

BEVERLY BEACH IMPROVEMENT CLUB
Board of Trustees
Meeting Minutes of June 13, 2013

The meeting was called to order at 10:00 am at the home of Trustee Dianne Shiner.
Attendees: Board members Ron Buzard, Jim Lightner, Joel Wight, Linda Kemp, Fred Marshall, and Dianne Shiner; and BBIC members Robin Charlwood.

RATE RECOMMENDATION REPORT

Dianne Shiner prepared a draft of an evaluation report for the Annual Meeting based on decisions from the last meeting. She updated the budget comparison sheet inclusive of new financial information from Amber. The Board confirmed the intention to continue to update the sheet and include it in the mailing for the annual meeting. This may alter the current recommendations for rate increase to go to \$96 for member dues, and \$208 for water base assessment. The Board affirmed a recommendation to base future annual rates on the preceding year's expenses, and this will be included in the recommendations of the report. We also decided to use the actual number of members/users for the dividing of expenses, even though there are two who have not paid. We also decided to use the full asset inventory showing that we are not fully funding the replacement value in the Capital Reserve. With slight changes, the Board confirmed the document for distribution.

Leaks

We agreed to change the language about water shutoff from "absences of more than a week" to "absences of more than a few days".

Nominations

Those willing to serve as officers include: Joel Wight as President, Jean Summers as Vice-President, Dianne Shiner as Secretary, and Linda Kemp as Treasurer. These will be included on the annual meeting agenda for voice vote, along with Fred Marshall for a second term, and Robin Charlwood for a first term as Trustees. Ron Buzard will continue his term as Trustee.

Community Concerns

The ravine access is both overgrown and stairs are slick. Robin volunteered that he and Candy would work on cutting back overgrowth, and Dianne will work on the ivy both on the ravine and the Foliage access. Joel will talk with Jim and Robin to obtain roofing tile to be installed on the stairs. Robin will assess the need for additional handrails and also speak with Ryan.

A member has brought concern about ivy growing on the community property on the beach. Information about how property owners can best control ivy will be provided at the annual meeting by the County's noxious weed consultant. A volunteer work party will be recruited to tackle the beach ivy growth at the meeting.

Financial Review and 990

Joel will contact Maureen to see if she will be willing to review our yearend financial report in August, in time for the Annual Meeting. Dianne will contact Harlan Mason about completing 990 in the fall.

Annual Meeting Packet Mailing

The mailing work party will be on July 25, 10 am at Dianne's. Contents for duplication need to be completed by July 22. Contents include:

Agenda including Trustee nominees (Joel)

Labels and Water quality report (Ron)

Asset Inventory and Usage graph (David)

Recommendations, Budget comparison, duplication, stamps and envelopes (Dianne)

...Dianne Shiner, Secretary