

**Beverly Beach Improvement Club
Board of Trustees Meeting
January 21, 2020**

The meeting was held at 4010 Alder Ave., Beverly Beach and called to order at 6:00 pm by President Ron Knox.

BBIC Board Members Present: Ron Knox, John Barney, Randy Weisz, Laura Lahm, Gordy Frederickson, Alex Wagner, Trisha Brigham.

Ron welcomed everyone and handed out copies of the agenda.

Finances:

Laura reported BBIC finances are on track for the year. She noted some members still need to pay their outstanding annual dues and is in the process of sending out reminders. Laura will be conducting interviews for a new bookkeeper as the current bookkeeper for BBIC is leaving. Assuming the Gully Trail project eventually moves forward, the Board discussed various payment and collection issues that might arise after approval of the financing plan. The Board also discussed and agreed on the importance of early notification to BBIC members of **the cost and the method** we will use to collect any special assessment amount due, with the possibility that the Board might be amenable to splitting the collection into two parts.

Water System:

John reported he is in frequent contact with WWS and there are no major issues in regards to the water system. We are still waiting delivery of the flow meter which was held up because of the manufacturer. WWS reports we will need an electrician to deal with the breaker at the pump house. This will happen once the flow meter is installed. The board will finish updating the emergency response plan and Alex will post the plan on the BBIC website.

Gully Trail:

The board reviewed the last letter sent out to the community regarding the “Gully Trail” and possible questions for a community survey. Alex will develop the survey for the board to review. The target date for sending out the email survey is the end of February.

By-Law Amendment Draft:

The By-Law Amendment draft was reviewed by the board and it was agreed to table the amendment until after the board reviews the survey results.

Arella St. Access Report:

Ron has been in contact with the Price Family. They have agreed to do some trimming of the hedge at the Arella St. access.

Pump House Driveway:

The Board is in the process of identifying a new contractor to complete the work on the Pump House driveway. Once the contractor is finally identified, the area around the pump house must dry out before the new contractor can complete the work that has already been done.

Annual Meeting / Review of Remaining Board Meeting Dates:

The Annual Meeting is August 22, 2020, 10:00 -12:00 at Bay View Senior Center.

Other scheduled board meetings:

April 21st, 6:00 pm

July 14th, 1:00pm

Annual Picnic Coordination:

The annual picnic held after the annual meeting needs a volunteer coordinator. Alex will put out an email to the BBIC community asking for a volunteer to head up the picnic.

Status of Transition David Demorest to Alex Wagner:

Alex has taken over all BBIC website and email duties for the BBIC membership. Thank you to David for his years of service and to Alex for taking on the job.

The board also discussed the BBIC Directory and for privacy reasons agreed the directory will include only BBIC members. The directory will continue to have blank pages at the end for members to include personal additions. Again for privacy reasons the directory will remain in print and not be included on the BBIC website or sent out by email. Thank you John Horn for continuing to produce our directory.

Trustee Nominating Committee:

It is Gordy Frederickson's last year on the board and the board is seeking nominations for his position. The board also noted there will be two more positions open the following year. Gordy and Trisha will work together to seek nominations for the upcoming position(s).

The meeting was adjourned at 8:30 pm

Respectfully submitted by Trisha Brigham
BBIC Secretary