

Crystal Water Beach Community Association
Minutes of the Annual General Meeting
July 10, 2004 – 10:20am @ Trinity Lutheran Church Hall

The meeting was called to order by President Katrina Watts. Katrina thanked everyone for coming and thanked the Church for allowing us to use their hall. Katrina also thanked everyone who help to keep our community looking great and getting it ready for the summer – ie: cutting grass on the bluff, pruning vegetation along the stairs, toiling at work parties, putting in the raft, clearing a path to the sandbar and organizing the bluff party, children's races, sandcastle competition and children's BBQ. Attached is a 'thank you scroll' for all members that participated during the past year.

Motion - that the Minutes of the 2003-04 AGM be adopted. Moved by Karl Gregg. Seconded by Phil King. - **Carried**

Motion - that the Financial Statement for 2003 – 2004 be accepted. Moved by Jack Jones. Seconded by Lothar Zeterberg. - **Carried.**

Community Reminders – see the attached Community Reminder document and please post it in your cabin.

OLD BUSINESS

Liability Insurance – Jack Jones

- All property owners should have included in their property insurance an additional clause to include "Crystal Water Beach lanes, alleys and Reserve"A". It was pointed out that people from an adjacent sub-division are coming through on our private property. The committee will discuss this with Sylvia and see what she would like to do.

Roads – Donn Aven reported on the work done to date:

- Potholes filled on Robert, Crystal, Sylvia Drs. and Holiday Lane.
- Fence posts moved at Robert Dr. & Holiday Lane and Crystal Dr & Holiday Lane to make access possible for emergency vehicles.
- Roadbed at Crystal Dr & Holiday Lane raised to direct water into the ditches and drain.

Drains – Jim Ramsay sent a report on work done

- First phase - Sept 2002 – 700 ft of drainage installed on Sylvia's north pasture collects 22,600 gals daily from Nov. to Mar. During normal rainfall, 39,000 gals is diverted to the beach daily.
- Second phase – Oct 2003 – 900 ft of drainage running north and south along the west fence of the farm. Water measurement showed 18,000 gallons daily.
- We are now controlling 40,600 gals. in the winter months. This water would normally have surfaced in the form of sloughing of the banks on our bluffs, flooding lots and a small stream down Sylvia Dr. The audience was shown a map of the platt showing the drain work that has been accomplished.

Emergency access – Richard Landahl

- Wrote a report to the Director and all concerns have been address. There are some trees at Waters Rd and Crystal Dr. that need to be pruned back.

Pruning/chipping – Pat Robson

- Pruning was done on the west side of the bluff in front of the whale bench. Pat Robson has list of property owners who had chipping done and fees will be collected for this. Anyone wanting chipping done this fall shall sign up ahead of time and will be billed the cost after the chipping depending on how long the chipping takes at their property.

Foot bridge to Waters Plat. – Pat Robson

- Thanks to Pat Robson for building and installing the foot bridge

Signs – Ken Tully reported that:

- Three "Private Property No Trespassing" signs are mounted on the beach
- Three "Private Property No Trespassing" signs at Robert, Sylvia and Crystal Dr.
- Still to be completed
 - a. A "Private Property No Trespassing" sign at the east end of Reserve"A"
 - b. Removable signs for Crystal Beach Dr.
 - c. Speed limit signs on private roads.

Motion: that portable signs be made with a suggested speed limit of 10 mph for Crystal Beach Rd. Moved by Judy Reitenbach. Seconded by Susan Kelly - **Carried.**

Motion: that the Directors work out the wording and locations for the signs up to a limit of \$500.00. Moved by Richard Landahl. Seconded by Dave McInnis. - **Carried.**

Benches – Moira Sambrook

- Reported that the lumber has been acquired and she needs volunteers to replace the seats and backs of the Whale and Flag benches. Any kids that would like to paint them see Moira. Cost – under \$400.00.

NEW BUSINESS

Bluff Picnic – July 31 at 5:00 pm.

- Put tables out for pickup by 2:00.
- Bring your own dinner and a potluck dessert for the dessert table.
- Bingo will follow dinner. Each family is asked to donate a \$5.00 bingo prize.
- Games and races for the children – Lisa Mason will organize them again this year.
- Sandcastle contest will be organized by Brenda Delf. Watch the bulletin boards for dates and times for these events.

