

Crystal Water Beach Community Association Minutes of the Annual Meeting 9th July 2011

<http://www.crystalwaterbeach.com>

The Annual General Meeting of the Crystal Water Beach Community Association was called to order at 10:10 am. Ben Slager led the meeting

ADOPTION OF THE 2010 AGM MINUTES – It was moved by Don Rathborne and seconded by Neil Menzies that the minutes of the 2010 AGM be adopted as circulated
Carried

FINANCIAL STATEMENT for 2009 – 2010. An incomplete financial statement was presented. A motion to adopt the financial statement was tabled until the next AGM.

BUDGET 2011 – 20112

- Moved by Don Rathborne and seconded by John Milroy legal fees be eliminated from the budget. **Defeated**
- Moved by Steve Jackson the seconded by Andy Mar the legal fees in the budget be set at \$2000.00. **Carried**
- Moved by Don Rathborne and seconded by Ed McNeilly that the dues for 2011 – 2012 be **\$100.00 Canadian funds.** **Carried**
Dues can be dropped off at 1973 Holiday Lane. Please make cheques out to Crystal Water Beach Community Association
- Moved by Don Rathborne and seconded by Ed McNeilly that the budget for 2011 – 2012 by adopted as amended. **Carried**

COMMUNITY REMINDERS - please post in your cabin for all to read.

OLD BUSINESS

ROADS – Ed McNeilly gave his last report as a member of the committee. He reported that the 5 yr project on the roads is now complete. All the roads should need for a while is annual maintenance on potholes and applications of dust suppressant. Thanks to Ed for 8 yrs of service to our community.

DRAINS –

- West side perimeter drain. Bill Goelz filled us in on what has happened on the Goelz and Milroy properties this past winter. Bill has cleared the blockage and the drain seems to working fine again.
- Don Rathborne felt that the community should write a letter to the people in Waters Plat that were affected by the blockage and let them know that it has been dealt with.
- Neil Menzies was talking to one of the homeowners from Waters Plat who was affected by the excess water. The Waters Plat resident said that he had not heard from CWB about this problem.

SIGNS – 3 signs still need to be completed. A speed sign of 10km/hr for Crystal Dr., and No Beach Access signs for the east end of Holiday Lane and the east access to the bluff. Ben feels that a sign warning of high bluffs should be place on or near the notice boards.

TREES

- Brian Brackman is going to look into limbing or topping the trees that are blocking views at the east end of the bluff. There are also branches overhanging the road on Robert Dr that will impede the fire truck. Brian will get these trees pruned.
- Clear-cut trees on bluff – the community expressed their concern about the clear cutting that was done last fall. This could lead to erosion and slumps and should not be done. It was felt a letter should be sent to the Delfs stating our concern.

LIABILITY INSURANCE –Mike Speer reported on what Bell's Grove has done to get Liability insurance for the park in the middle of their community and for their directors. Since we are not incorporated as an association this would not work for CWB.

CRYSTAL WATER BEACH DAYS – Picnic Sat. July30th 2011 at 5:00 on the bluff. Bring your dinner and a potluck dessert for the dessert table. Dinner and dessert will be followed by Bingo so please bring a \$5.00 prize for bingo. Volunteers needed for:

- Bingo callers –
- Table pickup- Anita offered her trailer to move tables. Able bodies will be needed to move the tables. Please label your table and have it ready for pickup by 3:00.
- PA system –
- Coffee – Aven
- Dessert Table – Aven/Watts
- Children races –Tamara Aven, Elizabeth, Nicki and Kelsey will organize the races this year.

VOLLEYBALL – will take place again this year on Sunday and Monday July 31 – Aug 1. Sign up with Judy Ramsay during the races.

SAND CASTLE CONTEST – will be held Sunday July 31 from 11:00 am – 1:30 pm. All trophies should be returned to Charlotte Goelz by July 24th.

SHINDIG – Saturday August 13th at 6:00 pm. No charge.

- Susan Kelly will organize the party.
- Music by Margaret
- Needed – a sound system.
- Please bring an appetizer to share and a chair and/or a blanket.
- Anyone that would like to donate a prize drop it off at Susan Kelly's - 610 Crystal Beach Rd.

ELECTIONS –

The following are our Community representatives for the next year.

Brian Brackman	Anita Bugden
Ben Slager	Susan Kelly
Barb Aven	Fred Culbert
Charlotte Goelz	Mike Speer

Announcement

Cam Scott announced that at the PRTA meeting at Brewsters on July 27 from 5:00 pm – 7:00 pm the keynote speaker will be Keith Willnauer speaking on property assessments and taxation.

