

Beverly Beach Improvement Club
Minutes of the Annual Meeting
August 10, 2019

The Meeting was held at Bayview Senior Center and called to order at 10:00 am by President Robin Charlwood.

Robin welcomed everyone to the meeting and introduced our new members. He thanked everyone for taking the time to attend the 2019 Annual Meeting. Thanks were also given to the Board members, David Demorest for continued excellent website management, and WWS for their professional approach to managing our water system. We had 60 attendees, of whom 41 were voting members; and, 8 proxies returned. Robin concluded that we had a quorum and the meeting could proceed.

Minutes of the Annual 2018 Meeting

It was agreed that in the future we will mail/email and post the annual meeting minutes, but will not reprint them for the annual meeting.

The minutes of the 2018 Annual Meeting, as mailed and posted on the website was presented to the membership. Carla Moyer moved we accept the minutes as presented. Joel Wight seconded it. The motion was passed to accept the 2018 Annual Meeting minutes.

Treasurer's Report

Robin presented the "draft" financials, including the BBIC Balance Sheet and the Profit and Loss Budget to the members for Treasurer, Laura Lahm.

The topics presented:

1. As of this time we are slightly below budget.
2. We spent \$26,000 on the well pump replacement from the Capital Reserve Account. It was noted this is an example of the importance of the Capital Reserve Account.
3. \$3,000 in water overage fees helped to reduce the operating budget fee.
4. Our funds have been moved to a Vanguard account and currently receive a 2.2% yield.

Kip McKenzie moved we accept the "draft" financials with the final financial to be made available upon request. David Demorest seconded it. The motion was passed to accept the "draft" financials.

Water Systems Operations

Water Quality Monitoring and Consumer Confidence Report

Well Pump Replacement, Repairs & Protection of Assets

Kelly Wynn and Dylan Herndon from Water and Wastewater Services, LLC (WWS) discussed Beverly Beach water quality and usage with the members. They stated that water quality is excellent, and we met state requirements with “flying colors.” WWS discussed the mandate from the Department of Health to conserve water, and noted the difficulty of reversing salt water intrusion if it should occur. However, he noted that Doug Kelly from Sound Waters monitors all the wells on the island and that Beverly Beach appears to be in good shape. A community member requested that the Board email a map showing the watering schedules for Divisions 1 & 2. The request was noted by Robin for future action.

WWS also reported that the well pump was successfully replaced. Dylan discussed WWS’ careful monitoring of our water system, and the process of keeping the Board apprised of any needed repairs. There was also a discussion of the current system flushing schedule and modifications to that schedule to reduce water loss. It was noted that flushing may cause some discoloration of water as it did this spring, but adjustments will be made as needed.

David Demorest was recognized for his many years of collecting all of our water data, organizing it and posting it to the BBIC website. The BBIC membership is grateful for all he does for our community.

Members shared they are very happy with the water quality and thanked WWS and the Board for their service.

Meter Reading and Lot Maintenance Contracts

We currently have and would like to continue our meter reading contract with Jim Lightner and our lot maintenance contract with Garvin. Bob Posner moved to renew the contracts. Kip McKenzie seconded it. The motion was passed to accept the renewal of both contracts.

Well Site Easement

Ron Knox shared information with the members about the well site easement agreement. The board agreed to continue water to Dewey Schurman and Joanne Hund, but with the

addition of a meter to their water hookup. They will continue to receive the monthly water allotments, but will be charged for water overages consistent with BBIC overage policy.

Bylaws Update re Hookup Policy

Ron Knox explained the policy change to the members. In order to add this change to the bylaws this must be done by mail ballot. This ballot will be sent within the next month by mail and email. It is important to return your ballot ASAP in order to place the new hookup policy into the bylaws. 51% return is needed; if this is not achieved we will need to vote at the next annual meeting.

Proposed Update to Rate Structure

Robin presented the rate structure for the upcoming year to the members. This structure is based on what we need to spend in the next year. The rate structure is adjusted each year and reviewed by the board.

Annual Membership Dues: \$85.00, **Operating Base Fee:** \$250.00,

Capital Reserve Fee: \$286.00 **Total for one active hookup:** \$621.00.

Joel Wight moved to approve the rate structure. David Demorest seconded it. The motion was passed to accept the rate structure for the upcoming year.

Beach Access Committee Report

Randy Weisz gave a slide presentation to the members regarding the closure of the Gully Beach Access Trail. The purpose of the presentation was to get member feedback on the topic. It was stressed that this is an information gathering session and no decisions would be made at this time. This committee was put together to explore all beach access options.

Options to consider:

1. Build a new path on our property
2. Keep it closed/consider the cost to demolish it.
3. Develop the 10 foot trail to BBIC Reserve A
4. No new development-demolish the Gully Trail and don't develop the 10 foot trail

Randy asked for input on the importance of access. Members agreed they would like to keep the access, and were encouraged to talk with Randy after the meeting. This is a work in progress and the members encouraged the board to continue exploring the options and cost.

Administration - Master Files, Directory, Website, e-files

The master files have been maintained by Gina Truesdell and will now be maintained by Trisha Brigham. The board and members thanked Gina for her excellent work in maintaining the master list.

John Horn will put out another directory this year with updated contact information. BBIC is grateful for his service to our community.

David Demorest manages the BBIC website. It is a huge amount of work and we are grateful for his continued work. Alex Wagner will work with David and begin to take over this responsibility.

e-files are still a work in progress as we migrate over to a BBIC Dropbox.

EQ Preparedness and Map My Neighborhood

New members talked with Randy Weisz in regards to emergency meeting places for the neighborhood. Most importantly: members should stay aware, pay attention, and have enough water and calories in your home for at least 2 weeks.

Succession Planning for BBIC Board

Ron Knox presented a bottle of wine and a card to President Robin Charlwood in gratitude for his years of service on the board. The members thanked Robin for his years of service to the community.

Ron also discussed the importance of stepping up and serving the community as the board turns over each year.

Nomination & Election of Officers and Board of Trustees for 2019-2020

Changes to the board are as follows: Ron Knox will replace Robin Charlwood as President, John Barney will move to the Vice President position and Gordy Frederickson will move to Trustee. Alex Wagner will become a Trustee.

It was moved by Dianne Shiner to accept the slate of officers and trustees as proposed by the board. David Demorest seconded it. The motion was passed to accept the slate of 2019-2020 board members.

President-Ron Knox

Vice President-John Barney

Secretary-Trisha Brigham

Treasurer-Laura Lahm

Trustee-Gordy Frederickson

Trustee-Randy Weisz

Trustee-Alex Wagner.

Other Business

Beachcomber: Members were encouraged to get in touch with Ann Posner if they would like to receive an email copy of the Beachcomber. The publication is separate from the BBIC Directory list. Ann also welcomes your submissions and photos. BBIC members thanked Ann for continuing to publish the Beachcomber.

Firewise is an organization that will assess your fire risk and suggest ways to decrease your risk free of charge. Brochures were available for members to take home.

There was discussion about removing the dock with the seals. Members wondered if seal "poop" was harming the water. The board agreed to talk with Florian and discuss at a future board meeting.

Potluck Picnic to follow at 1:00 pm.

The meeting was adjourned at 11:55.

Respectfully submitted by Trisha Brigham, Secretary