Shindig – Gayle Moir

- Back by popular demand. Sat. August 14th from 6 – 9 pm on East Waldron. Tickets will be available from Judy Ramsay & Liz McKenzie on the August long weekend.
- Adults - \$5.00 Children (under 16) - \$2.50. Bring an appetizer for the number of people in your group (this is not dinner, eat before you come), chairs, drinks and glasses for your family, and *YOUR DANCING SHOES*.

Porta-Potty – Pat Robson

- Pat Robson looked into the possibility of renting a porta-potty for the summer months to be located on the top part of the path to the beach.
- Moira reported that a permit would be required because our bluff is an erosion bluff and the porta-potty would have to be set back 75ft.

Motion - that we put a porta-potty on the path to the beach. Moved by Pat Robson. Seconded by Susan Robson - **Defeated.** Fred Culbert 's family offered their bathroom for emergencies.

Raft – Katrina Watts – for Anthea Poskitt

- it was suggested that we get a second raft and anchor it out for waterskiing and boats. After a discussion it was unanimous that it would be a liability and was not a good idea.

Bulletin Boards – Ken Tully

- Has made two new boards to replace the aging ones on Holiday Lane at Robert and Crystal Dr. He wanted to know if there was a need for two more north of Waters. Dr. They would have to go on private property.

Point Roberts Taxpayers Association – Mike Delf

- Mike Delf brought a copy of minutes from a recent Directors Meeting. The Taxpayers Association is our voice to the county. Mike said that a Regional Advisory Committee may be formed to represent all the community groups on the Point. The PRTA meets on the 1st Wed. of every month at the Community Centre.

Budget – see attached copy of the proposed 2004- 2005 budget.

Motion - that the budget be accepted as presented. Moved by Richard Landahl. Seconded by Phil King . **Carried.**

Dues as presented in the budget for 2004 – 2005 are \$50.00.(\$44.00 for CWB and \$6.00 to PRTA) Because of the high service charges at the bank if you want to pay in US\$ please pay by cash.

Please make your dues cheque payable to CWB Community Association and give them to Barb Aven at 1973 Holiday.

Five Year Plan – not completed yet but will be worked on this next season.

Roads – Karl Gregg

Motion - Be it resolved that a plan be immediately developed to properly surface the private gravel roads in Crystal Water Beach. If necessary, the plan could be spread out over several years to allow appropriate budgeting. The busiest road, Crystal

Dr., should be tackled as soon as possible (after the ropes are removed). Moved by Karl Gregg. Seconded by Brian Baynham. **Carried.**

Motion - that a committee headed by Karl to look into chip sealing the roads and report back to the next AGM. Moved by Mike Delf. Seconded by Jack Jones - **Carried.**

Lothar Zeterberg expressed a concern about the poor paving job done by the County on West Saturna and West Waldron.

Motion - that a letter be sent to Whatcom County re: the poor paving job done on West Staurna and West Waldron. The road area is too narrow and the cul-de-sac is too small. Moved by Lothar Zeterberg, Seconded by Jenny Shaw -. **Carried.**

Constitution – Katrina Watts

- Katrina felt that the constitution should be updated. A committee will be formed to do this. Anyone who would like to be on the committee should contact Katrina.

Dogs –

- It is a Whatcom County Law that dogs must be on a leash at all times or in a fenced yard. A concern was raised that too many dogs are allowed to run free and are a danger to children. Owners are asked to please keep their dogs under control or the sheriff will be called.

Cuttings – Cam Scott

- Expressed concern about the burning cuttings on Reserve “A” (community property) and expressed the hope that in the spirit of communication and cooperation that this will be discontinued. Mary McConville brought up the fact the people are still dumping vegetation on the lots between McInnis and Scott on Waters Rd. and that this is attracting rats to the area. Please use the chipping option, take cuttings and trimmings to the dump or burn on your own property (with a permit).

Mailman - . Ellen Gregg

Motion - Be it resolved that a letter, with accompanying signatures on a petition, be sent to the Point Roberts Postmaster protesting the reckless speed at which the mail delivery person drives over our roads. Speed limit signs must be posted to assist enforcement. Moved by Ellen Gregg. Seconded by Brenda Delf - **Defeated.**
The Directors will look into the problem and try for a less confrontational solution.

Late night contacts –

- Several residents have volunteered to take late night phone calls about noisy and misbehaving teens or others. This call should be made before a call is placed to 911. See Community Reminders for names and phone numbers.

