

BEVERLY BEACH IMPROVEMENT CLUB
Board Meeting Minutes
July 27, 2007

The Board met at 11:00 a.m., at the home of President Ron Buzard. Present were Ray Owen, Lloyd Hammel, David Pentz, Fred Marshall, Glenna Monsen and Terry Hawthorne and Water Commissioner Sue Wicklund.

Sue reviewed the items she would present at the meeting-new system working very well, flushing the system she noted water was very clean. She will be flushing about every six months. She will post when this will be done. Don't use water while she is flushing and it would be wise to run water from the hose first afterward. The barrels of chlorine are putting too much odor in the pump house. A cabinet outside will be installed.

The Grannum-Hartz offer to buy the 10' of Community Beach and the Club's response to their attorney will be presented at the meeting. Discussion regarding the condition of the two accesses led to the decision that Fred, Lloyd & Ron will meet Sunday at 10 a.m. at the existing path and decide if better to fix that access or put a new access near Grannum.

Ron sent a copy of the 1948 Judgment re well on Lot 39 to Attorney Doug Kelly. He will render an opinion on this and find out if the 100' radius applies to a well used for irrigation.

MWH has completed report and submitted this to the State with a request for additional Hook-ups. Expect to receive same within 90 days. Meter boxes will be required in the near future. Ron had one quote of \$500+ per hook-up.

Board will recommend Annual Dues be \$350 and Hook-up Fee \$11,000.

Lengthy discussion of insurance need and the Resolution. Lloyd Hammel will present the Resolution at the Annual Meeting.

David Demorest and Diane Shiner have sent resumes and expressed an interest in serving on the Board. Rather than the Board deciding, a ballot listing all 8 nominees will be included in the packet for members along with their name tags, voting chits, emergency response letter with emergency numbers and the Cash Flow report with projected budget.

Respectfully submitted,
Glenna Monsen
Secr/Trea.