

**BEVERLY BEACH IMPROVEMENT CLUB  
MINUTES OF THE ANNUAL MEETING  
JULY 28, 2012**

The meeting was called to order by President Fred Marshall at 10:10 a.m. at the Bayview Senior Center. Fred welcomed everyone (43 properties were represented).

Fred Marshall recommended that the minutes of the 2011 annual meeting (as mailed and posted on the website) be approved as written; motion was seconded and approved unanimously.

Draft copies of the current Balance Sheet and Profit and Loss Statement were distributed. Secretary Dianne Shiner noted that the figures were very preliminary, partially because our insurance bills have not arrived and also because of a recent transition to a new bookkeeping service. A revised financial statement will be mailed with the annual bills in early September.

**Report from Joe Waldrup, BBIC Water System Manager**

Joe Waldrup highlighted that state regulations regarding chlorine levels and residuals has resulted in a need to improve our system to maintain appropriate levels throughout the system. Joe has established a weekly flushing system at each end of Beverly Beach which allows for a more even distribution of chlorine which removes the sodium sulfide (that causes the unpleasant odor that some have experienced in their water). The flush is scheduled every Wednesday morning which may cause a decrease in the water pressure. If a cloudiness occurs in water from the tap, homeowners are encouraged to run an outside spigot for 5-10 minutes until clear.

Since 3000 gallons/flush are used for the process, member Randy Landon expressed concern about the amount of treated water washing into the Sound. The Board will review the possibility of a diversion system. Another member expressed concern about the chlorine level. Joe has tested, painted and cleared growth from all 11 fire hydrants in the community. All are functional and plotted on a map which Joe filed with the fire district. He also installed blue reflective markers on the road to indicate location.

Fred Marshall thanked Joe for his excellent service in his first year with us. Appreciation was expressed for the many improvements that have been made.

**Trustee Evaluation of the 2011/12 Rate Structure**

Dianne Shiner reviewed the report to the membership that had been included in the meeting mailing. Of the 4 goals, the most concern was in regard to whether we are recovering all our operating costs in the new system. Because we do not have complete financials and have not yet billed the overage fees for the final quarter (May, June, July), we do not know for sure. Our contingency fund will be able to cover any small deficit but it will be something to watch for the coming year.

Conservation has been noted by many anecdotally but is not significantly demonstrated in the data (except for a near 100,000 gal drop in June attributable to the huge rainfall). The vast

majority of water overage so far has been by full-time residents. The capital reserve has grown to \$63,460.

The Board recommended that the current structure be maintained unchanged for another year.

### **By-Law Passage**

Vice President Joel Wight announced that the Revised By-Laws had been passed by mail ballot by 72 votes to approve, 2 opposed. Joel noted some of the changes including the creation of terms limits for the Trustees.

### **Nomination and Election of Officers and Trustees**

President Fred thanked outgoing Trustee Maureen Horn for her excellent service as Treasurer, and introduced Linda Kemp as recommended by the nominating committee for the vacated Trustee position. He also invited nominations from the floor. There being none, it was moved, seconded, and approved to accept the slate as proposed.

The 2012-13 Board of Trustees is as follows:

Fred Marshall, President (one more year of first term)

Joel Wight, Vice-President (begin second term)

Dianne Shiner, Secretary (begin second term)

Linda Kemp, Treasurer (begin first term)

Ron Buzard, Trustee (two more years of first term)

Jim Lightner, Trustee (one more year of second term)

Jean Summers, Trustee (two more years of second term)

### **Other Business**

Yard waste (e.g. blackberry cuttings) have been found on the beach and all members are reminded that yard waste is NOT to be dumped there by members or their gardeners. Also, we all need to be stewards in regard to proper clam-digging, educating any guests to the need to limit and fill holes. Fireworks debris must be cleared by the operators. A recent fire that was not properly extinguished led to the fire department being called to the north end.

### **MEETING DATE CHANGED**

In order to improve both financial and water usage reporting, the Trustees proposed that our annual meeting be moved from late July to late August. This was moved, seconded and unanimously approved. **THE 2013 MEETING WILL CONVENE ON SATURDAY AUGUST 24.**

The meeting adjourned at 11 a.m. and was followed by a presentation by Rob Hallbauer from the Whidbey Island Conservation District regarding drainage issues, bluff protection, rain gardens and rain barrels, and other aspects of water conservation. A number of brochures were available for members information.

Respectfully submitted,  
Dianne Shiner, Secretary