

MINUTES OF SISTEENTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

The 16th annual meeting of the Orchard Beach Community Group was held July 1, 1989, at the Orchard Beach Road Fire Stationhouse, with the president, Arnold Bekken, calling the meeting to order.

Those present: Arnold and Elaine Bekken, Floyd and Esther Roll, Pearl Johnson, Myrtabelle Andrus, Sandy Molzan, June and Casey Krise, Ann McLean and Oral Thompson, Vern Smith, LeRoy and Mardelle Brown, Carroll Dobransky, and Miriam Breidenstein.

The minutes were read and approved as read.

The financial report was given by Miriam Breidenstein, Sec.-Treasurer. with explanations of the income and expenditures of the year. The major expense was the cost of the new well, adjacent to the old well, in January of 1989, costing a total of \$8918.52. The cost over-run was due mainly to the depth of digging needed, and the expenses of permits, soil analysis, inspections, and increased costs of labor and materials. The Breidensteins loaned to the Group, \$2000.00, to cover the increased costs. At Miriam Breidenstein's request, this loan will be repaid over a 4 year period with no interest charged. Payments of \$500.00 will be made each January for 4 years.

The checking account balance is \$925.30. The Savings account balance is \$1070.93. Petty cash on hand is \$17.32.

(Copies of financial report available upon request. Send SSEA to MB)

OLD BUSINESS - The continuing problem of aggressive dogs and the two rusting, non-working trucks was again discussed. Correspondence to and from the Humane Society and Sheriff's office were read. Signatures were obtained to accompany a letter to the County Commissioners, explaining the problem, and asking for assistance and advice. This letter will be hand-delivered to the next Commissioners' meeting by Ms. McLean.

NEW BUSINESS - The new well was discussed. The improvement in water pressure was noted and the lowered monthly P.U.D. costs, due to the lessening of power usage. Looking to the future -- the need for "Water Rights" was introduced. Arnold Bekken will make application for "Water Rights" to protect the source of the well water from potential encroachment. The last "Water Right" was in 1952, for the old well. Also the future need for a storage tank and piping (which must be 8" in diameter rather than the present 4" for cabin usage) for fire hydrants and supply. This will cost in the neighborhood of \$10,000.00, which is not in our budget at this time. Oral Thompson brought up the need for cut-offs along the water system, so when leaks occur, they can be identified, controlled, and repaired more effectively. This will be investigated and cost estimates requested from the local plumber-well digger. Mr. Dombransky suggested that owners of unimproved lots be billed for access fees. Discussion followed. There are 66 parcels of land on Orchard Beach, owned by 47 individuals. There are 10 private wells in the group, and 30 households are currently on the water system, leaving 7 unimproved lots with no access. Any owners wishing access to the community well system, may so request for current or future use or to improve the salability of the lot. Payment of \$200 will provide access to a specific lot, and water-use fees will be charged when use begins. It was moved and seconded, in order to build up a needed fund, to increase the annual water fee to \$75.00 per year for those on the community water system, and a \$5.00 per month "Late Charge added after Nov 1st.

over

An explanation of water costs followed;

\$ 200.00 Access to the system. This is the connection at the road, which must be done by a professional contractor or plumber, ordered and paid for by the Secretary. This fee is paid in advance of service.

\$ 60.00 This is the initial hook-up fee, payable in advance.

\$ 75.00 or 1/12 of that fee per month of use prior to October each year. This is when uses starts in summer for instance... There is also an added \$5.00 per month

'late charge' for unpaid fees after Nov. of each year. Water fee bill are paid from October to October each year. Statements are sent each year with the minutes of the annual meetings. Those who have private wells are not billed for the community water use.

The problem of youngsters, and others, with 3 and 4-wheel ATV's (All Terrain Vehicles) riding the roads and on the beach was discussed. These ATV's are very damaging to the clam bed at low tides. Those present with family members owning ATV's promised to caution their riders. Note - After the meeting, the aforementioned youngsters were met on the road by Mr. Bekken, and asked NOT to go on the beaches. Letters of caution will be sent to known parents/grandparents if this situation reoccurs.

Ms. Krise stated that the School bus to the local elementary school no longer comes to the 'T' of Orchard Beach Road, causing the small children to have to walk an extra $\frac{1}{2}$ mile to the bus stop. A letter will be written to the School Board explaining the problem, and requesting service again to the former bus stop.

The subject of apparently abandoned trailers on the land adjoining Orchard Beach was brought up. This will be checked in to, and see what can be done. There have been reports of vandalism and thefts to some of the cabins. It is suggested that owners not leave valuables at unoccupied cabins, and we should watch for each other and report strangers and unusual activities in the area.

There being no further business, the meeting was adjourned. Mr. Bekken gave thanks to Oral Thompson and Miriam Breidenstein for their help towards the new well. Thanks accepted.

Respectfully Submitted

Miriam E. Breidenstein

Miriam E. Breidenstein, Sec- Treas.

Addendum:

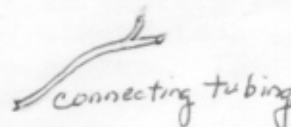
Copies of the By-Laws, Address Lists and/or financial report are available upon request. Please send stamped, self-addresses envelope to Miriam.

For Sale from the Storage Shed;

Fireplace - \$50.00, never used, not suitable for family with small children. will need chimneys and base,

4-burner apt-size propane stove, and propane tank. \$25.00

Call or see Miriam. Checks to Community Group.



ORCHARD BEACH COMMUNITY GROUP -FINANCIAL REPORT July 1, 1989

Checking account balance July 1, 1988 \$4,582.16
 (balance listed in minutes-\$4,564.94 - did not include
 interest, which was reported after the meeting)
 Savings account, Women's Auxillary 1,030.94

INCOME July 1988 through June 1989

Water fees/assessments	\$ 4621.19
Bank interest	173.20
does not include June interest	
Private loan to Group	2000.00
TOTAL	\$6794.39

EXPENSES July 1988 through June 1989

Well repairs, include new pump	\$ 738.94
Water analysis	182.00
PUD # 3	407.95
Taxes	26.28
NEW WELL	
Digging, permits, EPA inspection	\$4444.05
New pump, labor etc	\$4474.47
Misc. Printing, stamps, rent,	8918.52
petty cash,	177.56
TOTAL	\$ 10,451.25

Balance in checkbook June 18, 1989	\$925.30
Balance in Savings account	
Petty cash on hand	17.32

Additional information

Average monthly PUD before new well	\$ 39.43
Average monthly PUD after repairs and new well installed	33.90

Respectfully submitted

Miriam E Breidenstein
 Miriam E Breidenstein, Sec.