

Beverly Beach Improvement Club
Board of Trustees Meeting
October 1, 2019

The meeting was held at 4010 Alder Ave., Beverly Beach and called to order at 1:00 pm by President Ron Knox.

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

Ron welcomed everyone, handed out copies of the agenda, and introduced our new board member Alex Wagner.

1.) Finances:

Laura reported the annual billing went out successfully through email and snail mail. She also sent a note to members currently not receiving emails asking for email addresses. The emails sent to Laura have been added to the master list.

Trisha will work with Laura to develop a “welcome packet” for new owners. This will consist of a welcome letter, directory and emergency information sheet. Trisha will be in charge of mailing the packets when property ownership changes. In regards to the Capital Account, Laura reviewed the most recent hook up payments and expenses with the board. John will check with WWS on the expense of pressure reducer valves.

2.) Water Management:

The BBIC Emergency Response Plan has been updated by John Barney. All board members have a current hard copy of the plan. A copy of the updated plan will also be posted at the well house.

John reported the last cross contamination survey was sent in 2007. He will work with Dylan on the survey and send it out in the spring of 2020.

BBIC is a member of the Small Water Systems Management Program. There is a new management program guide which John will review with Dylan for compliance. The next water management meeting is December 6th in Coupeville.

John will arrange for a refresher tutorial to be given by Dylan for the water emergency shut off system.

3.) Record Management and Related Issues:

Trisha has taken over the maintenance of the master list. With the help of Laura the transition is going well.

Ron submitted the results of the recent community mail election conducted on various water and non-water issues. Ron reported that: **The Board did not receive enough eligible ballots on either the water issues or the non-water issues to validate the election on any issue.** The Board needed to receive ballots from a majority of

members with water voting rights in order to validate the election on the water related issues. Ballots Needed: 62. Ballots Received: 53. The Board also needed to receive ballots from a majority of the members who own property in Beverly Beach in order to validate the election on non-water related issues. Ballots Needed: 70. Ballots Received: 57. As a result, the issues will be submitted again for vote at the next regular or special meeting of the community.

4.) Beach Access Committees Report:

Randy Weisz shared the results of the committee's findings since the annual meeting in August.

1. As a result of the Gully Trail and 10 ft Strip investigations the majority of the committee support building a new elevated Gully Trail as per permitting by the county.
2. The committee recommends using Sound Slopes based on their experience, cost and sub-contractor prices.

In order to move forward with the process, Randy moved to authorize Ron Knox and Gordy Frederickson to negotiate a deferral agreement on the 10 ft strip with property owners Hartz and Arnett. Alex seconded the motion. Motion carried.

Randy moved to authorize Ron Knox to start formal negotiations with Sound Slopes. John seconded the motion. Motioned carried.

By the end of October and into November there will be a series of informational community meetings with a vote in December and if approved, permitting to begin in January.

3. The board approved the Arnett's request to place a temporary power pole in the 10 ft. access strip during their construction project.

4. In regards to the Arella St. access, it has been determined that the 20 ft access line goes through the hedge on the north boundary. The hedge will need to be trimmed. Ron will contact the property owner and determine a path for taking care of the hedge.

5.) Website Management and Related Issues:

Alex Wagner reported that he will take over the water system overage reports from David Demorest. David Demorest will continue to maintain the BBIC website. Alex will transition into maintaining the website once he is comfortable with the water overage reports.

6.) Pump House Grounds Management:

Gordy reported that Alan's Septic is unable to finish the work at the site and has recommended another company for Gordy to contact. Gordy will be contacting this company to determine how BBIC will proceed with this project.

7.) General Board Matters:

The board agreed that it will meet quarterly and approved the following dates for 2020: January 21st at 6:00 pm., April 21st at 6:00 pm and July 14 at 1:00 pm.

The board agreed that the Annual Meeting will be held on August 15, 2020 at the Bayview Senior Center.

The board reviewed the issues raised at the annual meeting regarding the floating dock. After investigation and further consideration, the board has determined that this is not a BBIC board issue.

The meeting was adjourned after 3:00 pm.

Respectfully submitted by Trisha Brigham