

Beverly Beach Improvement Club  
Board of Trustees Meeting  
April 21, 2020  
2:30-4:30 (Via Zoom)

The meeting was held via “Zoom” and called to order at 2:30 pm by President Ron Knox.

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

Ron welcomed the board members and guests. Ron noted Robin and Florian would be giving a short presentation on the Gully Trail later in the meeting.

**Finances:**

Laura reported that BBIC finances are on track. All dues have been paid and the account balances are in good shape. Our funds are invested in conservative financial instruments and thus have held their value at this volatile time. The board has secured a new bookkeeper who is responsive, and is coming up to speed quickly with our financial matters.

**Water Management:**

John reported that he works closely with Dylan and Larry in regards to our water system. The system is performing appropriately and the water reports have been good. The new breaker box has been installed in the pump house. The new flow meter has also been installed. Dylan hopes for more accurate monthly information on the total water usage, and says the end of May should be the first real evaluation.

The emergency response plan update is still in the works and will be posted to the BBIC website when complete.

Cross-Connection Survey: Dylan says the DOH has backed off the need for Washington state water systems to update this (which we planned to do this summer), in light of the coronavirus problem we are facing. He suggests we revisit the issue the following summer of 2021.

**Gully Trail Survey:**

Robin Charlwood and Florian Graner presented a plan to the board that involves rebuilding and repairing the existing Gully Trail. Both members are willing to work with the board and Randy at the site visits.

The board reviewed and discussed the results of the community survey regarding the Gully Trail. The final results of this survey have been sent in an email to BBIC members.

The board has agreed to proceed with a two-step process. Both steps will happen concurrently.

Step one will involve a review of our legal ability to assess the membership on non-water related projects, as well as our legal authority to defer the development of the 10ft strip. Step two will include obtaining a **definitive** picture of what work the county will or won't permit for construction. That process will begin by BBIC retaining an individual(s) to engage in a site visit to examine the various proposals for construction that are covered in the options we presented to the community, as well as the option presented to the board today by Robin and Florian.

Robin and Florian volunteered to be a part of the site visit(s). Randy will arrange these visits and invite others to be present. The board believes completion of these two steps to be critical to our further work on this project, as both a general matter, and in light of the survey results and accompanying comments we received from the community. After we complete our work on both steps the Board will make a decision on how, (if at all) the project will move forward. This information will be available by the July Board Meeting and then presented at the Annual Meeting with a yes or no vote.

**Nominating Committee:**

Trisha and Gordy will work together on a letter soliciting interest from current BBIC members to fill the upcoming vacancy on the BBIC Board. The letter will be sent to the community. Follow up will be through email and phone conversations given the current COVID-19 situation.

**Annual Meeting Contingency Plan:**

The Annual Meeting is still scheduled for Saturday, August 22, 2020. The board is looking at possible adjustments that may be needed based on the current COVID-19 situation. The board will meet July 14, 2020 at 1:00 pm and will determine how to proceed with the Annual Meeting at this July board meeting.

Alex will send out an email asking for volunteers to host the annual picnic. The plans for this event will also be put on hold until a decision can be made in July.

Directory Update: The information for updating the new BBIC Directory has been completed by John Horn. The directory will be printed and sent to all BBIC members. A delivery date has not yet been determined.

**Miscellaneous:**

It is still too wet to work on the pump house driveway. Gordy is working with the contractor and will let us know when work can begin.

Ron will send Alex the past WWS water reports to post on the BBIC web page.

Trisha and Laura will continue to work on a Welcome Packet for new owners in Beverly Beach.

The meeting was adjourned at 4:45 pm.

Respectfully submitted by Trisha Brigham

BBIC Secretary