

Beverly Beach Improvement Club

Board Meeting Minutes August 30, 2008

President Ron Buzard called the meeting to order at 10:15 a.m. Present were: Vice President Fred Marshall , Secretary/Treasurer Lloyd Hammel, and Trustees Joel Wight, Ray Owen, and David Demorest. Trustee Diane Shiner was excused.

The minutes of the last meeting were read and approved without change or amendment.

Ron Buzard presented the Treasurer's report on behalf of outgoing Treasurer Terry Hawthorne. Hammel moved and Wight seconded a motion to accept the Treasurer's report.

Buzard reviewed the action items contained in the minutes of the Annual Meeting. Ron will appoint a committee to prepare a five-year plan for the installation of back-flow devices and meters as well as general repairs. David Pentz has already initiated such a study. Ron requested and received unanimous consent to table further action until David Pence tenders his report.

Pending a review and audit on the vote on the amendments to the Bylaws, Ron will send out notices for the payment of dues and water assessments.

Ron Buzard and Fred Marshall will contact attorney Doug Kelly to draft a proposal for granting to Tommy and Kathy Love a revocable at will license to use the 10 foot easement to the beach that separates their property on the north side from the Hartz's property. Such use shall be limited to landscaping and without prejudice to the Association based upon adverse possession.

David Demorest will develop further his ideas for creating a BBIC web site, which might include a name change from BBIC to Beverly Beach Owners' Association.

Wight moved and Owen seconded a motion to adjourn at 11:15 p.m. Unanimously approved.