

**Crystal Water Beach Association
Directors Executive Meeting**

August 4, 2003 - 10:00 AM

Notes from Meeting about reports

For Informational purposes only:

1. Drains Committee Report – Jim Ramsay, Fred Culbert, Donn Aven
 - *Fred Culbert and Donn Aven did not attend, but Jim explained about the drains that had been completed, and drew them on a map. Jim explained what the “Pink Drain” was. A segment that traveled down the Farm property and along Holiday Lane to Crystal Drive. A suggestion was presented by Moira that due to the change in need for curbing the water, that the” Pink Drain” connect into the existing drain in the upper half of the Farm property and run down the Farm property and connect into the catch basin at the top of Holiday Lane outside Hammings..*
 - *Action: Jim will bring back an estimate to complete this job. Job to be completed by 2004 Summer.*
 - *\$8500.00 already approved for this job.*

2. Roads Committee Report – Don Rathborne
 - *Don Rathborne attended the meeting and explained about the intent of the Roads Committee Sub-report.*
 - *#2, #3, The Executive committee took into account the recommendations, and set up a committee to look into prices, of the limestone, the backhoe to remove the residual tar and gravel section, rollers, Environmentally friendly Dust suppressant, and anything else needed to complete the job. They will decide on a strategy for completion of Crystal Drive as an evaluation for 1 or 2 year. The Committee to meet Saturday August 16th at 10:00am.*
 - *Action: Donn Aven, Ron Watts, and Cam Scott.*
 - *\$3000.00 put aside for this project.*
 - *#1, One-Way lane recommendation on Crystal Drive. It was voted unanimously by the Executive to try this.*
 - *Action: Katrina and Barb to pole 5 cottages on Crystal Drive.*
 - *Many of the recommendations were also mentioned in the Emergency Vehicle Report and have been dealt with.*
 - *Capital Plans etc.*
 - *Action: Katrina and Barb will work on this as their husbands are usually involved in much of the work on the front bluff. Barb also has figures for some projects in the past.*

3. Emergency Vehicle Report – Richard Landahl if available.
 - *Richard Landahl faxed a report care of Brenda Delf. The report was very extensive and clearly states what needed to be accomplished to comply with fire truck services in our area.*
 - *A number of items were requested and by the end of August 4th, 2003 most were completed or a plan was set in motion to start the projects.*
 - *#1 – Watts corner was completed before the report was read.*
 - *#2 – Katrina and Barb talked to Jim Henderson and explained that we needed to remove the stones, stump, flowers, and cover in the ditch for completion of the CWB and Holiday Lane east. Jim was fine with this.*
 - *Also Culberts will remove the White fence post on the CWB and Holiday Lane west.*
 - *#3 – signs will be adjusted, some already have been*
 - *#4 – Denny on Roberts have removed some tree branches.*
 - *#5 – Kevin Thompson – has removed the branches from the bush that is on the SE corner of CWB and Waters, and will be procuring a rope hawsers.*