

**BEVERLY BEACH IMPROVEMENT CLUB**  
**MINUTES OF THE ANNUAL MEETING**  
**August 22, 2015**

The meeting was called to order by President Joel Wight at 10 a.m. at the Bayview Senior Center. Joel welcomed everyone (approximately 61 people), acknowledging several transitions in the past year. New members Randy and Cheryl Weisz, Gina Koehler, and Eric Johnson were introduced to the community.

The minutes of the 2014 annual meeting (as mailed and posted on the website) were approved.

Draft copies of the FY2014/15 Balance Sheet and Profit and Loss Statement were distributed. Treasurer Linda Kemp noted that we have \$6,499 in our combined checking and saving accounts at the end of the fiscal year. Volunteer Terry Hawthorne is in the midst of a yearend review of the books.

**Report from Joe Waldrup, BBIC Water System Manager**

Joe Waldrup focused on the necessity for emergency preparedness for our water system. Specifically, in case of earthquake, it is likely that our distribution lines would suffer the most damage and could possibly drain our reservoir (held in a reinforced concrete tank). Several Board members are being trained in shutting off the reservoir in an emergency, and there was a suggestion that others be trained as well. There were other questions about how to make the system stronger to withstand a disaster. The Board will continue this investigation and report back to the membership.

All members were encouraged to purchase an emergency supply of water for our homes (based on 1 gal/person/day for 14 days).

Joel thanked Joe for his excellent service in keeping our water system well maintained.

**Meter Protection**

Jim Lightner (meter reader) reminded the membership of the important of keeping the meters boxes clean of growing grass or other debris so that they can be more easily seen by drivers. Stones, cones, or other markers can help drivers avoid damaging the meters, which are expensive to repair and replace.

**Trustee Recommendations for the 2015/16 Rate Structure**

Dianne Shiner read some historical documents about BBIC rate setting in the 50's and 80's. She then reviewed the written report to the membership, and water usage graphs and the asset inventory were distributed. The \$80 fee for last year for member dues adequately covered administrative expenses, and our capital reserve fee is right on target for the development of this fund. However, we ended the year with a \$1443 deficit due to 2 unanticipated equipment items (chlorine colorimeters). The recovery of these contingency monies is applied to the coming year as well as an increase in Joe's contract and some other smaller items. The Board recommended a \$32 increase in the water operating base and the continuance of overage fees. The following rates for 2015/16 were moved, seconded and unanimously approved:

- member dues: \$80 (138 property owners)
- capital reserve: \$240 (120 hookups)
- operating base: \$220 (106 active hookups)

Bob McConnaughey reminded us that households with more than 2 people are held to tighter conservation standards per person by our current overage system.

**Nomination and Election of Officers and Trustees**

President Joel reviewed term limits for Trustees by explaining each term is 3 years and can be renewed once before a Trustee is required to step off the Board for at least a year. There were 4 Trustee positions open this year (2 by design and 2 by circumstance) so there will be a significant change on the Board. Joel expressed his confidence in the nominees and in the value of rotating terms to create

community involvement. It was moved, seconded, and approved to accept the slate as proposed by the Board.

The 2015-16 Board of Trustees is as follows:

Robin Charlwood, President	(third year, first term 2016)
Gordy Frederickson, Vice-President	(second year, first term 2017)
Gina Truesdell, Secretary	(first year, first term 2018)
Linda Kemp, Treasurer	(first year, second term 2018)
Jim Norman, Trustee	(completing Ron Buzard's term 2017))
Trisha Brigham, Trustee	(completing Fred Marshall's term 2016)
John Barney, Trustee	(first year, first term 2018)

As incoming President, Robin thanked Joel, Dianne, and Fred for their service, and David Demorest for his vital assistance as webmaster/email coordinator. Robin also noted the very helpful development of an Operations Manual for the Board (Jean Summers and Dianne) that will assist in the Board transition.

### **Other Business**

Members were reminded to turn in the sheets with updated directory information if there have been changes, and there was also an opportunity to pay the newly approved member fees at the meeting.

All were invited to participate in the community picnic after the meeting. A Memorial Bench to Ron Buzard will be dedicated at 1:30 at the base of Foliage. The bench was hand-carved by Whidbey Artist Pat McVay, with wood, donations, and labor provided by BBIC volunteers. Thank you to all who participated in the bench, and picnic planning (including the Alder Street Quartet and the Harbor Lights!).

**THE 2016 MEETING WILL CONVENE ON SATURDAY AUGUST 20, 2016.**

Submitted by Dianne Shiner, Secretary