

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

The Annual Meeting was held Sunday, June 30th. 1974, with 22 members present, Mr. D. Browne presiding.

The minutes of the previous meeting were read, approved by Mr. K. Gregg, seconded by B. Lowe.

ELECTION OF OFFICERS:

Mr. B. LOWE - PRESIDENT, elected by acclamation.
MR. NIGHTINGALE - 1st VICE-PRESIDENT, nominated by Mr. D. Browne, seconded by Mr. R. Tully.
MR. K. GREGG - 2nd. VICE-PRESIDENT, carried unanimously.
MRS. TRUDY GRENERA - SEC.-TREAS., VOLUNTARY

ROADS AND BEACH PATH:

Further to the discussions at last year's meeting regarding the installation of speed-bumps, Mr. Gilbert reported that such bumps cannot legally be installed in Washington State by anyone on private property. Mr. Poirier gave his decision that the roads were still in fairly good shape, but strongly advised a coat of tar and gravel to maintain the condition. However, as the beach path had collapsed during the winter, and its repair was of prime importance, the question of funds being available for both projects was raised. After considerable discussion, Mr. Landall moved that:

AN EXTRA ASSESSMENT OF \$10.00 BE LEVIED ON EACH HOME-OWNER IN THE LOWER AREA, BOTH FOR 1974 & 1975, THUS SUPPLYING NECESSARY FUNDS, AND THE START OF A RESERVE FOR EXPENSES OF THIS NATURE AS THEY ARISE. Seconded: Mr. Pallot.

A proposal was made from the grass that whatever funds were left after the repair of the pathway be used on the roads, and this was agreed to by all. It was also decided that as Mr. Poirier was well informed as to the condition of the roads etc., & had offered to stand again as chairman of the Road Committee, he be given full authority to use whatever funds were available, as he deemed necessary. Mr. McClintock relayed his offer to organise path-repair on Monday, July 1st., and Mr. Tully moved that:

MR. MCCINTOCK BE APPOINTED HEAD OF A COMMITTEE TO PURCHASE NECESSARY MATERIAL ETC. FOR THE PATH-REPAIR.

Seconded: Mr. Gregg. It was agreed by all that the bank account have a minimum balance of \$150.00 if possible.

DUES COLLECTION

Mr. K. Gregg, Mr. D. Browne, and Mrs. Grenera volunteered their time for the collecting of dues, at which time a copy of the minutes of the meeting would be distributed to each home to explain the need for the extra \$10.00 assessment, and to acquaint people as to how their money was actually used.

BEACH COMMITTEE.

Mr. K. Gregg accepted nomination to the beach committee on the condition that either Mr. Overton or Mr. Hourston remain in office for one more year to preserve some sort of continuity. Mr. Tully moved that:

\$50.00 BE SET ASIDE TO BE USED BY THE BEACH COMMITTEE FOR REPAIRS TO RAFT ETC. Seconded: Mr. D. Browne.

Mr. Lowe's offer to have signs made for the pathway to the beach was gratefully accepted, and Mr. Landall offered to get proper legal phrasing for the signs, which would relieve us of liability should someone suffer injury when using the path.

BINGO

Date set for the Bingo game was Saturday, July 20th., and it was decided to have a pot-luck supper prior to the game. Mrs. Henderson and Mrs. Lowe will be organising the picnic, and Mrs. Tully and Mrs. Poirier offered to look after prizes etc. for the bingo.

Mr. D. Browne moved that: THE MEETING BE ADJOURNED,
Seconded by Mrs. Henderson. Carried.