

BEVERLY BEACH IMPROVEMENT CLUB
BOARD OF TRUSTEES MEETING
MAY 25, 2007
(REVISED May 31, 2007)

Meeting was called to order at 11 a.m. by President Ron Buzard at his home. Coffee and homemade cookies were available for all. Board members Ray Owens, David Pentz, Fred Marshall and Glenna Monsen were joined by Lloyd Hammel and Terry Hawthorne (possible Secy/Treas candidate).

Review of last telephonic Board Meeting—a mail ballot of preference for proceeding with Alder Street pipe line in lieu of the higher bid. That ballot was sent and results as of today there were 74 “Yes” and 1 “No”. Therefore Ron has contacted Larry Brown Company and work started Monday, 05/21.

At a previous Board Meeting there was discussion of salary for Susan Wicklund. Ron discussed this with Susan and the outcome was as follows: \$1000 April-Sept and \$800 for the other 7 months.

Will be asking for volunteers to watch for possible water leaks and to do the occasional blow outs of the Main. Ron will ask Greg Cane for an estimate of looping the line down Fir Street past Hastings property to Beach Drive.

Peter Kreft of MWH is working with the State DOH to get additional hook-ups. Right now Ron and Susan are looking for water use records for the last 2 years. They are presumed to be in Gene Buzard’s house.

Ron passed out copies of the letter from Grannum’s attorney regarding the purchase by Grannum and Hartz of the 10 foot “trail” between lots 142 & 143, Div. 1. Since the subject “Trail” is shown on the Div. 1 plat map to be a part of “Private Beach and Playground Reserve A”, thus all BB property owners have an undivided interest in it. After a lengthy discussion it was decided to advise the Grannum/Hartz attorney that the BBIC Board assumes it does not have the authority to accept or reject their \$25,000 offer. It appears as though it would require a 100% “yes” vote of all property owners for acceptance of the offer. The Board also decided to take no further action on this issue until such time as they receive an opinion letter from a qualified land use attorney provided and paid for by Grannum/Hartz as to the specific voting requirements relative to this issue. Any and all costs arising from any future correspondence and/or vote by the owners would be paid by Grannum/Hartz.

Glenna passed out copies of financial statements as of 5/24 and explained what type of report will be presented to the members at the annual meeting. She has concerns about so many people being authorized to sign checks and/or reinvest CD’s, etc. Usual accounting practice is the secretary/treasurer and president to be the responsible signers. Ron will look into this.

Resolution was passed to remove the name of Ryan Goodman and Lyman Buzard from the access to safety deposit box #733 at US Bank and to add Ron Buzard to the signature card.

Moved seconded and passed for Lloyd Hammel to fill the vacant position of Trustee on the Board. Nominees for 2007-2008 were discussed and a tentative list is as follows: Pres. Ron Buzard, VicePres. Anita Jerome, Secy/Treas Terry Hawthorne, Directors—David Pentz, Fred Marshall, Ray Owens, Lloyd Hammel and Diane Shiner. We will print a ballot for the meeting and other nominees may be added before a vote is taken.

Discussion of the old well lot—Ron will contact an attorney to write a letter to Mr. Wagner citing the old judgment that we have the right to draw water from the well on his property and since we no longer want to exercise that right we will have the well filled and capped to State requirements.

Mr. Pentz has spent a very considerable amount of time and effort on the insurance issue. Ron will contact our Whidbey agent as to the cost of additional coverage. It is very unlikely that earthquake coverage for the pipeline will be feasible.

Discussion followed on the possibility of adding membership for non water hookup property owners. Several pages of data on this were distributed for the Board members to review.

The meeting was adjourned at 12:45 PM