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of February 14, 2009

The meeting was called to order at 9:10 AM at Ron Buzard's home.

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

President Ron reviewed the minutes of the January 9th meeting of the Board as well as the Financial Report. Collection of annual dues and water assessment are proceeding apace. The minutes were approved as read.

Lloyd and David presented their proposed metered rate report and a good in-depth discussion followed. Ron and Fred will analyze the financial report and recommend allocating costs between annual dues and water expenses to assist in determining a base rate. The rate committee will then draft a proposed tiered rate schedule once a meter monitoring program yields sufficient data.

Joel Wight agreed to draft a proposed information sheet to send to all members outlining our progress to date and proposing a rate schedule once all meters are installed...hopefully before the annual meeting.

Ron reported on the purchase and installation of the outflow meter and the dehumidifier, expected to be installed by March 1st.

There was a wider ranging discussion of the ongoing search for leaks in the water system.

Meeting adjourned at 10:10 AM.

Respectfully submitted

Lloyd Hammel, Secretary