Elections

Richard Landahl referred to a motion that was presented and passed. from the July 5, 1997 AGM, “Moved by Allan Buium Seconded by Richard Lanadahl that: The Association Board of Directors consist of 7 Directors. One Director shall be appointed as a Director in the position of Past President and the term of such appointment shall be the two immediately subsequent years after the term in which the member served as President. If the member is unwilling or unable to accept the appointment as Past President the position shall remain vacant. The remaining six Directors shall be elected annually by the members. Each year three Directors shall be elected for two year terms. Carried.”

The following members have already served 2 years on the Directors and were nominated to stand again.

Katrina Watts
Brenda Delf

Other nominations from the floor:

Sarah McNeill
Ed McNeilly
Brian Brackman

Suggestion by Bryan Baynham that more than 6 directors can sit on the executive, since this is a volunteer organization. President accepts the suggestion. The President also explained that no where in our constitution does it stipulate that we have only 6 directors on the Board.

Elections: Directors for 2004 – 2005

Katrina Watts (3 rd yr)	945-0937	604 929-3328	kwatts@capcollege.bc.ca
Ken Tully (2 nd yr)	945-2132	604 324-1854	tully@young.bc.ca
Brenda Delf (3 rd yr)	945-1760	604 943-5842	brenzdelf@hotmail.com
Moira Sambrook (2 nd yr)	945-3897	604 943-0400	moi_landahl@hotmail.com
Barb Aven (2 nd yr)	945-4282	604 594-6145	barbaven@dccnet.com
Sarah McNeill	945-5501	604 732-8085	sarahmcneill@shaw.ca
Ed McNeilly	945-5528	604 585-0976	edmcneilly@shaw.ca
Brian Brackman	945-3489	604 943-4345	bmoir@eurofase.com

With a round of applause from the members, Bryan Baynham thanked the last years executive for doing such a fine job over the year, and also a thank you to Katrina Watts for the great job of the meeting, and executing and completing the many projects over the previous year.

Motion: that the meeting be adjourned. Moved by Bryan Baynham Adjourned 1:30 pm.

COMMUNITY REMINDERS – please post in your cabin for your guests and renters.

- **DOGS** – Dogs should be leashed or in a fenced yard at all times. When on the beach, dogs are to be leashed between 11:00am and 5:00pm. Owners are also requested to clean up after their pets.
- **FIRES** – NO FIRES ARE PERMITTED ON THE BEACH AT ANY TIME. Fires on individuals' private property must comply with Fire Department regulations. Check with the PRFD.
- **ROADS** – Residents and their guests should be aware of the large number of children in our community, and ensure that driving speeds are at or less than playground speed. Members should educate their children of the dangers of playing on the roads.
- **PARKING** – To ensure free access for Emergency vehicles, property owners & their guests must park off the roadways. This is particularly important on the narrow community-owned roads of Robert Dr., Sylvia, Dr, Crystal Dr. and Holiday Lane.
- **POWER EQUIPMENT** – In consideration of others, the use of power equipment (mowers, trimmers, saws, etc) should be limited to the hours between 10:00am and 4:00pm.
- **GARBAGE** – Please clean up your garbage when on the beach, bluff and common areas.
- **BLUFF** – *Nothing* should be thrown over the bluff for disposal (ie no vegetation, trimmings, or any other materials).
- **BEACH PATH** – All members are encouraged to assist with the need for ongoing maintenance as they see the need arise.
- **RAFT**- The raft is for swimmers only. Boats should stay clear of the swimming area.
- **MUSIC / NOISE** - All members should respect their neighbours by ensuring that music and voices are not too loud. The following CWB members are willing to be phoned at any time of the **day or night** if there is a concern re: noise etc. with teenagers or others. This step should be taken **before** a call is put in to 911.

1. Pat Robson	945-0336
2. Ed McNeilly	945-5528
3. Jane & Brian Baynham	945-1675
4. Mary McConville (July only)	945-8832
5. Judy Reitenbach	945-5802
6. Ellen Gregg	604-720-9442
7. Brenda Delf	945-1760

Thank You's

As I mentioned at the AGM meeting Saturday July 10, 2004 the number of people that participated in helping to keep our community clean, tidy, well maintained and make sure the children have a wonderful time at the Bluff Day are numerous. I will list as many as I remember have helped throughout the year. **A big thank you to all of you.** Without your help and community commitment our place would not look as lovely as it does, and we would not have as much fun as we do.

