

# Crystal Water Beach Community Association

## Minutes of Annual General Meeting

July 8, 2000

Called to order @ 11:16am. Weather was sunny & warm.

### 1) Opening remarks by the President:

Fred Culbert apologized with respect to the cutting of trees on the bluff. In October 2000 replanting will take place. Other board members will not be involved. Cost will be borne by Fred.

### 2) Adoption of Minutes of 1999 AGM:

Moved by Greg Sambrook seconded by Dr. Tully, that the minutes of the previous meeting be adopted as circulated. Carried.

### 3) Community Reminders: (as circulated for residents and their guests.)

- **Dogs:** If on the Beach, dogs are to be leashed, between the hours of 11:00am to 5:00pm. Owners are also requested to please pick up after their pets.
- **Fires:** NO FIRES PERMITTED ON THE BEACH AT ANYTIME - by Order of the Point Roberts Fire Department. Fires on individuals' private property must comply with Fire Department regulations. Permits may be required. Members are encouraged to check with PRFD.
- **Roads:** Residents and their guests should be aware of the large group of children in our community, and should ensure that driving speeds are at or less than playground speed. *Members should think about Road Safety - Educate their children of the dangers of playing on the roads, caution guests of the number of children at play in our community, and to please watch their speed.*
- **Parking:** To ensure free access by Emergency vehicles, property owners & their guests must park off the roadways. This is particularly important on the narrow community-owned roads (Crystal Drive, Holiday Lane, Sylvia Drive, Roberts Drive and easements to the bluff).
- **Power Equipment:** In consideration of each of our neighbors, the use of power equipment (mowers, trimmers, saws, etc.) should be limited to the hours between 10:00am and 4:00pm.
- **Garbage:** Due to the high cost of garbage disposal, members are reminded that co-operation and the pooling of refuse into a truck-load is more cost effective than taking one can at a time to the dump.

- **Individuals' Liability Insurance:** Property owners are encouraged to investigate with their insurers whether they should consider extra ("stipulated") coverage for the common area known as "Reserve A", and for the roadways that we collectively own.
- **Bluff:** Nothing should be thrown over the bluff for disposal; no vegetation, trimmings, or any other material.
- **Beach Path:** All members are encouraged to assist with the need for ongoing maintenance, as they see the need arise.
- **Music / Noise:** All members are reminded to respect their neighbours by ensuring music is not played too loudly and that when out late at night to keep noise down.

#### 4) Crystal Beach Day(s), July 29 / August 5, 1999

- Bluff Party - Annual picnic and bingo will be held on Saturday August 5th. Bring your own dinner, a dessert for the potluck dessert table, and a \$5 bingo prize. Please set out your tables for pick-up by **3:00pm**, or bring your own to the bluff. Once again nominated for the annual "Bingo caller" is John McConville. Mary McConville was nominated to organize the machine from Maple Beach.
- Sandcastle Contest & Races - Saturday, 31<sup>st</sup> July at low-tide. Noreen and Anthea were nominated to organize the girls to help run the games.

#### 5) Community Reports:

##### A. Point Roberts Taxpayers' Association - Allan Buium.

- Thanked CWB Community Association for their ongoing support of the taxpayers which is included in the annual dues. Six dollars (CDN) goes to the Point Roberts Taxpayers' Association.
- June 3, 2000 there was a Seminar on Estate Planning for property owners in Point Roberts. Speakers were from Schpak & Co (accountancy) and Merrill Lynch Canada Inc. (financial planning). For more information contact Allan Buium.
- Remarked on the poor attendance at the annual general meeting on June 17<sup>th</sup>. Mike Campbell the Fire Chief gave an excellent talk on travel insurance, emergency calls and transport to Vancouver Hospitals if you are injured
- Lily Point is up for sale for US \$15,000,000. Lobbying for a conservatory group to purchase the land in order to keep it undeveloped

##### B. Drainage Improvement Project - Phil King

- Second Phase Drainage program, dealing with the north area of Crystal Water Beach subdivision is completed. A curtain drain placed in the fall 1998 in the Northeast pasture of Holiday Farm seems to be working well.

- Phase Three of the Drainage will be looked at next year. Lack of funds and the committee would like a winter to see how the current drainage system holds up. The cost of Phase Three is expected to be C\$6,000 - C\$9,000
- More drainage work in the pasture and surrounding areas of CWB subdivision remains to be done.

A special thank you was extended to Jim Ramsay for all his organization and hard work on the drains.

### C. Financial Status - Moira Landahl-Sambrook

- See attached sheet. Adopted and carried as presented
- Allan Buium had a question on what percentage of families pay the dues assessed.
- Only 47 of 93 pay (~ 50%)
- Discussion on the posting of names of dilliquent families - decision made that this was not a good idea
- Don Rathborne raised concern about future changes in Thorstenson Trust. Fred Culbert will speak to Sylvia regarding a legal easement and tide lands issue from last year.
- Discussion on notice of AGM. Don Rathbourne stated that everyone knows the AGM is the 2<sup>nd</sup> Saturday of July and dues are payable every year.

### 6) Summer Work Parties

- Pasture Rehabilitation- July 9, 2000 @ 9:30am in the pasture Holiday farm. Picking up of rocks in order to ensure horses in the pasture don't get injured
- Please watch notice boards for notice of upcoming work parties

### 7) Annual Dues:

- General discussion on Dues and how to get more money into Association account. Dr. Tully moved that the dues be reduced to C\$50 from C\$75 annually as work level may be reduce this winter and compliance will be higher if the dues are lower. Don Rathborne seconded and motion carried.

**CWB Annual Dues are now \$50.00.**

**(\$44.00 for CWB Assoc. & \$6.00 for PR Taxpayers Assoc.)**

Please drop off your cheque made out to Crystal Beach Community Association to 1965 Holiday Ln.

## **8) Elections of Directors:**

- Greg Sambrook nominated Tyler Culbert-Steele to be the new Secretary-Treasurer to take over from Moria Landahl-Sambrook.
- Pat Robson was nominated and elected as a new director

### New Board of Directors

President - to be decided

Director elected for a two-year term: Tyler Culbert-Steele, Pat Robson

Directors in a one year remaining: Phil King, Jim Ramsay, Kevin Thompson and Mary McConville

Fred Culbert continues to be involved as Past President. Don Rathborne retires with the thanks of the community.

## **9) New Business:**

- Special thank-you and bottles of wine were given to Ron Watts (for building the new raft) and Jim Ramsay (for community work)
- August 5<sup>th</sup> (early afternoon) Volley-ball Tournament at Peggy Viner's - all welcome
- Dermit McInnis, Rod Hourston to do a history of Crystal Beach
- Crystal Beach now has a web-site run by Katrina Watts  
<http://www2.whidbey.net/crystal>
  - - All written notices going forward will also be posted on the web-site.
    - Discussion of the purchase of a trailer for the community was discussed and defeated
    - Delf family asked permission to put a memorial bench in front of their cabin on community property. Concerns were raised about too many benches being put up for "family memorials", noise and vandalism. Agreed that the bench could be put in but the Delf's should consult with neighbours to ensure those not at the meeting will be informed.
    - Suggestion of a memorial bench for all families be erected - no final decision made
    - Dermit McInnis gave thanks to Fred Culbert and Moria Landahl-Sambrook for their hard work.

**\*\* The CWB Annual General Meeting was adjourned at 12:40pm.**