

Crystal Water Beach Community Association
Minutes of the Annual General Meeting
crystalwaterbeach.com

July 5th 2003 at 9:00 am

1. Opening remarks – the meeting was called to order at 9:10 am by Tyler Steele who chaired the meeting in the absence President Kevin Thompson. Tyler thanked Alan Buium for his role as the past Crystal Water Beach representative on the Point Roberts Taxpayers Association. Mike Delf is the new rep on this association, our only voice at the U.S. County level.
2. Adoption of the minutes for the 2002 AGM. Discussion of the minutes from July 6th 2002
 - a. where are new road signs? Tyler will ask Sylvia if her cousin is still going to do them.
 - b. ropes across the lanes – will there be more? Response seemed positive but the garbage truck will not drive over them.
 - c. was a letter sent to the Post Office re: excessive speed of mailman? Tyler will look for a copy.
 - d. Liability Insurance – Jack Jones spoke on liability coverage for the common area and roadways that we collectively own. To delete as homeowners are jointly liable if someone is injured.... See copy of Farmers Insurance Policy attached re: additional Premises Legal Description.
 - e. A question was raised re: adoption of minutes of AGM July 6 2002 as no financial statement was sent out with minutes. Moved by Jack Jones, seconded by Don Rathborne to adopt the minutes as amended and to send out last years amended minutes with this year's minutes. CARRIED
3. **Community Reminders** – (for residents and their guests)
 - a. **Dogs** – when on the beach, dogs are to be leashed between the hours of 11:00am and 5:00pm. Owners are also requested to please pick up after their pets.
 - b. **Fires – NO FIRES ARE PERMITTED ON THE BEACH AT ANY TIME.** – by order of the Pt Roberts Fire Department. Fires on Individuals' property must comply with Fire Department regulations. Permits are required. Members are encouraged to check with PRFD.
 - c. **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 and 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.
 - d. **Parking** – to ensure free access by emergency vehicles, property owners and their guests must park off the roadways. This is particularly important on the narrow community-owned roads (Crystal Drive, Holiday Lane, Sylvia Dr., Robert Dr. and the easements to the bluff)
 - e. **Power Equipment** – in consideration of each of our neighbours, the use of power equipment (mowers, trimmers, saws etc.) should be limited to the hours between 10:00am and 4:00pm.
 - f. **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. No vegetation or plastic bags of garbage should be dumped on vacant lots as it attracts rats to the community
 - g. **Bluff** – nothing should be thrown over the bluff for disposal: no vegetation, trimmings or any other material.
 - h. **Beach Path** – all members are encouraged to assist with the ongoing maintenance as the need arises.
 - i. **Music / Noise** – all members are to respect their neighbours by ensuring music is not played too loud and that when out late at night on the bluff to keep the noise down.
 - j. **Beach** – please remove all beach equipment from the beach at the end of the summer season.
4. **Crystal Beach Days** – Saturday, August 2nd 2003
 - Games and races** for the children take place at 11:00am at the west end of Reserve A.
 - Sand Castle Contest** on the sandbar from 1:00pm – 3:00pm.
 - Annual picnic and bingo** will be held on Sat. 2nd August at 5:00pm. Bring your own dinner, a dessert for the potluck dessert table and a \$5.00 prize for bingo. Set out tables for pick up by 3:00pm or bring your own to the bluff. Bingo caller this year will be Neil Menzies.

Volleyball – Sunday August 3rd 2003 on the Ramsay's Green at Crystal Dr and East Waldron at 10:00am.

5. **Financial Status** – a.) see attached financial statement. Chipping expense last fall was \$384.00. Individual owners could forward \$10.00 if they felt it was worth while. Chipping will be contracted again this October after Thanksgiving.

b.) Don Rathborne questioned the surplus of \$13,299.00 saying it was too much for the Association to hold. The surplus will be reviewed by the new board of Directors and a budget will be presented to show expected expenses.

c.) Jack Jones questioned the payment of the Tideland taxes (\$270.00CDN). Don Rathborne explained that there was a written agreement from the 50's that gave us use of the tideland for payment of the taxes. Moved by Jack Jones, Seconded by Rod Hourston that the Financial Report be accepted. CARRIED.

6. **Community Report** – Tyler spoke about the road paving taking place on the Point.

Drains – the curtain drain in the northern end has been working well this past winter. Phase 3 – work on the east side of Holiday Farm to southern end to tie in with the manhole on the bluff still to be completed. Fred Culbert spoke of some problems concerning the farm. He felt it was not appropriate to move forward at this time on the drainage, but it could be revisited in the fall.

Internet site – Katrina Watts has been working on the site. She will be submitting invoices for about \$250.00 for the site.

7. **Annual Dues** – Moved by Phil King, seconded by Karl Gregg that the CWB dues for 2003 / 2004 be \$50.00 CDN. (\$44.00 to CWB and \$6.00 to Pt. Roberts Taxpayers Assoc.) CARRIED.

A cheque for \$50.00 to Crystal Water Beach Community Association can be dropped off at 1973 Holiday Lane.

8. **Election of Directors** – the Directors for 2003 – 2004 will be:

Pat Robson (3 rd yr)	633 Crystal Beach Rd.
Brenda Delf (2 nd yr)	1977 Holiday Lane
Katrina Watts (2 nd yr) Web Mistress	688 Robert Dr
Moira Sambrook (1 st yr)	1949 Holiday Lane
Ken Tully (1 st yr)	1957 Holiday Lane
Barb Aven (1 st yr) Sec/Treasurer	1973 Holiday Lane

9. **New Business** –

Pat Harris (Watts) presented a list of work parties that need to be organized each year with dates set ahead of time. They include:

- clearing vegetation from the path to the beach in late June and again in July.
- launching the raft in early July
- bring in the raft on Labour Day weekend
- lifting the stairs on Thanksgiving weekend so they don't disappear in the winter.
- repair to small bridge over ditch into Waters Plat.

Children's Picnic – Ellen Gregg has volunteered to organize a BBQ Mixer for the all youth between 6yrs and 16yrs at 683 Crystal Dr. on Sunday, August 3rd at 5:30pm. RSVP to Gregg's by July 25th. The Association will cover the cost of this event.

Roads - Mike Kapitin spoke of the increase in traffic down the lanes, drivers rerouting due to speed ropes. Moira Sambrook questioned the liability re: the ropes and suggested road bumps as an alternate solution. Don Rathborne volunteered to chair a committee consisting of Cam Scott, Lothar Zeterberg, Karl Gregg and Richard Landahl to study the road issue. Moved by Ken Tully, Seconded by Jack Jones that the above committee study the road issue and report back by the end of July 2003. CARRIED

Tire Swing – Moira Sambrook expressed her concern re: the tire swing on the verge of Crystal Dr. Moved by Moira Sambrook, seconded by Stephen to remove the swing. DEFEATED.

Voting – Ruth Anne Smith pointed out when a motion is proposed that only 1 vote per household of a fully paid member should be allowed.

Thanks – Ed McNeily expressed his sincere thanks to those who responded so quickly to his son's accident.

Moved by Jack Jones the meeting be adjourned. CARRIED 10:45 am

