

# CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

## Annual General Meeting (AGM) July 14<sup>th</sup> 2012 10:00 am East Waldron Place

### AGENDA

1. Mark Robbins - President, Point Roberts Taxpayers Association
2. Adoption of the agenda
3. Opening remarks – Fred Culbert
4. Adoption of the 2011 – 2012 minutes as circulated and posted on website
5. Financial statement – 2011 – 2012
6. Budget 2012 - 2013
7. Community Reminders – any changes?

### OLD BUSINESS

#### Maintenance-

- Roads – there are ~ 6 bags of Magnesium Chloride left. Donn Aven is not able to get any more from our usual source. Surrey uses lignosulphonate which is a plant base dust suppressant from Kortech (or?).
- Trees – Fred – proposed projects
- Drains – Charlotte reported that there was no problem with the west drain this past winter. We will keep monitoring the situation.
- Beach access – by non residence

### NEW BUSINESS

1. Crystal Water Beach Days – Bring your dinner and a donation for the potluck dessert table. Each cabin to donate a prize for the bingo.
  - Picnic on Sat Aug 4<sup>th</sup> at 5:00pm on the bluff. Volunteers needed for
    1. Bingo callers
    2. table pickup/delivery
    3. PA System
    4. coffee – Aven's
    5. dessert tables – Watts and Aven's
    6. Children races –
2. Sand castle Contest – Sunday July 29 9:00 am – 10:30 pm. All trophies should be returned to Charlotte by July 23
3. Dues and PRTA Membership
4. Elections
  - Standing for re-election after completing 1<sup>st</sup> year – Charlotte Goelz, Mike Speer, Barb Aven, Fred Culbert
  - Standing for re-election after completing 2<sup>nd</sup> year – Ben Slager and Brian Brackman
  - Nominations from the floor.

Adjournment of the meeting.