

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of November 29, 2012

The meeting was called to order at 1:10 am at the home of Trustee Dianne Shiner.

Attendees: Board members Ron Buzard, Fred Marshall, Jim Lightner, Linda Kemp, and Dianne Shiner.

Public Notice

Dianne attended the Utility Management Board Training in Coupeville on Sept. 8, and noted that we should post public notice of our Trustee Meetings. It was decided that we would do so on our website and on the community bulletin board. An email will be sent to members to announce this change.

In addition, by request, we reviewed and decided to continue our policy NOT to publish our financial statements on the website for security reasons. They are available to members at any time by request. In addition, members are encouraged to bring issues of community concern to the attention of the Trustees for discussion.

Raccoons

Several members of the community have expressed growing concern about the number and danger of raccoons in the neighborhood. An email has been sent to all, and copied by mail for those who may not have email. An extensive article by the Centers for Disease Control and Prevention will be linked to our website and also personally given to the few members who are believed to be continuing to feed the raccoons. In addition, we decided to hire Arrow Pest Control to come and do a professional assessment of the problem and what options we have to address it as a community.

Bill Collection

The treasurer reported that 13 members (8 with hookups) have not yet paid the first half of their annual fees/dues. Linda, Fred, and Ron will call these members to remind them that they are overdue. Statements will be sent again in the middle of December.

Two members have not yet paid their overage fees for the May-July billing period. Ron will contact both in this regard. We reaffirmed that we will not excuse these bills when it occurs because a member did not turn off their water as requested when they are gone for more than a week. The bills for overage fees (totally \$1,776 incurred Aug-Oct) were sent last week.

Water Report

Ron reported that all is well and usage is normal, running about 6-7,000 gal./day.

2011 IRS 990

We have received the completed 990 form for 2011 from Edwards and Associates. It was unanimously decided that we will not retain them to complete our 2012 990 form. Linda will discuss this with Amber our bookkeeper to explore other options.

Continuing business

Fred will draft the letter regarding the sale of water rights as decided at the last meeting. We understand that a transfer may occur between community members and will be brought to the Board for approval. Dianne will resume work on a 2012-13 budget when she receives the first quarter ytd financials from Amber.

The meeting was adjourned at 3:15.

Reminder: The General Membership meeting of our Whidbey Island Water Association will be Tuesday, Dec. 4, 6-8 pm at the Race Road Fire Station. On the agenda is Joe Waldrup speaking on "Good Board Members - Do's and Don'ts". Ron is inviting others to attend with him.

submitted by Dianne Shiner, Secretary