

**CRYSTAL WATER BEACH
COMMUNITY ASSOCIATION**

ANNUAL GENERAL MEETING - JUNE 30, 1996

The meeting was called to order by President Allan Buium at 11:10 am.

1. The proposed agenda was presented and amended. M: Karl Gregg, S: Ellen. Gregg that the amended agenda be approved. Carried.
2. M: Phil King, S: Rod Hourston that the minutes be adopted as circulated in July 1995. Carried.
3. President's opening remarks.

Welcome to new members of the community:

- Jeff & Linda Hamalainen - Robert Dr.
- Tracy & Kevin Thompson - Crystal Beach Rd.
- Ed McNeilly - Saturna Pl E.
- Linda & Martin Kyle - Crystal Beach Rd.

Report on the Pt. Roberts Taxpayers Association -

- a. letters written re: the new garbage rates and need for recycling.
- b. 911 emergency number now has call trace.
- c. Roosevelt Dr. will remain closed, despite all efforts to get it reopened.
- d. the emergency/medical problem has been solved.

4. Financial Statement: (Canadian funds)

Balance fwd.		\$8132.94
Income:		
Dues	\$1827.11	
Pt Robert Taxpayers	348.00	
Interest	18.63	
Bluff Party	<u>150.80</u>	
	\$2344.54	+ <u>\$2344.54</u>
		\$10,477.48
Expenses:		
Pt Robert Taxpayers	\$ 348.00	
Bluff Party	\$ 104.26	
Drains	\$ 99.38	
Stairs	\$3938.76	
Tideland Taxes	\$ 225.71	
Trinity Church	<u>\$ 500.00</u>	
	\$5216.11	- <u>\$5216.11</u>
	BALANCE	<u>\$5261.37</u>

M: Mike Speer, S: Don Rathborne that the Financial Statement be accepted as presented. Carried.

Road signs - for Sylvia Dr., Robert Dr and Holiday Lane. Volunteers are needed to make signs. Other possible signs - Children Playing: Speed Limit - 30 Km south of Waters Rd.

DUES - M: Jack Jones; S: Mike Delf that dues for 1996 - 1997 be \$31.00. (\$25.00 for CWB and \$6.00 for Pt Robert Taxpayers Assoc). **Amendment** M: Dermot McInnes; S: John Milroy that the dues be **\$40.00 CDN funds** (\$34.00 for CWB and \$6.00 for Taxpayers Assoc).

Carried

7. **Liability** - Jack Jones reminded us that all cottage owners should carry extra liability insurance to cover the common area bluff and roads.

8. **Covenant** -

- a. Colin Cowx did some research into this topic and he found that it is the responsibility of all property owners to follow this document.
- b. Directors are volunteers and are not responsible for enforcing the covenant. They can only inform property owners of its contents.
- c. Incorporation - we have sent in our application to Washington State to be registered as a Nonprofit Association.

9. **Newsletter** - we are planning to put out a newsletter for property owner to include a history of CWB, a copy of the covenant and a list of local rules i.e.. dogs, fires, parking . These rules should be posted in every cabin so guests are aware of them.

10. Cam Scott is stepping down after many years on the board. Thanks to Cam for all his hard work . Ross Grierson was elected to the board by acclamation.

11. **Picnic** - Sat. August 3 at 5:00 pm. Bring your dinner plus a dessert for the potluck Dessert table. Bingo will follow. Each family is asked to donate a prize (\$5.00 value) for bingo. If you want your table picked up, please have it by the side of the road by 3 pm.

Sand castle competition will take place on Sunday July 28 at 10:00 am.

12. The Board of Directors for 1996 - 1997 are:

DON RATHBORNE - Chairman
MIKE SPEER - Director
JIM McGIVERN - Director
NANCY POIRIER - Director
ROSS GRIERSON - Director
ALAN BUTUM - Past Chairman
BARB AVEN - Sec/Treas

A very special thanks goes out to Allan Buium for all the time and effort he has put in as Chairman of our association over the past three years.

5. Reminders:

- a. Dogs - to be leashed on the beach from 11:00 am - 5:00 pm. Owners - **PLEASE CLEANUP AFTER YOUR DOG.**
- b. Fires - **NO FIRES ALLOWED ON THE BEACH** by order of the Pt Robert Fire Dept.
- c. Traffic and Parking - **PLEASE DRIVE SLOWLY ON ALL ROADS** (especially Crystal Beach Rd.) as there are many children in the area.
Jim McGivern asked the Fire Dept. to bring its large fire truck onto our private roads and they made the following recommendations:
 1. **No Parking on Crystal Beach Rd. within 50' of the corner with Holiday Lane.**
 2. **No Parking on Holiday lane**
 3. **On all other roads, cars should be parked well off the road so the fire truck and other emergency vehicles can get through.**
- d. Vandalism - watch out for vandalism on common property and around the cabins.
- e. Bluff - **DO NOT THROW VEGETATION OR OTHER GARBAGE OVER THE CLIFF.**
- f. There will not be garbage cans on the beach this summer. Everyone please help keep the beach clean by bringing up their own garbage.

6. Projects -

- a. Drainage - Drain problem in front of the east walkway was corrected in April. Thanks to Jim McGivern, Neal and Peter Aven, Brad Friesen, Chris Knight and others.
Work party - Sat. July 20 at 10:00 am to work on the following projects:
 1. east bluff area - drainage improvement
 2. Sylvia Dr. - pot hole repair
 3. West side drains - roto rooter.
 4. CWB Rd drains at Waters Rd.
 5. West Walkway - ruts to be filled
 6. raft storage area - to be cleared and constructed
 7. No parking signs - installed

Colin Cowx offered to do some surveying to help find the low and high spots to assist with drainage problems.

M: Jack Jones; S: Peg Viner that the proposed budget of \$2310.00 be approved for above projects and other expenses for the following year. Carried

- b. Stairs - The new stairs were completed this spring. Thanks to all who helped remove the old stairs.
- c. Trees - Jim McGivern has offered help anyone who may want trees trimmed or removed.
- d. Other - Raft - there will be a work party right after the meeting to get the raft into the water.

Beach path to sandbar - everyone is asked to help clear the path by removing a couple of rocks each time they go out to the sandbar.

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

FINANCIAL STATEMENT AS OF JUNE 30, 1996

Balance fwd: \$8,132.94

Income:

Dues	\$1,827.11	
Pt Roberts Taxpayers	\$348.00	
Interest	\$18.63	
Bluff Party	\$150.80	
	<u>\$2,344.54</u>	\$2,344.54
		\$10,477.48

Expenses:

Pt. Roberts Taxpayers	\$348.00	
Bluff Party	\$104.26	
Drains	\$99.38	
Stairs - \$2835.00 US	\$3,938.76	
Tidelands Taxes - 1994,1995	\$225.71	
Trinity Church	\$500.00	
	<u>\$5,216.11</u>	(\$5,216.11)

\$5,261.37 BALANCE

CRYSTAL WATER BEACH BUGET FOR 1996 -1997

INCOME :

Dues	\$1,575.00	\$1,575.00
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EXPENSES:

Roads	\$200.00	
Drains	\$2,000.00	
Tideland taxes	\$110.00	
	<u>\$2,310.00</u>	\$2,310.00
		(\$735.00)