

BEVERLY BEACH WATER DISTRICT MINUTES

FEBRUARY 20, 2019

IN ATTENDANCE: Board President Tim Gross, Board Members Leon Nelson, and Kendra Holloway. Guests: Ted LePine, Potential New Members: Asia Richardson and Emily Blume

The meeting was called to order by President Gross at 6:07 p.m.

PAST MEETING MINUTES:

Leon moved to approve the minutes of the January 16, 2019 meeting as written. The motion was seconded by Tim. In Favor: Tim, Leon, and Kendra. Opposed: None. The minutes were approved unanimously.

WATER OPERATOR'S REPORT:

Ted LePine gave the potential new members and overview on how the plant works and what the water is tested for. Ted reports both the plant and creek in excellent condition. There was one service blow up on Avery which the customer repaired. John Lynch asked Ted to transfer his bill to his realtor. This will be directed to Lurlyn. Ted will investigate what is needed to disconnect the second tank that is not in use. Ted is to take his certification test in the near future.

TREASURER'S REPORT:

The January 2019 financial reports were reviewed as well as a draft of the annual Independent Accountant's Review Report provided by Grimstad. The Board members on this report need to be updated before sending. Lurlyn to investigate the difference between the District Fund and the General Fund and whether the District Fund was intended as Reserves. Tracy Goudy is two months behind and should be sent a turn off notice.

OLD BUSINESS

Finesterre resident Susan Armstrong has again asked the Board to help recover the missing sign. Her grandfather made the sign in the 1930's and it is a sentimental item. Asia reported the sign was rotted and falling down and eventually disappeared. Asia will ask around the neighborhood if anyone has information on its whereabouts.

NEW BUSINESS

Kendra nominated and moved to accept Asia Richardson and Emily Blume as members to the Board of Commissioners. The motion was seconded by Tim and passed unanimously. Lurlyn to send email advising of the web address for members who may not be aware of the website.

NEXT AGENDA

Signature cards

Meeting adjourned at 7:05 PM

Signed and respectfully submitted


Kendra Holloway, February 20, 2019
