

Crystal Water Beach Community Association Minutes of the Annual General Meeting 13th July 2013

<http://www.crystalwaterbeach.com>

The Annual General Meeting of the Crystal Water Beach Community Association was called to order by Fred Culbert.

Fred thanked all the members of the community who do good things around the community and keep it looking great. Fred also introduced a new member from East Saturna Pl. – Philip Josephs.

Agenda – the agenda was read out and was approved.

ADOPTION OF THE 2012 AGM MINUTES – It was moved by Susan Kelly and seconded by Kathy McGreenera that the minutes of the 2011 - 2012 AGM be approved as circulated (late).

Carried

FINANCIAL STATEMENT for 2012 – 2013.

This was circulated to the members present.

BUDGET 2013 - 2014 – Moved by Mary McConville and seconded by Krista Bedard that the budget be approved as amended. *Carried*

OLD BUSINESS

MAINTENANCE

- **ROADS** – Anita has ordered magnesium chloride for the roads. There should be enough for a couple of years.

- **Vegetation Conservation Program**

CWB has retained William Sorgen of Tremendous Tree Works, an arborist from BellIngham, to undertake the vegetation maintenance on Reserve A. He is reviewing the Shoreline Management Act and the work will be done to conform with legislation. He and his crew will do the work in late Sept. 2013.

- **DRAINS** –

CWB has retained Bob's Tractor Service of Pt. Roberts to repair the storm drain on the west side running through Reserve A in front of the west alley (south end of Robert Drive). It was recommended that a junction box be installed at the top and the present drain be leak-tested to see where it is leaking. It will then be repaired from that point to the beach and a diffuser will be installed on the beach. This work is tentatively to be done in late Sept. 2013.

COMMUNITY REMINDERS – Everyone is to review the community reminders and post in their cabins.

POINT ROBERTS TAXPAYERS ASSOCIATION

Fred attended the AGM last summer and several meetings in the fall. He felt that it is a good organization. Some of the issues that they are looking into are:

1. Border issues
2. Parks and recreation
3. Pt. Roberts Character Plan
4. Pt. Roberts Economic Development Plan
5. Pt. Roberts Public Hospital District
6. Gas tax revenue
7. Pt. Roberts Voters Association
8. Pt. Roberts Water district
9. Safe Roads
10. Cemetery District
11. Fire District
12. Sr. Open house

13. County Public works – multi-use of roads, signage

14. Environmental stewardship – Adopt-a-Road and shoreline cleanup
15. Library replacement

It was agreed that CWB support the PRTA with a cheque for \$350.00
The PRTA AGM is August 28th from 6 – 8 at Brewster's. CWB will send a representative.

DUES –

It was moved by Phil King and seconded by Karl Gregg that the dues for 2013 – 2014 be **\$50.00 Canadian funds** only please. **Carried**

NEW BUSINESS

CRYSTAL WATER BEACH DAYS – Sat. August 3rd 5:00pm

Bring your own dinner and a potluck dessert for the table.

Volunteers needed for the following:

- Bingo callers
- Table pickup- ??
- PA system – Nancy Marion
- Coffee – Barb
- Dessert Table – Aven/Watts/McKenzie
- Children's races – Sat. morning. Amber and Tamara. Time TBA
- Sandcastle contest – Sunday Aug 4th 9:00am – 11:00am

It was decided to hold a 50/50 draw during the potluck and all funds will be donated to the new Pt. Roberts Library.

SHINDIG – will be held again this year on Saturday August 17th - 6 - 11pm. Susan Kelly will be organizing the event. Bring an appetizer to share, beverages and chairs. It was decided that admission will be by donation and all money will be donated to the new Pt Roberts Library.

FURTHER DISCUSSION:

1. Judy Reitenbach wanted the community to remember that the grass area on East Waldron is private property and the owners are not liable. The owners do not mind children playing on the grass but users should remember to clean up after themselves.
2. Karl wanted to remind everyone to only use noisy equipment between 10 am – 4 pm.
3. Raccoons – they have been a problem this year. Make sure your doors are closed day and night or you might have unwanted visitors. David McKenzie reported that he is trapping them and releasing them by the golf course
4. Tree heights – everyone is reminded to keep their trees at a height so as not to obstruct the views.

Community Representatives

Ben and Mike are no longer serving.

Jim Bedard will be added as a new Representative

Fred Culbert	Susan Kelly
Charlotte Goeltz	Anita Bugden
Barb Aven	Brian Brackman

We would welcome participation by at least one more volunteer. Please contact a current representative if you are interested,

Adjournment – moved by Neil Menzies that the Meeting be adjourned.