

Crystal Water Beach Community Association

Annual General Meeting

July 12th 2008

1991 East Waldron Place – 10:00 pm

1. **Opening remarks** – The meeting was called to order by President Dave McKenzie. Dave thanked everyone who has done work around the community including Ken for clearing vegetation on the stairs, Ron for working on the path to the beach and Katrina for keeping the website up-to-date. Also thanks to everyone who participated in the May work party of applying dust suppressant, stump removal, path clearing and stair/landing repairs.
2. **Adoption of the Minutes for 2007 AGM** – moved by Karl Gregg, seconded by Neil Menzies that the minutes of the 2007 AGM be adopted as circulated. Carried
3. **Financial Statement** – see attached
Moved by Dave McInnes, seconded by Derek Laurillard that the financial statement be accept as presented. Carried.
4. **Community Reminders** – Dave reviewed the community reminders and asked all cabin owners to post them in their cabins for all to see.
5. **Liability Insurance** – all cabin owners are encouraged to add liability insurance for the common areas onto their household insurance.
6. **Old Business** –
 - i. **Roads** –The short section at the west end of Holiday Lane and Sylvia Dr. to be resurfaced with lime rock in May/June 2009.
 - ii. **Dust suppressant** was applied on the long weekend in May to all community roads and a second application will be applied July 26th.
 - iii. **Raft** was launched June 29th. Thanks to all who participated.
 - iv. **Drains** – ditch in front of the Ranta and McKenzie cabins to be completed in the fall.
 - v. **Signs** – Still to be done is the sign at Waters Rd. and Robert Dr. – “no beach access”. A discussion followed about putting up speed limit signs on Crystal Dr. It was decided to add a speed limit to the existing signs. Cabin owners are asked to remind their family and friends to drive slow on ALL roads at Crystal Water Beach.
 - vi. **Gabions** – Dave is to schedule a work party in August to install the remaining gabions.
7. **New Business** –
 - i. **Dump fees** – Dave informed us that the fees for dumping compost materials at the dump is minimal and he encouraged everyone to take trimmings etc. to the dump instead of dumping over the bluff, on vacant lots or burning.
 - ii. **Raft** – Ron Watts has graciously agreed to build a new fart for the 2009 season.

- iii. **Dues for 2008 – 2009.** A budget was presented (see attached). Moved by Katrina Watts, seconded by Neil Menzies that the budget be accepted as amended. Carried.
Moved by Ron Watts, seconded by Katrina Watts that the dues for 2008 – 2009 be \$100.00. Carried.
Dues can be dropped off at 1973 Holiday Lane.
- iv. Moved by Katrina Watts, seconded by Nancy Poirier the Community Association purchase a printer at a cost of \$ 154.54 so that the Secretary/Treasurer and the Executive may do administrative work required for the Community. Carried.
- v. **Crystal Water Beach Day – Sat August 2nd 2008.** Volunteers are needed for the following positions.
- bingo callers – Neal, Tyler, Neil
 - table for pickup – Dave McInnes offered his boat trailer. Bill Geotz
 - PA system – Karl Gregg
 - Coffee – Barb
 - Desert tables – Watts and Avens
 - Children's races – Pam, Nancy, Anita
 - Sandcastle contest – Katrina and Liz.
- vi. **Shindig** will be held on Sat. July 26th at East Waldron from 6 – 10 pm. Bring a large appetizer to share, your dancing shoes and drink of choice. Cost - \$5.00 for adults and \$2.50 for children (under 3yrs free).

8. **Taxpayers Association** – a volunteer is needed to attend the meetings of the Taxpayers Association and report back to the AGM. Anyone interested please see Dave McKenzie.

9. **Community Watch** - Don Rathborne suggested that we have a community watch program for holiday weekends to protect community property. Anyone interested see Don Rathborne.

10. Elections –

- a. Moved by Rod Hourston, seconded by Krista Bedard that Dave McKenzie, Derek Laurillard, and Ken Tully be re-elected for a 2-year term. Carried.
- b. Moved By Don Rathborne, seconded by Dave McKenzie that Ben Slager be elected as a Director. Carried.

11. Unauthorized construction on bluff common area – a brief discussion was held and it was decided that the Directors will look into this matter.

Directors for 2008 – 2009

Dave McKenzie
Don Rathborne
Derek Laurillard
Ben Slager
Ken Tully
Ed McNeilly
Barb Aven – Secretary/Treasurer
Brian Brackman – Past President

Moved by Neil Menzie that the meeting be adjourned.

