

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

Annual General Meeting (AGM)

July 13th 2019 11:00 am

East Waldron Place

AGENDA

1. Adoption of the Agenda
2. Introduction of new members
3. Adoption of the 2017 – 2018 minutes as circulated by email and posted on the website
4. Financial Statement 2018 – 2019
5. Community Reminders – review any changes or additions
6. OLD BUSINESS
 - Trees
 - Drains
 - Roads
7. NEW BUSINESS
 - Stop Signs on Waters Road (mobile ones)
 - Gabions – bluff erosion
 - Speed on Crystal Beach Road
 - Lot on APA road
 - Defibrillator
 - Bench in front of Landahls
 - Budget 2019 – 2020
 - Dues – by e-transfers
 - i. To set up an e-transfer you will need to use the following new 3-mail, and incorporate the question and answer in your on-line banking.
 - ii. **Email: CWB100@eastlink.ca**
Question: Where is CWB located
Answer: Ptbob (Or Ptbob1 if Ptbob does not work)
8. Crystal Water Beach Days
 - Picnic - Saturday August 3, 2019

- Children’s Races –
- Sandcastle Contest – Sunday August 4th, 2019 1:30 pm – 2:30 pm

9. Elections

Members staying for 2019-2020

For year 1 of their 2 year term	For year 2 of their 2 year term
Barb Aven Christine Day Gary Morrison Katrina Watts	Karl Gregg Gayle Moir Judy Reintenbach

RESOLUTION #1: Agreement to Terms and Conditions of the Right of First Refusal & Mutual Access Agreement (the "Agreement") between Crystal Water Beach Tidelands Association and the Owners of the Tidelands

CWB members consent and support the CWBTA entering the Agreement with the owners of the tidelands, subject to making minor amendments to clarify ownership signatories plus any other minor amendments that emerge in closing.

Clarification of Roles, Responsibilities and Liabilities of Crystal Water Beach Tidelands Association (the "Tidelands Association" and the unincorporated Crystal Water Beach Association (the "Main Association").

We want to reduce the need for obtaining directors/officers insurance for the Tidelands Association by clarifying the Tidelands Association has no liability or responsibilities for Reserve A common property or any other activity at CWB.

RESOLUTION #2: The members of CWB endorse the following governance and oversight approach to managing community activity and managing liabilities and risks.

- The Tidelands Association is strictly limited in scope** and capacity to enter an agreement for mutual access and use of the tidelands (the “Agreement”). The Tidelands Association has no other role or responsibility beyond what is needed to enter this Agreement. Importantly the Tidelands Association has no liability for any other activity in the CWB community, on CWB lands, or on the tidelands themselves.
- The Main Association is responsible for all community matters** as it has historically performed including managing the community raft each year, maintaining stairways, and maintaining common property on Reserve A and similar activities.
- The Main Association indemnifies the Tidelands Association and its directors and officers against all liability and claims related to CWB activity.** Main Association will defend and hold harmless the Tidelands Association and its directors and officers in case of any claim against such persons for issues that are the responsibility of the Main Association.

Traffic Calming on Crystal Beach Road

There has been a baby boom in recent years in CWB, and there are no signs of this boom ending. Unfortunately there are still frequent incidents of people driving on Crystal Beach Road at high speed and this is endangering the toddlers and kids in the community. This resolution is to obtain CWB support and feedback on traffic calming measures along Crystal Beach Road. Please indicate which of the following traffic calming measures you support. Note some require special approvals from Whatcom County and will be pursued after this community consultation.

- a. Installing Stop sign at intersection of Crystal Beach Road and Waldren.
- b. Installing Stop sign at intersection of Crystal Beach Road and Saturna
- c. Installing Stops signs at both Crystal Beach Road and intersections of Waldren AND Saturna
- d. If Stop signs are not supported by Whatcom County then installing speed bumps along Crystal Beach Road at:
 - i. Just north of Waldren
 - ii. Just south of Waldren
 - iii. Just north of Surturna
 - iv. Installing these speed bumps on weekends and holidays only. If so then CWB would fund cost of the portable rubberized speedbumps and administering weekend placement (approximately \$500 to \$1,000 per speed bump).