

MINUTES OF FIFTEENTH ANNUAL MEETING - ORCHARD BEACH COMMUNITY GROUP

The 15th annual meeting of the Orchard Beach Community Group was held July 3, 1988, at Miriam and George Breidenstein's cabin, with the president, Miriam Breidenstein, calling the meeting to order.

Those present: Pat Porter, Bruce & Madeline Williams, Oral Thompson, Myrtabelle Andrus, Bob & Barb Thomas, Arnold Bekken, Sandy Molzan, George & Miriam Breidenstein, Vern Smith

The minutes of the previous meeting were read and approved.

A financial report for the past year (1987-1988) was recapped, citing expenses, deposits and interest. The group's bank account at Heritage Federal Savings in Shelton shows a balance of \$4,564.94 as of 7-1-88. The Women's Auxiliary account shows a balance of \$1,030.74 as of 6-30-88.

OLD BUSINESS: Arnold Bekken advised there is not enough community interest to put up an Orchard Beach Community sign at any intersection. Each owner should take care of his own name sign if he wants one.

Arnold Bekken also advised there is sufficient property at well site to drill a new well and use the old well as a back up. The present well cannot be drilled any deeper due to the casing. We will possibly need another storage tank.

NEW BUSINESS: A motion was made and passed to improve the water system. A motion was also made and passed to have the executive committee get bids on having a new well drilled and GET THE JOB DONE! The new well cost is not to exceed \$6,000. A motion was also made and passed on the following:

- A - To raise annual dues for those on the community water system to \$50.00 annually
- B - To assess those on the community water system \$100.00 to improve water system
- C - To assess those not on the community water system \$50.00 to improve water system

People on well are urged to shut off water when leaving homes/cabins for any length of time.

Oral Thompson will take care of the annual testing of the water with Mason County Health Dept. Thanks to Floyd Roll for handling that duty for many years.

Arnold Bekken will either haul away or contact a wrecking yard to dispose of old water tanks.

Discussion was held on cleaning up the neighborhood and owner's dogs who intimidate the residents. A letter will be written to past resident, Bob Holter, Sheriff of Mason County, to see what can be done about the problems.

Election of officers was held. Elected officials for the next two years are:

President:	Arnold Bekken
Vice President:	Oral Thompson
Secretary/Treasurer:	Miriam Breidenstein
Trustee:	Myrtabelle Andrus

Respectfully submitted, Sandy Molzan, Past Secretary,
Orchard Beach Community Group

Sandy Molzan

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	8918.52
Misc. Printing, stamps, rent,	
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.

read c 1988 minutes @ 1989 meeting