

MINUTES OF THE ELEVENTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

The 11th annual meeting of the Orchard Beach Community Group was held June 23, 1984, at the fire station on Orchard Beach Drive, with the Vice-President, Floyd Roll, calling the meeting to order.

Those present: MyrtaBelle & Andy Andrus, Bob & Linda McCallum, Floyd & Esther Roll, Arnold Bekken, Bonnie & Clifford Harris, Miriam & George Breidensten, Pearl Johnson, Otto & Lee Freist, Howard & Toodie Thompson, Dorothy Ahrens, Vern & Charlotte Smith, O. E. Stevenson, Leslie & Dick Simpson, Sandy Molzan

The minutes of the previous meeting were read and approved with one following correction. Future hook ups to the water system also have a \$60.00 hook up fee.

A financial report of the past year (1983-1984) was recapped, citing expenses, deposits and interest. The Group's bank account at Heritage Federal in Shelton shows a balance of \$2,913.60 as of 6-20-84.

OLD BUSINESS: Last years officers looked into the purchase of a one acre lot behind Block B for a future well site. The new owner, Otto Freist, advised he is in the process of developing the property and doubted there would be room available to put in a well. However, after he is through building, the request will be reviewed again.

Last years officers determined the best way to collect payment on late water fees was to place a lein on the property after notification to owner by a certified letter.

NEW BUSINESS: A discussion was held regarding the Women's Auxiliary money. It is to be used for improvements at the fire station. There is a need for chairs and a table but there is a storage problem. The Breidensteins have offered space directly behind the station to build a storage shed. As there is not enough money for chairs, table and a storage shed, no decision was made to make any purchases at this time. The auxiliary account shows a balance of \$574.83.

A motion was made to eliminate the 18% interest fee on future water hook ups. After much discussion it was determined unfair to future new owners and a bookkeeping headache. The motion was seconded and passed.

A motion was made to require an approved contractor when a lot is hooked up to the water system. The motion was seconded and passed.

Howard Thompson advised Fire Station #1 in Grapeview has a new pumper truck. Our station on Orchard Beach Drive may receive a larger engine.

\$100.00 was authorized to spend for crushed rock around the fire station area. During the year county road crews had left mud ruts in the area and the fire engine could have been bogged down in the turn around areas. Andy Andrus is in charge of the project. (Note: 6/27/84 actual cost \$50.00)

ELEVENTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

Mrs. Ahrens (A-1) may sell her lot on the north side of her property. She has asked if that lot (which is not part of Orchard Beach Community Group) could be hooked up to our water system. The officers and Mrs. Ahren's attorney are to determine if this is legal. If so, the membership approved the water hook up to the lot at our established fees.

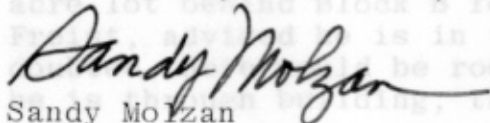
A motion was made to extend the officers terms to a two year period in the future. The motion was seconded and passed.

Election of officers was held and the following were elected:

PRESIDENT	Miriam Breidenstein
VICE PRESIDENT:	Clifford Harris
SECRETARY/TREASURER:	Sandy Molzan
TRUSTEE:	Andy Andrus

(Note: Floyd Roll has agreed to take the water bacteriological analysis into Shelton again this year.)

Respectfully submitted,



Sandy Molzan

Secretary, Orchard Beach Community Group

NEW BUSINESS: A discussion was held regarding the Women's Auxiliary money. It is to be used for improvements at the fire station. There is a need for chairs and a table but there is a storage problem. The Breidensteins have offered space directly behind the station to build a storage shed. As there is not enough money for chairs, table and a storage shed, no decision was made to make any purchases at this time. The auxiliary account shows a balance of \$374.83.

A motion was made to eliminate the 18% interest fee on future water hook ups. After much discussion it was determined unfair to future new owners and a bookkeeping headache. The motion was seconded and passed.

A motion was made to require an approved contractor when a lot is hooked up to the water system. The motion was seconded and passed.

Howard Thompson advised Fire Station #1 in Grapeview has a new pumper truck. Our station on Orchard Beach Drive may receive a larger engine.

\$100.00 was authorized to spend for crushed rock around the fire station area. During the year county road crews had left mud ruts in the area and the fire engine could have been bogged down in the turn around areas. Andy Andrus is in charge of the project. (Note: 6/27/84 actual cost \$50.00)