

Crystal Water Beach Community Association
Annual General Meeting
MINUTES
July 08 2006
Trinity Lutheran Church -10:00am

1. **Opening remarks** - the meeting was called to order by President Katrina Watts. Katrina thanked everyone for coming and she also thanked everyone who helps keeps our common areas mowed. Thanks to Sylvia Schonberg for her support of the Association.
2. **Adoption of the minutes** - Moved by Neil Menzies and seconded by Phil King that the minutes of the 2005 AGM be adopted as circulated. Carried.
3. **Financial Statement** – moved by Ron Tully and seconded by Lothar Zeterberg that the Financial Statement for 2005 – 2006 be accepted. Carried.
4. **Community Reminders** – David McKenzie reviewed the community reminders. **Please post them at your cabin.** Dave also reported that there are no fires allowed on the beach. There was also a request that there be no burning on the bluff in June, July and August. Katrina brought our attention to the Whatcom Co. bylaw on dogs.
5. **Old Business**
 - 5.1 **Liability Insurance** – Jacks Jones was not available for a report but some insurance agencies will cover roads, alleys and Reserve A if they are listed on the deed of the property. Check with your own agency to see what their policy is.
 - 5.2 **Maintenance of CWB Property**

Roads - Ed McNeilly reported on road works completed this year and he thanked everyone who came out to the work party to resurface Holiday Lane east. Dust suppressant will be applied today after the meeting.

Drains – Ken Tully reviewed repairs needed to drains over the bluff at Ranta's and Landhal's.
 - 5.3 **Users of the Crystal Water Beach** – Barb asked everyone to watch for people from Waters Plat and Highland Dr who might be using out private beach. Moira Sambrook reminded us that we must close off the alleys to the beach for 24 hours to maintain our private property status.
 - 5.4 **Bylaws** – Katrina presented amendments to our constitution that she and Bryan Baynham had worked on. Discussion followed on several points – #'s 5,9,12,15,27. Moved by Bryan Baynham and seconded by Karl Gregg that the amended constitution be passed. Carried. A copy of the amended constitution is included with the minutes for your information.
6. **New Business**
 - 6.1 **Crystal Beach Days** – Sat. August 5th 2006. Check bulletin boards for details.

Volunteers for Races – Martine and Jill Races - start at 11:00am on Sat Aug 5th.

Volunteers for Sandcastle Contest – Deb and Ellen. The sand castle competition will take place at 8:30am on Sat. August 5th.
 - 6.2 **Shindig** – Aug 19th. Watch for information on bulletin boards.
 - 6.3 **Golf** – Derek will be organizing a repeat of last years challenge golf tournament with Waters Plat.

- 6.4 Trees – estimates for topping previously topped trees in front of Delf's, Russell's and Read's ranged from \$1000.00 - \$3000.00. Dave McKenzie offered to top the trees.
- 6.5 Bluff – DO NOT DUMP CLIPPINGS OR DIRT OVER THE BLUFF. The dirt that has been dumped on the bluff will be removed by a work party.
- 6.6 Beach – the beach from Lily Point to the Marina has been classified by Whatcom County as a natural beach and will not be available for development.
- 6.7 Toe of bluff – Katrina explained that the gabion project is on hold until further notice. DO NOT ADD ROCKS. A committee headed by Brian Brackman has been formed to consult with Bill from Purnell (the company that did a report for us in 1998.) A work party will proceed on the recommendation of the committee.
- 6.8 Budget – a budget was presented and because of future expenses it was moved by Dave McInnes and seconded by Mary McConville that dues for 2006 – 2007 be raised to \$100.00 CDN – ie - \$94.00 for CWB and \$6.00 for Point Roberts Taxpayers Association. Dues in Canadian funds can be dropped off at 1973 Holiday Lane. Cheques should be made out to CWB Community Assoc.
- 6.9 Moved by Bryan Baynham and seconded by Don Rathborne that the Association approve actions of the Directors and indemnify them. Carried.
- 6.10 Ron Watts thanked Bryan Baynham for all the work he has done on the Constitution.

