

**BEVERLY BEACH IMPROVEMENT CLUB**  
**MINUTES OF THE ANNUAL MEETING**  
**JULY 25, 2009**

The meeting was called to order by President Ron Buzard promptly at 10:00 a.m. at the Bayview Senior Center. Ron welcomed everyone and then introduced the current Board of Trustees: Vice-President Fred Marshall; Trustees Dianne Shiner, Ray Owen, Joel Wight, Dave Demorest; Secretary-Treasurer Lloyd Hammel; and new Owner Mary Beth Howard. Pauline Elliott, our bookkeeper, was also introduced and complimented for her important work for the Club. Ron also thanked Ray Owen for his many years of service on the Board and Donna Eines for volunteering to assist with the Owner check-in for the meeting.

Lloyd Hammel, Secretary, then moved that the minutes of last year's annual meeting be approved as written; motion was seconded and approved unanimously.

President Ron then presented the Treasurer's report and promised that a copy of the Balance Sheet, the Profit and Loss Statement and the Annual Auditor's Report would be mailed to all members along with a copy of the minutes of the Annual Meeting. .

President Ron then reported that the Water System Operator's Report showed we are consuming 24,000-26,000 gallons of water daily, indicating that there are still leak(s) in the system. Normal usage should be about 15,000 gallons per day He also reported that 79 out of a potential 108 water meter installations have been completed. The estimated cost of \$500 per meter appears to be fairly accurate; and if the Club continues to pay for the remaining 19 installations, we will end the next fiscal year with a very good balance in the neighborhood of ±.\$50,000.

Given these reports, Ron saw no need to increase the annual dues of \$60 or the water assessment of \$300. This good news was received with loud praise and applause. It was then moved by Lloyd Hammel and seconded by Fred Marshall that the existing hook up fee, annual dues and water assessment be approved for next year without any increase. The motion was approved unanimously.

Joel Wight discussed the planned "gully" beach access repairs and provided a sign-up sheet for a work party on Sunday, August 9<sup>th</sup> at 9:00 AM.

President Ron then discussed the changes in our various insurance coverage policies, resulting in an annual cost of approximately \$5,800. He also invited all Owners, whether or not they are hooked up to water, to list their information in the 2009 – 2010 Owner Directory. To date, over 100 Owners are listed.

Nomination and Election of Officers and Trustees

President Ron called for nominations from the floor. There being none, Lloyd Hammel moved and Dianne Shiner seconded a motion that nominations be closed and that a unanimous vote for the slate of officers presented be approved. Sixty-one votes were cast for the motion. The new Board of Trustees is as follows:

President – Fred Marshall	Trustee – Lloyd Hammel
Vice President – Joel Wight	Trustee - Dianne Shiner
Secretary/Treasurer – Ron Buzard	Trustee – David Demorest
	Trustee – Jim Lightner

New Business

David Pentz moved that a formal Resolution be adopted thanking Ron Buzard and complimenting him for his years of most valuable contributions to the Club. "King Ron" blushinglly acknowledged the fawning adoration of his subjects☺.

Meeting adjourned at 11:02 a.m.

Visit our Website at  
[www.beverlybeachimprovementclub.com](http://www.beverlybeachimprovementclub.com)

Respectfully submitted,

Lloyd G. Hammel, Jr.