

Crystal Water Beach Community Association

Minutes of the Annual General Meeting

12th July 2014

<http://www.crystalwaterbeach.com>

The Annual General Meeting of the Crystal Water Beach Community Association was called to order by Fred Culbert at 10:40 am.

ADOPTION OF THE 2013 AGM MINUTES – It was moved by Karl Gregg and seconded by Rod Hourston that the minutes of the 2012 - 2013 AGM be approved as circulated. **Carried**

FINANCIAL STATEMENT for 2013 – 2014.

A financial statement was not available at the time of the meeting. It was reported that the bank balance as of 30th June 2014 was \$30,714.73

Fred thanked all the members who do good things around the community and keep it looking great. In particular he thanked property owners on the bluff for keeping the grass mowed on the common area. Also a special thanks to Tyler Steele for getting the raft launched.

OLD BUSINESS MAINTENANCE

Stair Repairs

Pt. Roberts Handyman with help from Bob Culbert, Fred Culbert, Julian Neufeld, and Philip Menzies have repaired the treads on the lower section of the stairs. The upper section will be done this year.

There will be a work party on the beach on Sat July 19th at 10:00am to bring up debris from this winter's projects.

Drains and grading

CWB hired 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 to the beach. A junction box was installed at the top and a new drain was installed to a diffuser on the beach. It was also decided to replace the drain from Holiday Lane to the junction box. This caused a further problem of extra ground water in the west alley. Thirty to forty yards of fill were brought in as well as 2 loads of chips.

Vegetation Conservation Program

CWB has retained William Sorgen of Tremendous Tree Works, an arborist from Bellingham, to undertake the vegetation maintenance on Reserve A. Fred circulated emails that he has regarding the process to get work done. There will be action taken this year. There will be a meeting for anyone interested in working on this project – Sat. July 26th at 9:00am at 1964 Holiday Ln.

Mike Speers reported the alder on the road at the tire swing has some dead branches that should be removed.

Roads

Recurring road work - Anita reported that she has contacted Nielsons about bringing in MgCl to keep the dust down on the common roads. We used over 20 bags last year. Anita also heard about another possible product (Tulip oil) that might keep the dust down.

Moved by Kathy McGrenera and seconded by Barb Laurillard that Anita research the Tulip oil and if it is a good alternative we order what is needed. **Carried** 5 abstained

A recent water main break has damaged the road surface on Holiday Lane at Sylvia Dr. Repairs to be made to the washout.

COMMUNITY REMINDERS

There were a couple of additions to the community reminders this year. Drivers are asked to observe the stop signs at the corners and there was a request to remind members to NOT to throw anything over the bluff

Everyone is asked to review the community reminders and post them at their cabins.

POINT ROBERTS TAXPAYERS ASSOCIATION

Fred attended several PRTA meeting this past year but is not able to continue. Anyone willing to attend a couple of their meetings please let the committee know.

Moved by Phil King and seconded by Kathy McGrenera that we support the PRTA with a \$350 donation. **Carried**

BUDGET 2014 – 2015 Moved by Donn Aven and seconded by Mary McConville that the budget be approved as discussed. **Carried**

DUES It was moved by Karl Gregg and seconded by Rod Hourston that the dues for 2014 – 2015 be set at **\$50.00**. **Canadian funds** only please. **Carried**

NEW BUSINESS

CRYSTAL WATER BEACH DAYS – Sat. August 2nd 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 Tables – Aven/Watts/McKenzie
- Children's races – Sat. morning. Elise McGrenera and Angela. Time - TBA
- Sandcastle contest – Sat July 26th 2014 at 11:00am start. Judging starts at 12:00

SHINDIG

Not to be held this year

FURTHER DISCUSSION:

Racoons Keep your doors closed and watch your small pets as the racoons are aggressive this year.

Towers Mike Speers spoke about the cell towers proposed for Pt. Roberts. He suggested that individuals support the NO TOWER group by donating on the NOTOWER website.

Community Representatives

Fred Culbert	Susan Kelly
Charlotte Goelz	Anita Bugden
Barb Aven	Brian Brackman
Jim Bedard	

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

Adjournment – moved by Dave McKenzie that the meeting be adjourned.

Next meeting Sat 11th July 2015 10:30am