Orchard Beach Community Group - 25th Annual Meeting

The meeting was called to order at the fire hall on Orchard Beach Drive by President Richard Simpson at 1:00 p.m. on Sunday, September 13, 1998. Fourteen people signed the Meeting Roster.

The 1997 minutes were approved as read. The 1997-98 financial statement was approved as presented.

President Simpson reported that the water system has been regularly maintained and that the system is functioning well. Responding to a question, Simpson stated that he would continue to pay for the generator gasoline during the winter. It's not that expensive and it's just easier to do so when needed.

A brief discussion was held on late payment by one system user. A question arose about whether the house on lot B-1 was even being used. Simpson and Dick Johnson will look into the matter.

Discussion was held again on whether to install single shut-off valves throughout the system. It would be expensive. Single valve installations should be handled separately by the owner. Fixing leaks at each site is easy and inexpensive if done ourselves. It was believed to be a good idea to have "kits" of emergency hardware on hand for line leaks. It was moved, seconded and passed to have one or two repair hardware "kits" available. The property owner would be charged for the cost of the "kit" upon its use.

Members were reminded that it is important for President Simpson to know exactly where on each lot the water valve is located - especially if an owner lives elsewhere and there is an emergency. Each system user is asked to let him know soon.

The new Orchard Beach Community Group Directory should be in the mail within two weeks.

The 1998 -2000 elections resulted in the following:

President Richard Simpson
Vice-president Lyle Hasbrook
Sec-Treasurer Richard Johnson
Trustee Thomas Mullins

Discussion was held about whether it is necessary for the Group to meet every year. It was noted that officers are elected for two-year terms. It was moved, seconded and passed that business meetings will take place every two (2) years. Prior to and following the passage of this item, people said they still wanted to have an annual potluck. Dick and Jeanne Johnson requested that someone volunteer to host the potluck in 1999.

The meeting was adjourned at 1:40 p.m.

Respectfully submitted by

Richard Johnson Secretary-Treasurer

Orchard Beach Community Group

Richard Johnson, secretary-treasurer

Financial Report September 1, 1998 to August 31, 2000

Balances September 1, 19	98		
	Checking Savings Petty cash	\$4,454.99 3,478.46 .01	
		.01	\$ 7,933.46
Income			
	Water fees* Interest(checking)** Interest(savings)		
		107.10	\$13,453.40
Expenses			
	PUD #3	\$ 938.85	
	Davis Drilling*** Wash. Sec. of State	1,601.94	
	(filing fees) Mason Co. Treasurer	20.00	
	(water tests) Mason Co. Treasurer	252.00	
	(full property taxes) 142.28	
	U.S. Postmaster	155.75	
	Printing/supplies	179.14	
	Flowers: Mary Brown	39.92	
			(\$3,329.88)
Balances August 31, 2000			
	Checking Savings (6/30/00)	\$6,194.91 3,665.64	
	Petty cash	.01	
			\$9,860.56

^{*} Includes new hook up charges for lots A-20, B-11, B-12 and C-17.

There is only one outstanding balance. The trailer has been removed and the lot is currently for sale.

There are six (6) homes on the system which are not now being used and may not be billed for water this coming year.

^{**} Moved to a Small Business Account by Heritage Bank on March 1, 2000. This new kind of account does not pay interest.

^{***} Includes maintenance, repairs and the main line extension to lots B-11 and B-12.