

Beverly Beach Improvement Club
Board of Trustees Meeting
July 19, 2018

The meeting was held at 1842 Foliage., Beverly Beach and called to order at 9:30 am.

BBIC Board Members Present:

Robin Charlwood, Gordy Frederickson, Linda Kemp, John Barney, Ron Knox, Trisha Brigham and Laura Lahm (treasurer elect).

Everyone was welcomed. Robin handed out copies of the agenda and documents to be reviewed.

1.) Fiscal Status:

Members reviewed the prepared fiscal documents. The numbers on the fiscal documents are for 11 months. Information to be included in Annual Meeting handouts.

2.) Review and Approval of 2018 Annual Meeting Advance Documents:

The board reviewed, discussed and approved the documents for the August 2018 Annual Membership Meeting. The documents are to be sent to members prior to the Annual Meeting. Documents will be mailed through the postal service or emailed according to the member's stated preference. The board agreed on the proposed rate structure for 2018.

3.) 2018-2019 Board Nominations:

The board has expressed concern over the number of trustees with terms ending in the next few years. We discussed various alternatives for dealing with this issue.

4.) Post Annual Meeting BBQ/Picnic:

BBIC Members and Guests are invited to a Potluck BBQ/Picnic beginning at 1:00 pm at the Foliage Street beach access. Bring your own chairs if you can. There will be tables and chairs set up.

5.) Other Business:

The board would like to encourage maintenance of the beach accesses in Beverly Beach. Members discussed the possibility of "Site Stewards" for each access. This topic will be discussed at the 2018 Annual Meeting.

The meeting adjourned at 11:30 am

Respectfully submitted by Trisha Brigham, BBIC Secretary