

Crystal Water Beach Community Association

Minutes of the Annual Meeting

14th July 2012

<http://www.crystalwaterbeach.com>

The Annual General Meeting of the Crystal Water Beach Community Association was called to order by Fred Culbert. Fred thanked Tyler Steele for organizing the installation of the raft, Moira Sambrook for clearing the weeds on the stairs and Ron Watts for building a landing at the bottom of the stairs. Fred also reminded the meeting that we are moving forward as community together in the spirit of co-operation.

Mark Robbins of the Point Roberts Taxpayers Association led off the meeting with a report on what the PRTA have been doing and encouraged us to join. Fred will attend the PRTA AGM and plans to attend their monthly meetings

ADOPTION OF THE AGENDA – moved by Karl Gregg and seconded by Phil King that the agenda be adopted as corrected. *Carried.*

ADOPTION OF THE 2011 AGM MINUTES – It was moved by Rod Hourston and seconded by Susan Kelly that the minutes be adopted as circulated and posted on the website.

Carried

FINANCIAL STATEMENT for 2011 – 2012. Moved by Don Rathborne and seconded by Lothar Zeterberg that the financial statement be approved as circulated. *Carried*

COMMUNITY REMINDERS – several changes were suggested for the Community Reminder. Please review them and post at the cottage.

OLD BUSINESS

Roads –

- there are 7 bags of Magnesium Chloride left for the roads south of Water Rd. Donn Aven is not able to buy it again because of a change to the Univar policy. Anita Bugden will ask her son-in-law if he set up an account so we can purchase it again this year.
- It was suggested that a letter be sent to Whatcom County about the bushes on the side of the road at Waters Rd and Crystal Dr. These bushes are a safety hazard as they block the visibility at the intersection at that corner. Another tree problem is in the 600 block on the east side of Crystal Beach Rd.

DRAINS –

- West side perimeter drain. Bill Goeltz reported that the drain on the west side at his cottage worked fine all winter.
- Fred suggested that the drainpipe down the stairs may need minor repairs.

BEACH –

- Owners are asked to watch out for people from other areas that come and use our private beach.

TREES

- Fred reported that the committee will be looking for a licensed /insured contractor to look after the trees on the bluff. A Whatcom County permit under the Shore Management Act is required to do any pruning within 200' from high water.

CRYSTAL WATER BEACH DAYS – Picnic Sat. Aug 4th 2012 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 caller – Aaron
- Table pickup- tables left out by 3:00 will be picked up and brought to the bluff
- PA system – Tamara has one we **can** use and Karl has a mike that might work
- Coffee – Avens
- Dessert Table – Avens/Mckenzie will bring tables for desserts
- Children races – Amber Teal and Kathy Mc Grenera.

SAND CASTLE CONTEST – will be held Sunday July 29th from 9:00 am – 10:30 pm. All trophies should be returned to Charlotte Goelz ASAP.

BUDGET 2012 – 2013

- Moved by Don Rathborne and seconded by Karl Gregg that the budget be approved as mended. **Carried**

DUES and PRTA –

- Moved by Don Rathborne and seconded by Barb Laurillard that the dues for 2012 – 2013 be kept at \$100.00 - to be reviewed at the next AGM. **Carried**
- Moved by Don Rathborne and seconded by Kath McGrenera that \$5.00 of the dues be used to join the PRTA. **Carried.**

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

Moved by Katrina Watts and seconded by Heather Bruce that the slate be approved.
Carried.

The meeting was adjourned.