

**Crystal Water Beach Community Association**  
**Minutes of Annual General Meeting**  
**July 7, 2001**

Called to order @ 10:00 am

**1) Adoption of Minutes of 2000 AGM:**

Moved by Mr. Hourston and seconded by Mr. Jones, that the minutes of the previous meeting be adopted as circulated. Carried.

**2) Community Reminders:** (as circulated for residents and their guests.) by Fred Culbert

- **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.

### **3) New Crystal Beach Website**

Presented by Katrina Watts (website hostess). The website is [crystalwaterbeach.com](http://crystalwaterbeach.com). The website will cost \$35 per year plus \$8 per month to run. Motion to have community pay the cost was passed Mr. Delaney (1<sup>st</sup>) and Jack Jones seconded.

### **4) Crystal Beach Day(s), Aug 4, 2001**

- Bluff Party - Annual picnic and bingo will be held on Saturday August 4th. 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. As John McConville is to be away Neil Menzies was nominated for the annual "Bingo caller"

### **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.
- Reminder that the sub-area plan is available at the P.R. Community Centre
- Margaret King asked about recycling programs but the state isn't interested in funding
- Rod Hourston asked about sewers but the state is still studying the issues. Allan remarked that it seems that sewers for the whole community is unlikely

#### **B. Financial Status - Tyler Steele**

- See attached sheet. Adopted and carried as presented 1<sup>st</sup> Allan Buium 2<sup>nd</sup> Dave Bruce
- Discussion on notice of AGM. Reminder that the AGM is the **2<sup>nd</sup> Saturday of July and dues are payable every year.**

#### **C. Public Works - Phil King**

- Special Thanks to Ron Watts for the raft and his constant support
- Cam Scott suggested the path to Waters Plat be improved. Nancy Porier volunteered to speak to the owner in Waters Plat and arrange to have the path improved
- With respect to drainage the work over the past to years was reviewed. It was agreed that the winter of 2000/2001 was unusually dry and that another winter of monitoring was appropriate

## 7) Annual Dues:

- General discussion on Dues and how to get more money into Association account. Donn Aven motioned the dues remain at C\$50 and was 2<sup>nd</sup> by Allan Buium. 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:

Alex Smith nominated Ruth Smith as a new director. Carried  
Morio Sambrook nominated Brenda Delf and was carried

### New Board of Directors

President - Kevin Thompson  
Secretary Treasurer: Tyler Steele,  
Directors: Pat Robson, Phil King, Ruth Smith and Brenda Delf

Fred Culbert continues to be involved as Past President. Jim Ramsay and Mary McConville retired with thanks of the community

## 9) New Business:

- Brenda Delf brought up dust on the lower roads and speed control. Nothing resolved except that if you see somebody speeding you should **POLITELY** remind them that there are lots of children around and ask them to slow down next time
- Jack Jones raised the issue of bluff trimming. It was motioned by Ken Tully and 2<sup>nd</sup> by Heather Bruce that any new tree pruning / cutting on the bluff be approved by the community board and the cutting be done by a professional and supervised.
- Tyler Steele brought up the issue of Memorial Benches. Motioned by Allan Buium and seconded by Margaret King that the board should meet and present a report as to how to resolve the issue.