

Crystal Water Beach Community Association
Annual General Meeting
July 14th 2007
1991 East Waldron Place – 1:00 pm
<http://www.crystalwaterbeach.com/>

1. **Opening remarks** – the meeting was called to order by President Brian Brackman.
 - a. Brian thanked the Directors for all the work they have done this year
 - Dave McKenzie – pruning on the bluff. Also thanks to Mike for his contribution to the pruning.
 - Ken Tully – drainage over the bluff
 - Ed McNeilly – roads
 - Also a special thanks for everyone that turned out for the work parties.
 - b. Brian commented on the balance in our account stating that there could be several expenses in the coming years that will use a good portion of the balance including repairs to the stairs, new raft, new anchor chain.
2. **Financial Statement**

Moved by Phil King and seconded by Ron Watts that the financial statement be accepted as presented.
Carried
3. **Fires** - Brian pointed out that there is a fire ban in all of Whatcom County. This means no open fires on the beach or anywhere else.
4. **Old Business**
 - a. Roads – all the roads south of Waters Rd. except for a small section at the west end of Holiday Lane have now been resurfaced. The short section at the west end of Holiday lane was will be resurfaced in the fall.
 - b. Dust Suppressant was applied June 30th to all community roads and a second application will be applied in early August.
 - c. Raft was launched July 1st, 2007.
5. **New Business**
 - a. **New street name sign** has been ordered for Waters road and Robert Dr. The previous one was damaged. The post will be moved to a different location so that it does not get hit by cars.
 - b. **Speakers and amp** – it had been suggested that the Association look into buying an amp and speakers for such events as the bingo, children’s races and the shindig. The cost for a sound system would be about \$1500.00 and the cost to rent one each year is about \$80.00. It was decided that we would rent instead of purchasing a system. It was suggested that we might be able to borrow one from Craig Jacks for a small donation to the Arts and Music Festival.
 - c. **Bluff Picnic and Bingo** will take place at 5:00pm on Sat. August 4th. Bring your own dinner and a potluck dessert for the dessert table. Tables will be brought down to the bluff if they are set out by the side of the road by 3:00.

It was suggested that in order to allow time for visiting after dinner and before bingo that we have fewer prizes for Bingo. After a short discussion it was decided that each family bring a \$5.00 prize or several families could go together and get one larger prize between them. Another suggestion was that more prizes be won per game by extending games for more winners.

- d. **Sandcastle contest** – because of the tides the sandcastle contest will take place on Sunday, July 29th at 11:00am. Heather Bruce will organize this activity. Prizes will be given out on the beach the same day
- e. **Races** for the children will be held on Sat. August 4th at 10:00am on the bluff. Margot Harms and Bill Goetz will plan the races. Margot said she needs the following items for the races – about 20 old tennis racquets, CD player with batteries, freezer space for cookies, water balloon fillers. Anyone that can help with any of these things can see Margot at 1992 Waters Rd.

6. Comments from the floor –

- a. Karl Gregg said that Crystal Dr. is still dusty. It was explained that more magnesium chloride was on order and a second application will be done in late July.
- b. Dick Bugdon commented about the number of people that come through the Waters Rd. path and walk through Crystal Water Beach.
- c. Moved Dick Bugdon and seconded by Richard Landahl that we remove the current sign at the corner of Waters Rd and Roberts Dr and replace it with one that reads “ No beach access, Private Property, No Liability. *Carried.*
- d. Dave Poskitt inquired about what was going to be done about the gabions. Dave McKenzie explained that the Committee had not come to a decision.
- e. Sharon Barnett announced that their house is for sale at 1953 APA Rd.
- f. Lothar Zeterberg inquired about the house on Robert Dr. that is on blocks. It was reported that it will be demolished and a new one build. The owners are waiting on the County for plan approval.

7. Elections –

- a. **Moved** by Katrina Watts and seconded by Ron Watts that Dave McKenzie be elected for the position of President. *Carried.*
- b. **Moved** by Ed McNeilly and seconded by Phil King that Don Rathborne be elected as a Director. *Carried.*
- c. **Moved** by Barb Aven and seconded by Heather Bruce that Ken Tully be elected as a Director. *Carried.*
- d. **Moved** by Doug Pruss and seconded by Krista Bedard that Ed McNeilly be elected as a Director. *Carried.*
- e. **Moved** by Dave McKenzie and seconded by Ed McNeilly that Barb Aven be elected as a Director. *Carried*
- f. **Moved** by Dave McKenzie and seconded by Ed McNeilly that Derek Lauillard be elected as a Director. *Carried.*

8 Webmistress –

Katrina Watts will continue as our webmistress. Anyone with any news they would like posted on the website (weddings, births, pictures etc.) can contact Katrina at kwatts@capcollege.bc.ca

9. Our website is <http://www.crystalwaterbeach.com/>

10 Adoption of the Minutes of the 2006 AGM

Moved by Donn Aven and seconded by Karl Gregg that the minutes of the 2006 AGM be adopted as circulated. *Carried.*

11. Dues

Moved by Dave McKenzie and seconded by Ed McNeilly that the dues for 2007 – 2008 be \$100.00 (\$94.00 for CWB and \$6.00 for Pt. Roberts Taxpayers Association) .

Carried.

12 Moved by Karl Gregg that the meeting be adjourned seconded by Ron Watts.

Carried.