

BEVERLY BEACH IMPROVEMENT CLUB
MINUTES OF THE ANNUAL MEETING
August 20, 2016

President Robin Charlwood called the meeting to order at 10 a.m. at the Bayview Senior Center. Robin welcomed everyone; around 33 members were in attendance. Thanks were given to neighborhood volunteers. New members were introduced. Handouts not included in the mailings were given out including an emergency preparedness flier and updated draft financials.

The minutes of the 2015 annual meeting, as mailed and posted on the website, were approved.

Treasurer's Report

Draft copies of the FY2015/16 Balance Sheet and Profit and Loss Statement were distributed. Depreciation needs to be added and an independent review of the books is needed in order to finalize the financials. The Board will hire a CPA to review the books if a volunteer is not found. Members were invited to contact Treasurer Linda Kemp if they would like a copy of the BBIC financial reports once they are finalized.

Water Management

The Consumer confidence report for 2015 was sent in the mailings and is posted on the website <http://www.beverlybeachimprovementclub.com/>

BBIC urges BBIC members to do their best to conserve water. Robin mentioned that although the aquifer appears robust, it is not unlimited and conservation is a WA State requirement. Also, salt-water intrusion is a risk that can be minimized by conservation.

Planned Repairs and Asset Protection

Vice President Gordy Frederickson reported that water manager Joe Wardrop has installed a curtain drain uphill of the well house to help keep it dry, and this work is complete. Two repairs are still needed at the well house: the building needs a new roof, and a section of the fence around the well house has been damaged by a fallen tree. The Board has received one quote of \$4000 for a new metal roof, and is working to get two more quotes including one for a composition roof. McBride fence quoted the fence repair at \$1005.

Insurance

BBIC's insurance premiums significantly increased this year. The higher premium was paid to maintain coverage but the Board is investigating alternatives.

2016/17 Rate Structure

The following rates for 2016/17 were moved, seconded and unanimously approved: (1) Annual membership dues: \$100 (increased from \$80 in 2015/16 due to increase in cost for accounting and insurance); (2) Operating base fee \$188 (decreased from \$220 in 2015/16 due to using the Capital Reserve fund to pay for certain asset repairs expected in the coming year); and (3) Capital Reserve fee \$252 (increased from \$240 in 2015/16 due to updated estimates of expected replacement costs relating to the service life of the water system and assets). The total of all three fees remains the same at \$540.

Officers and Trustees

It was moved, seconded, and approved to accept the slate of officers and trustees as proposed by the Board. The 2016/17 Board of Trustees is as follows: Robin Charlwood, President; Gordy Frederickson, Vice-President; Gina Truesdell, Secretary; Linda Kemp, Treasurer; Jim Norman,

Trustee; Trisha Brigham, Trustee; John Barney, Trustee.

Other Business

- Robin proposed using committees to help spread the load of work and address special interests in the neighborhood. For example, an insurance committee will be formed to help research additional insurance options, and a neighborhood Emergency Preparedness Committee will help members address natural hazards and as a first step is preparing a workshop to take place in November 2016.
- It was unanimously accepted that a picnic become an event tied to the annual meeting, and the Board can fund the picnic as permitted in the bylaws.
- It was noted that beach fires should be put out with water not sand.
- The Board asked for volunteers to fix up the community bulletin board located at the bottom of the hill where Beach Drive meets Alder.
- Members were reminded to update directory information as needed.
- Members, guests and other residents were invited to a Community picnic after the meeting.

THE 2017 MEETING WILL CONVENE ON Saturday, August 19, 2017

Submitted by Gina Truesdell, Secretary