

September 28, 2002

Orchard Beach Community Group 26th Annual Meeting

The meeting was called to order at approximately 2:15 p.m. on Sunday, September 28, 2002. Eleven people signed the Meeting Roster.

The 1998 minutes were approved as read.

The 2000-2002 financial statement was approved as presented.

Well system and maintenance report reviewed and approved

Reported by President Dick Simpson water line broken and repaired.

Bladder faulty, replaced with new bladder.

Election of Officers 2002

President: Dick Simpson

Vice President: Lyle Hasbrook

Secretary / Treasurer: Ella Mullins

Trustee: Tom Mullins

1. Motioned, seconded and unanimously approved

Water shut off valve installed or closed off for all non-paying or delinquent properties

Delinquent is considered past due by 6 months.

Notification posted at the property and registered mail notification sent.

All back owed monies paid in full to have service resumed

2. Motioned, seconded and unanimously approved

Officers are exempt from annual water fees

3. Motioned, seconded and unanimously approved

Water fee increase to \$120.00 per year

4. Motioned seconded and unanimously approved

Mike Davis of Davis Drilling Inc. will perform and submit water samples as prescribed by the State of Washington.

Cost: \$25.00 for collecting sample and \$18.00 fee for the test X 7annual tests =

Approx. \$301.00 Additional samples required by the State may apply.

Notification of test results and dated submitted will be sent to Tom Mullins

Trustee for monitoring.

5. Motioned, seconded and unanimously approved.

Purchase a new electric start generator and sell or trade in existing pull start version.

6. Motioned, seconded and unanimously approved

Install a new shut off valve at the south end of the line.

7. Motioned, seconded and unanimously approved

Annual meeting with pot-luck on the last Saturday of September

ORCHARD BEACH COMMUNITY GROUP

Notes, Open Discussions and Explanation of Changes

Upon reviewing the original bylaws that stated all properties with hooked up access are subject to pay annual fees for that access, it appeared that a few properties differed paying because they seldom or never used their property. The problem that exist with that thinking is in the event of a system break down or major repair they will not have contributed to the cost incurred by the rest of us to pay for any repairs required. It was decided that if they opt not to pay we would disconnect or disable their supply. See item #1 of meeting notes.

Water fee increase; See item #3, from an annual of \$85.00 to \$120.00 was deemed necessary due to number of factors:

1. We incurred 3 water breaks this year that required fixing.
2. A water bladder failed and needed to be replaced. The system has 6 tanks and were all installed at the same time so additional replacements may be upcoming.
3. Dick Simpson, who we all have been so dependant upon to check and maintain the system, personal life has changed making him unavailable as he and his wife Leslie have winter travel plans. (See item # 4) Mike Davis, who is the most familiar with our system, has agreed to take the samples for testing at the fees described. All parties in attendance believed this rate to be more that f
4. It was discovered that a few properties share a common valve, effecting water pressure. Individual valves will be installed at the source if agreed to by the officers. Owners would have to pay if additional work past the source was required.
5. The generator in the pump house is pull start and can be difficult to get started. A new generator with an electric start would make getting the system up quicker and allow any available resident the capability to restore the system. A few volunteers came forward and agreed to learn the procedure. Keys will be supplied. Thanks!

Diane Wahl has volunteered to update the new directory and will be sent out soon.

Annual meeting was reinstated vs. biannual. Please mark you calendars (Note 7)

Note: The attendance this year was very disappointing with 11 people signing in and that included the officers. **It is imperative that more people take an interest in our water system.** Many out side water management groups have inquired about taking over our system. The common cost to relinquish the system to them or the county would be about \$40.00 a month. I hope I am speaking for all of us, we do not want to be forced into that option.