

MINUTES OF THE TWELFTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

The 12th annual meeting of the Orchard Beach Community Group was held July 6, 1985, at the fire station on Orchard Beach Drive, with the president, Miriam Breidenstein, calling the meeting to order.

Those present: MyrtaBelle & Andy Andrus, Geri & Bob Holter, Bruce & Madeline Williams, Miriam & George Breidenstein, Oril & Anne Thompson, Cliff & Bonnie Harris, Floyd & Esther Roll, Richard Simpson, Arnold Bekken, Dorothy Ahrens, Vern Smith, Pearl Johnson, Bob & Linda McCallum, Eric Hawkins, Sandy Molzan, Jim Clement, Pat Porter, Pat Luoma.

The minutes of the previous meeting were read and approved.

A financial report of the past year (1984-1985) was recapped, citing expenses, deposits and interest. The Group's bank account at Heritage Federal in Shelton shows a balance of \$3,782.00 as of 7-1-85.

The Women's Auxiliary bank account shows a balance of \$592.39. Pearl Johnson or Miriam Breidenstein may be contacted to answer any questions regarding this account.

OLD BUSINESS: Discussion was held regarding the construction of a storage shed on the fire station property to enable the Group to store chairs and tables for meetings, rummage sales, pot luck meals, etc. A letter will be sent to the Commissioners to see if a shed type cabinet can be attached to the station. If not, a motion was made, seconded and passed to buy a metal storage shed and put it together on 2x6 treated decking. The cost of the shed will be left to the discretion of the officers. A motion was made, seconded and passed to spend money from the Group's account for the shed and decking materials. The table and chairs, which will be purchased after the shed is built, will be paid from the Women's Auxiliary account.

Mrs. Ahrens' attorney advised that a vote from the Group was all that was necessary to permit the lot north of her, which she owns, to be hooked up to the community water system. The membership had approved the hook up at our established fees at last year's meeting. President Breidenstein will send a formal letter stating the above information to Mrs. Ahrens to show to potential buyers.

During the past year letters have been sent to the Mason County Health Department and Preview Realty regarding the garbage and septic tank problem at the vacant house on Block b, Lot 9. To date nothing has been done. The President will send another letter to the Health Department explaining our complaints. Because of the present state, the water supply to said lot will be disconnected and capped. The water will not be turned on until fees to the Community Group have been paid and the septic tank pumped. Mr. Andrus will work with the Health Department on the above.

NEW BUSINESS: The water line is broken between lots A-2 and A-3. A motion was made, seconded and passed to have Andy Andrus ask Jack Elliott (who put in our water system) to repair the damage. The bill will be sent to Danny McKenney who is believed to be responsible.

Mr. Chuck Rowland, one of our Fire Commissioners, advised there is an opening on the commission and it would be a good idea to have an Orchard

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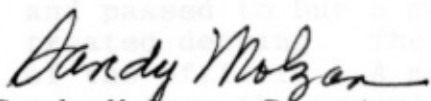
Beach resident fill the vacancy, as we should have a voice in decisions and improvements in our District. Bob Holter offered to represent our Group at the monthly meeting, Monday, July 8th. Mr. Rowland answered questions regarding fire department procedures, and membership agreed they have done a good job. A representative from our station would pull all the stations in our district closer together.

Pat Luoma mentioned three fires had been caused by younger children setting off fireworks on July 4th and 5th. It was urged that all property owners inform their guests to be more responsible and considerate when staying at Orchard Beach. Next year volunteers will be recruited for evening patrol on the Fourth of July weekend to forestall any fire danger.

Linda McCollum asked that the annual rummage sale be revived. A sale was scheduled for August 24th and 25th. There will be a pot luck Saturday night at 5 P.M.

A motion was made, seconded and passed to send an address list of property owners and a copy of by-laws and amendments to all membership, along with the meeting minutes.

Respectfully submitted,



Sandy Molzan, Secretary
Orchard Beach Community Group