

MINUTES OF THE TENTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

The 10th annual meeting of the Orchard Beach Community Group was held July 3, 1983, at the fire station on Orchard Beach Drive, with the president, Eric Hawkins, calling the meeting to order. Vice President

Those present: Miriam & George Breidenstein, Glen & Virginia Emery, Edyth Russell, Howard & Toodie Thompson, Andy & Myrtabelle Andrus, Laurie Luoma, Burt Gravelle, Arnold & Elaine Bekken, Charlotte & Vern Smith, Bruce & Madeline Williams, Floyd Roll, Orv Stevenson, Pearl Johnson, Lyle McDonald, Eric & Marolyn Hawkins, Sandy Molzan, Dorothy Ahrens

The minutes of the previous meeting were read and approved.

Respectfully submitted,

A financial report of the past year (1982-1983) was recapped, citing expenses, deposits and interest. The Group's bank account at Heritage Federal in Shelton shows a balance of \$2,268.87 as of 6-11-83. The report was approved as read. The women's auxiliary account at Heritage Federal shows a balance of \$521.63 according to Babe Andrus and Pearl Johnson.

Vice-president Andy Andrus gave a report on the just completed new water system. All lots and houses of those members paying the \$200.00 per lot assessment have been hooked up except those with water pipe leaks to their cabins. Membership was particularly pleased to learn the cost of the new system did not dip into the Group's bank funds.

Old Business: For the record, future hook ups to the new water system will cost \$200.00 plus 18% annual interest, as well as cost of materials and labor.

New Business: Discussion was held on buying a one acre lot behind Block B for a future well site. Even though our present water system is adequate, if more members move to the beach as a permanent residence, or more lots are developed, an additional well would be needed. A motion was made, seconded and passed for the new board members to act as a committee to look into purchasing a site, and report back to the group at the next annual meeting.

A motion was made to compensate Andy Andrus, Howard Thompson and Orville Stevenson for their time and work putting in the new water system. The motion was second and passed. All three said thank you, but declined to accept any money.

A motion was made, seconded and passed to send a letter to Jack Elliott, thanking him for his work putting in the new water system. Andy indicated Jack and his crew worked many more hours than they actually charged our Group.

A discussion was held on collection of payment of late water fees. Future officers are to establish a policy to determine best and legal ways to collect. A-water shut off, B-lein on property, C-garnishment of wages. The Board has 60 days to consider method of collecting. A motion was made, seconded and passed.

Election of officers was held and the following were elected:

LYLE MCDONALD - President

FLOYD ROLL - Vice President

SANDY MOLZAN - Secretary/Treasurer

DR. GRAVELLE - Trustee

Eric Hawkins thanked all officers and workers for their efforts this past year. The new president, Lyle McDonald, adjourned the meeting.

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Respectfully submitted,

*Sandy Molzan*  
Sandy Molzan, Secretary  
Orchard Beach Community Group

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