A Special Thank you for Cutting the grass on Reserve "A"
*The Landahl Family, Jack Jones, Donn Aven, Russell Family, Daphne Reid,
Mckenzie Family, Pauline Ranta, Nancy Poirier*

Bluff Party Days 2003

Lisa Mason, Taylor Mason, Chole Thompson, Spencer Thompson, Jenny Beede, Lauren Speer, Judy Reitenbach, Noreen Maguire, Tracy Thompson, Judy Ramsay, Janet Grierson, Sue Rathborne, Luba Scott, Jane Baynham, Ellen Gregg, Karl Gregg, Marg King, Phil King, Barb Lauillard, Annie Morris, Gayle Moir, Neil Menzies, Dave McInnes, Bob Culbert, Barb Aven, Donn Aven, Fred Culbert, Ed McNeilly,

Drains

*Sylvia Schoenberg, Jim Ramsay, Rick Reitenbach, Donn Aven, Peter Aven, John Bordingnon, Brian Brackman, Fred Culbert, Kevin Thompson, Ross Grierson
Special Thanks to Bob and Fred Culbert, and Donn Aven for completing the clean up at the farm after the Drains were installed.*

Lunch

Janet Grierson

Reports and Work Parties

Roads Planning Committee, Roads Subcommittee, Emergency Vehicle, Roads Potholes, Cutting of Stair brush, Pruning over the Bluff, Launching of Raft, Creation of Signs,

Lothar Zeterberg, Karl Gregg, Don Mason, Cam Scott, Dave McInnes, Dave Bruce, Donn Aven, Ken Tully, Caitland Tully, Cameron Tully, Fred Culbert, Neil Menzies, Rick Reitenbach, Dave Poskitt, Ron Watts, Richard Landahl, Don Rathborne, Tyler Steele, Barb Aven, Pat Robson, Moira Sambrook, Mike Delf, Phil King, Ed McNeilly, Jean Larson, Curt Watts

Last but not Least – 2003 – 2004 Executive

Katrina Watts, Pat Robson, Barbara Aven, Brenda Delf, Moira Sambrook, Ken Tully,

And thank you to any one I have forgotten.

2004 Financial Statement
(2003 presented for reference purposes only)

	2003	2004
Cash on Hand at Beginning of Year 2003	\$11,880.73	\$13,299.39
Cash receipts:		
Dues @ CDN \$ 50 per household	\$ 2,450.00	\$ 2,816.49
Dues - past		\$ 837.85
Pt. Roberts Taxpayers	\$ -	\$ 396.00
Investment interest		\$ 241.23
Bank Interest		\$ 1.30
Bluff party (Bingo)	\$ 152.00	\$ 221.00
Chipping		\$ 20.00
Transfer from GIC		\$ 7,000.00
GIC		\$ 2,459.23
GIC Interest		\$ 21.90
Total Receipts	\$14,482.73	\$27,314.39
Cash Disbursements:		
Bank Service Fees		\$ 32.00
Kids Races	\$ 237.39	\$ 90.23
Kids BBQ - Bluff Party		\$ 118.84
Sandcastle prizes	\$ -	\$ 41.36
Potluck dinner coffee etc.		\$ 13.97
Non-Profit corp Annual Fee (US\$ 10.00)	\$ 15.95	\$ 24.27
Membership for Community in Pt Roberts Taxpayers Assoc.	\$ 276.00	\$ 396.00
Bluff Pruning and chipping	\$ 384.00	\$ 1,079.30
Drains	\$ -	\$ 8,699.54
Roads	\$ -	\$ 453.46
Signs	\$ -	\$ 437.76
Web site	\$ -	\$ 1,273.80
Administration	\$ -	\$ 36.97
Tidelands Taxes (US \$ 179.77)	\$ 270.00	
GIC		\$ 2,508.24
Transfer in from Capital		\$ 7,000.00
Total Disbursements	\$ 1,183.34	\$ 22,205.74
Cash in Bank as at June 30th	\$13,299.39	\$5,108.65

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

PROPOSED BUDGET 2004 - 2005

INCOME:

Dues 70 of 92 @ \$ 44.00	3,080.00
PR Tax Payers Assoc. 70 of 92 @ \$ 6.00	420.00
Investment interest	200.00
Bingo	200.00

Total Income 3,900.00

EXPENSES:

Secretary of State	15.00
Tideland taxes	120.00
Prizes for races and sandcastles	150.00
Bluff party	35.00
Chipping	400.00
Bluff pruning	1,000.00
Website	150.00
PRTA	420.00
Administration	100.00

Total Expenses 2,390.00

Maintenance:

Drains	200.00
Roads	600.00
Signs	50.00
Raft	60.00
Stairs - (last rebuild 1996)	600.00

Total Maintenance 1,510.00

Variance **0.00**