

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of December 13, 2008

Meeting of the Board was called to order at 9:30am.

Attendees: Ron Buzard, David Demorest, Joel Wight, Dianne Shiner, Fred Marshall and Lloyd Hammel, by telephone.

The minutes of the October 29,2008 meeting were read and approved by the Board.

President Ron reviewed the latest financial data , which is emailed to him periodically for review and imported into his Quickbooks program.

Article 3, Sec 3 of the bylaws was discussed as to its applicability to those who had paid the deposit for a hook-up, but who had not requested actual water service. The question was posed by a member as to the fairness of having to pay the annual water dues (\$300) on a vacant lot with no water usage. It was the tacit consensus that no action need be taken at this time due to rules outlined in of Article 3, Sec 3 of the By-Laws.

Ron reported on the status of water meter installations. While wholesale installations had slowed down, prompt service is made for those who plan immediate construction. The contractor advised Ron that he would commence installation of meters after the first of the year.

David Demorest proposed that we go forward with the creation of our own website at a very minimal cost not to exceed \$400. Fred Marshall seconded and it was unanimously approved.

There being no other new business, the meeting adjourned at 10am.

Respectfully submitted

Lloyd Hammel-Sec/Treas.