

# CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

## ANNUAL GENERAL MEETING

Saturday, July 9, 2022

11:00 am

Brackman's Yard

1991 East Waldron Place

Bring a Chair to sit on

### AGENDA

1. **PROPOSED NOTICE:** At future AGM Meetings beginning in 2023/24, only those owners paying their dues may vote on issues raised at the AGM. A formal explanation for this by Gary, using the present Constitution; Section 9, which is available on the CWB Website. [By Laws & Constitution – Crystal Water Beach](http://crystalwaterbeach.com/wordpress/policies/by-laws-&-constitution)  
[crystalwaterbeach.com/wordpress/policies/by-laws-&-constitution](http://crystalwaterbeach.com/wordpress/policies/by-laws-&-constitution)
2. Adoption of the Agenda
3. Introduction of new members
  - Des & Stephanie Dwyer (**Piche**)
  - Kym Norman & Nick Briad (**Dennis Heimbecker**)
  - David & Katherine Brits (**Sue Renolds – Bamers family trust**)
  - James Klausner & Ann Le (**Hartley**)
  - 1953 Saturna Pl – someone new (**Mymko's**)
4. Adoption of the 2020 – 2021 minutes as circulated by email and posted on the website
5. Financial Statement 2021 – 2022
6. OLD BUSINESS
  - Sloping Cement path at top of beach stairs – Ron Watts will take care of this
  - Memorial Wall – cancelling this project – This is on the website under [Memorial Celebration of Life – Crystal Water Beach](#)
  - Roads were completed by Brian Calder – upon inspection they may be not what we wanted. Checking with Brian
  - Beach Stairs – need someone to looking into this. Believe some of the under pinnings are loose and need replacing or adding screws
  - Bench in front of Landahls – was moved

## 7. NEW BUSINESS

- Budget 2022 – 2023  
Dues \$100.00
- Dues – by e-transfers
  - i. To set up an e-transfer you will need to use the following new e-mail, and incorporate the question and answer in your on-line banking.
  - ii. **Email:** [CWB100@eastlink.ca](mailto:CWB100@eastlink.ca)  
**Question: Where is CWB located**  
**Answer: Ptbob**  
**Or Ptbob1 if Ptbob does not work**

Please pay your dues by the end of July – middle of August. Drop off cheques to Barb Aven - 1973 Holiday Lane

- Drains on the West side of Crystal Water Beach Property (Jim Ramsay & Donn Aven) Need to check with owners that they agree we can put a drain down their property.
- Brush on Reserve “A” - We are due for another trim – get hold of an arborist cost approx. \$4,500.00 US
- Gabions – the bluff erosion Discussion concerning regular proactive maintenance on protecting the beachside bluff/cliff A committee was set up to look into gabions as a measure to protect the bluff erosion. Committee: Ron Watts, Dave McKenzie and Cam Scott. Although we cannot afford all the gabions along the bottom bank we are proposing that we purchase 6. Cost approx. \$1,200.00
- Speed on Crystal Beach Road
- PRTPA – Harvey Delaney
- Dave Bruce has offered to work towards recording the History of the CWB Community Association. If you have stories please let Dave know.

## 8. Crystal Water Beach Days

- Picnic - Saturday July 30, 2022
- Children’s Races – Saturday July 30, 2022 11:30 am need volunteers

- Sandcastle Contest – Sunday July 31, 2022. 1:30 pm – 2:30 pm Kathy McGrenera

9. Elections

Members staying for 2022-2023

<b>For year 1 of their 2 year term</b>	<b>For year 2 of their 2 year term</b>
Barb Aven Christine Day Gary Morrison Katrina Watts David Bruce	Heather Bruce

We need to elect 2 new members – need a Secretary.  
Meeting Adjourned