

**BEVERLY BEACH IMPROVEMENT CLUB**  
**Board of Trustees**  
**Meeting Minutes of June 19, 2009**

The meeting was called to order at 1:10 pm at the home of President Ron Buzard.

Attendees: Ron Buzard, David Demorest, Joel Wight, Dianne Shiner, Ray Owen and by telephone conference call, Lloyd Hammel. Fred Marshall was excused to care for his injured dog.

President Ron reviewed the minutes of February 14<sup>th</sup> 2009. The minutes were approved as read.

President Ron then reviewed the financial reports and mentioned that Pauline Elliot is doing an excellent and cost effective job on bookkeeping. Cash balance in checking and savings as of June 15<sup>th</sup> are \$73,041.59.

It was reported that David Pentz had discovered a leak in a water pipe on his property and Dewey Sherman had found a very significant leak about 300 feet from the well. A tank drain valve was not shut off entirely, dating probably from the time the tanks were cleaned last fall. Both leaks have since been repaired. We are still experiencing a great deal of water use and suspect there are more leaks in the system. The search is ongoing.

Progress on the installation of meters has been somewhat slow, but near completion is expected by the time of the annual meeting. To date 49 meters have been installed.

With regard to the “gully” access to the beach, Joel Wight volunteered to come up with a plan or design with the assistance of Ryan Goodman for the improvements and will propose a work party to improve the access.

President Ron is working with David Pentz on the long range financial plan for the annual meeting.

A general discussion followed concerning nomination of Officers and Trustees for next year. Ron does not wish to be nominated for the job of President and Lloyd wishes to be relieved of the job as Secretary/Treasurer. Ray Owen, after many years of service as a Trustee, will not be a candidate for next year. In order to insure historical continuity, Fred Marshall is willing to vacate his position of Vice President and is willing to be a candidate for President, Ron Buzard is willing to be a candidate for Secretary/Treasurer and Lloyd Hammel is willing to be a candidate for Board Trustee. Ron will send a notice of the annual meeting to all members to be held on Saturday, July 25<sup>th</sup> at 10:00 AM and will ask for nominations to be mailed, emailed or phoned in to him prior to the meeting. Additionally, nominations for all positions will be open from the floor. at the annual meeting,

Meeting adjourned at 2:10 PM.

Respectfully submitted  
Lloyd Hammel  
Secretary/Treasurer