6.11 Directors for 2006 - 2007

President – Brian Brackman (2nd yr)
 Directors - Ken Tully (1st yr)
 Derek Laurillard (1st yr)
 Dave McKenzie (1st yr)

Katrina Watts – Past President
 Brenda Delf (1st yr)
 Ed McNeilly (2nd yr)
 Barb Aven (2nd yr)

Crystal Water Beach Association
Statement of Earnings
year ending June 30, 2006
(2005 is presented for reference purposes only)

	2006	2005
Revenue		
Dues @ CDN \$50 per household (\$44)	\$ 3,257.80	\$ 2,936.00 (without PRTPA)
Dues - past	\$ -	\$ 100.00
Pt. Roberts Taxpayers (\$6.00 PRTPA)	\$ 426.00	\$ 396.00
GIC interest	\$ 125.01	\$ 140.05
Bank Interest	\$ 2.11	\$ 1.55
Bluff party (Bingo)	\$ 246.10	\$ 207.75
Chipping 2003 - 2004	\$ -	\$ 10.00
Chipping 2004 - 2005	\$ -	\$ 431.12
Reconcile	\$ -	\$ 100.05
Total Revenue	\$ 4,057.02	\$ 4,322.52
Expenses		
Bank Service Fees	\$ -	\$ -
Non-Profit corp Annual Fee (US\$10.00) (paid out of petty cash)	\$ -	\$ -
Membership for Community in Pt Roberts Taxpayers Assoc.	\$ 426.00	\$ 408.00
Tidelands Taxes 2003-2004	\$ -	\$ 114.32
Tidelands Taxes 2004-2005	\$ -	\$ 99.74
GIC	\$ -	\$ -
Bluff Party expenses:		
Kids Races	\$ 108.29	\$ 53.67
Sandcastle prizes	\$ 38.00	\$ 83.79
Potluck dinner coffee etc.	\$ 53.43	\$ 8.13
Bingo Cards	\$ 235.77	
Bluff Pruning and chipping		
Drains	\$ 18.28	\$ 22.60
Roads:		
Maintenance, dust suppressant, potholes	\$ 275.54	\$ 150.35
Crystal Drive	\$ -	\$ 2,267.40
Holiday Lane east	\$ 1,694.51	
Food	\$ 84.34	
Beach Maintenance		
Gabions (15 @ 125.00 + taxes) 1 = \$128.40	\$ 1,926.00	
Stairs	\$ 44.31	
Plants	\$ 206.85	
Bench replacement	\$ -	\$ 409.23
Signs	\$ 471.54	\$ 407.56
Chipping personal	\$ -	\$ 431.12
Web site Domaine Name - 5 years-www.crystalwaterbeach.com	\$ -	\$ 97.99
Administration	\$ 240.83	\$ 52.26
Church Donations - AGM meetings	\$ 100.00	\$ 175.00
Total Expenses	\$ 5,923.69	\$ 4,781.16
Net Income for the year	\$ (1,866.67)	\$ (458.64)
Cash at beginning of year - bank balance	\$ 2,174.90	\$ 5,108.65
GIC 9097-879	\$ 2,500.00	
Cash at end of year	\$ 2,808.23	\$ 4,650.01
Cash Balance is Represented by:		
Bank current account balance	\$ 308.23	\$ 2,150.01
GIC 9098-791	\$ -	\$ -
GIC 9097-879	\$ 2,500.00	\$ 2,500.00
Total Cash	\$ 2,808.23	\$ 4,650.01

**CRYSTAL WATER BEACH COMMUNITY ASSOCIATION
PROPOSED BUDGET 2006 - 2007 - with dues \$100.00**

INCOME:			
Dues 72 of 93 @ \$ 94.00	\$	6,768.00	
PR Tax Payers Assoc. 72 of 93 @ \$ 6.00	\$	432.00	
Investment interest	\$	125.00	
Bank Interest	\$	2.00	
Bingo	\$	250.00	
Total Income	\$	<u>7,577.00</u>	\$7,577.00
EXPENSES:			
Tideland taxes	\$	100.00	
Prizes for races and sandcastles	\$	150.00	
Bluff party	\$	50.00	
Website	\$	0.00	
PR Tax Payers Assoc.	\$	432.00	
Church rental	\$	100.00	
Administration	\$	200.00	
	\$	<u>1,032.00</u>	1,032.00
Maintenance Expenses:			
Drains	\$	400.00	
Roads Capital Expense	\$	2000.00	
Roads Pothole and other maintenance		120.00	
Raft	\$	307.00	
Stairs - (last rebuild 1996)	\$	50.00	
Bluff pruning	\$	1,000.00	
Bluff maintenance		2,000.00	
Amp System and other		668.00	
	\$	<u>6,545.00</u>	6,545.00
Total Expenses			<u>7,577.00</u>
			(7,577.00)
Balance			\$0.00

	Bal	New Bal	Profit
Current 2006 balance at \$44.00 dues	\$3,200.00	6,768.00	\$3,568.00

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, and to end music and noise at 11:30pm.
- 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.

Ed McNeilly	945-5528	Many McConville (July only)	945-8832
Jane and Bryan Baynham	604-808-9407	Ellen Gregg	945-0508
Brenda Delf	945-1760	Pat Robson	945-0336