

MINUTES OF ORCHARD BEACH COMMUNITY GROUP - JULY 11, 1982

As required by a motion passed at the May 22, 1982 annual meeting, a special meeting of the Orchard Beach Community Group, to resolve the replacement of the rapidly deteriorating water system, was held on July 11, 1982, at the fire station on Orchard Beach Drive, with the president, Eric Hawkins, calling the meeting to order. The minutes of the previous meeting were read, corrected and approved. Those present:

Mr. & Mrs. Andrus	LaVonne Smith	Leslie Thompson
Floyd & Esther Roll	John & Edyth Russell	Arnold & Elaine Bekken
Sandy Molzan	Eric & Marolyn Hawkins	Orv Stevenson
Pat Porter	Laurie & Pat Luoma	Bonnie & Cliff Harris
Mariam & Geo. Breidenstein	Bob & Linda McCallum	Mrs. Ahrens
Howard & Toodie Thompson		

A discussion was held on costs for replacement of the water system. It was determined the new system would cost between \$9,000 and \$10,000 for materials, rental equipment, labor, taxes, etc.

There are 50 lots on the well system with 34 being serviced. A closed ballot was held and passed 100% to assess each lot on the system a mandatory \$200.00 for hook up (or potential hook up) per household or lot, with special circumstances to be ruled on by the Board. Lots with their own well will have option to hook up to the system at a later date. An employee with the Mason County P.U.D. has suggested we may also want to put power and phone lines underground with the plastic water lines. Eric Hawkins and Andy Andrus will check into the cost/rebates with the P.U.D. Any cost underage will be rebated as the committee designates - either to lot owners or the community group's bank account. Any cost overage to be pro-rated to owners accordingly. Any questions may be directed to Eric Hawkins (Seattle phone 322-3880) or Andy Andrus (Grapeview 426-3689)

New Business: The community group's savings bank, Heritage Federal Savings in Shelton, now offers their customers a checking/savings account with 5½% interest with a minimum \$200.00 balance. This would permit the secretary/treasurer to write checks against the group's account rather than using her personal account and being reimbursed later. It was moved, seconded and approved to change the account to a checking/savings plan.

Howard Thompson advises there must be a volunteer fireman available to open and close the fire station for meetings or other functions. If a fireman is not available from our group, then we can hire one at \$5.00 an hour from the district.

There being no further business, a motion was made, seconded, and carried to adjourn.

Respectfully submitted,


Sandy Molzan
Secretary/Treasurer