Crystal Water Beach Association
Statement of Earnings
year ending June 30 2007

	2007 - 2008	2006-07
Revenue		
Dues	\$ 6,286.90	\$5,997.35
Past dues	\$ 20.00	\$ 250.00
Pt Robert Taxpayers	\$ 396.00	\$ 378.00
GIC Interest		\$ 95.90
Bank Interest	\$ 5.60	\$ 2.98
Bingo	\$ 288.40	\$ 266.75
GIC redeemed		\$2,500.00
Gabions	\$ 800.00	
	\$ 7,796.90	\$9,490.98
Expenses		
Pt Roberts Taxpayers	\$ 396.00	\$ 804.00
Bluff Party	\$ 302.05	\$ 198.65
Drains		\$ 419.42
Roads		
dust suppressant	\$ 436.18	\$ 118.99
roads	\$ 1,403.49	\$ 514.94
food		\$ 154.08
Beach maintainance		
consultation		\$ 418.07
Mailbox repairs		\$ 33.47
Thank yous		\$ 50.81
Administration	\$ 184.08	\$ 194.76
AGM - church donation		\$ -
trees	\$ 100.00	
	\$ 2,821.80	\$2,907.19
Net Income for year	\$ 4,975.10	\$6,583.79
Cash balance at beginning of year	\$ 7,402.50	\$ 818.71
Cash at end of year	\$ 12,377.60	\$7,402.50
Cash balance		
Bank balance - June 25 2008	\$ 12,773.60	\$8,714.86
o/s checks	-\$ 396.00	-\$1,312.36
	\$ 12,377.60	\$7,402.50
PETTY CASH		
opening balance June 2006	\$ 122.47	\$ 8.14
Revenue		
dues	\$ 100.00	\$ 155.00
bingo	\$ 54.70	\$ 37.25
	\$ 154.70	\$ 200.39
Expenses		
Secretary of state	\$ 11.46	\$ 10.95
Dump - bingo		\$ 3.75
Tideland taxes	\$ 56.65	\$ 59.86
stamps		\$ 3.36
	\$ 68.11	\$ 77.92
Balance	\$ 209.06	\$ 122.47

**CRYSTAL WATER BEACH COMMUNITY ASSOCIATION
PROPOSED BUDGET 2008 - 2009**

INCOME:							
	Dues - 90 x \$94.00		\$	8,460.00			
	PRTA - 90 x \$6.00		\$	558.00			
	Interest		\$	5.00			
	Bingo		\$	275.00			
			\$	9,298.00		\$	9,298.00
EXPENSES:							
	PRTA		\$	558.00			
	website		\$	100.00			
	Races/sandcastles/bingo		\$	125.00			
	PA for Bingo		\$	100.00			
	Tideland taxes		\$	58.00			
	Administration		\$	100.00			
			\$	1,041.00	\$	1,041.00	
	Maintenance expenses						
	trees		\$	500.00			
	roads - Sylvia Dr /dust		\$	1,800.00			
	stairs		\$	500.00			
	raft		\$	700.00			
	drains		\$	500.00			
	gabions		\$	500.00			
	signs		\$	50.00			
	legal expenses		\$	1,500.00			
			\$	6,050.00	\$	6,050.00	
					\$	7,091.00	-\$ 7,091.00
				Surplus		\$	2,207.00

COMMUNITY REMINDERS 2008

Please post in your cabin for yours 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 pick up after their pets.
- **FIRES – NO FIRES ARE PERMITTED ON THE BEACH AT ANY TIME.** Fires on individual private property must comply with Fire Department regulations. Check with the PRFD 945-3473.
- **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 30kph**. 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 whenever possible. This is particularly important on the narrow community-owned lanes – 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 other common areas.
- **BLUFF – NOTHING** should be thrown over the bluff for disposal (ie vegetation, trimmings or any other materials.) **COMPOSTABLE MATERIALS – can be taken to the landfill and dropped for a small fee.**
- **BEACH PATH** – all residents are encouraged to assist with the ongoing maintenance as they see the need arise.
- **RAFT** – the raft is for swimmers only. Boaters should stay clear of the swimming area.
- **MUSIC / NOISE** – all residents should respect their neighbours by ensuring that music and voices are not too loud and to end music and noise by 11:30pm.
- **INSURANCE – ALL RESIDENTS ARE ENCOURAGED TO INCLUDE LIABILITY INSURANCE FOR THE COMMON AREA ON THEIR CABIN INSURANCE POLICY.**
- **RECYCLING IS FREE AT THE LANDFILL.**