

Crystal Water Beach Community Association

Minutes of the Annual General Meeting

16th July 2016

The Annual General Meeting of the Crystal Water Beach Community Association was called to order by Fred Culbert at 10:40 am. Although there was not a quorum, it was moved to carry on the meeting regardless.

ADOPTION OF THE AGENDA-

It was moved by Donn Aven and seconded by Kathy McGrenera that the agenda be approved as presented.

Carried

I

ADOPTION OF THE 2015 AGM MINUTES:

It was moved by Susan Kelly and seconded by Phil King, that the minutes of the 2014 - 2015 AGM be approved as circulated,.

Carried

FINANCIAL STATEMENT 2015 – 2016

It was moved by Katrina Watts and seconded by Krista Bedard that the Financial Statement for 2015 – 2016 be approved as circulated.

Carried

The balance as of 30th June 2016 was \$21,915.49.

OLD BUSINESS

Community Reminders

The community reminders were reviewed and there were no changes. Everyone is asked to review the community reminders - available on the CWB website, to ask for compliance from guests, and post the reminders at their cabins.

Maintenance Issues

Trees on Common areas

Moved by Fred Culbert and seconded by Richard Landahl that an amount of up to \$300 be allocated from within the budget allocation to trim the overhanging branch on the dead tree by the tire swing.

Carried

A sub-committee was struck (Neal Aven and Fred Culbert) to pursue an assessment of other trees on the common area.

Drains on West Saturna Place

Krista Bedard reported that Jim was still working on the problem of this drain.

Lothar recalls that a ditch was planned for the west property line. Fred remembers that Bill Culbert and others dug a ditch from McGiverns south to the bluff – this was in the '50's or '60's.

Point Roberts Taxpayers Association

Harvey Delaney has been attending the PRTA meeting and reported on their activities – Radio Towers, cable and telephone, proposed lighthouse development, Bellingham Harbour Authority, sidewalks etc.

The AGM for the PRTA is July 27th 5:30 – 7:30 at the Marina, and all are welcome. .

Following general discussion, it was agreed that the Association will continue to support the PRTA with a group donation as in the previous year.

Community Volunteers

Katrina Watts thanked all the people that work to keep our common areas looking great.

Crystal Water Beach Community Association

Minutes of the Annual General Meeting

16th July 2016

Beach Rights

Tyler Steele reported that he and Howard Mickelson have contacted a lawyer in Bellingham to get a legal opinion re: purchase of the tidelands or establishment of a permanent easement for access to the beach (Beach Rights).

The Association has been paying the taxes on the tideland for many years. The assessed value of the tidelands is \$7500.

Moved by Harvey Delaney and seconded by Katrina Watts that a budget amount of up to \$2500.00 be allocated to get legal advice/opinion from the Bellingham lawyer.

Carried

NEW BUSINESS

Fire Insurance

Property owners were encouraged to check with their insurance company to make sure they are getting the lower rates. A discussion followed re: the distance of a residence from a fire hydrant – 1100' or 600'. Jim Bedard is to meet with Karin Pruss to discuss this.

Photos for the website

Ron Watts has photos from the sand castle competitions that he would like to post on the website. He asked the group if anyone objected to these photos being posted. If anyone does not want their photo on the website they are to contact Ron.

Investments

Kathy McGreenera will investigate and provide proposals to the treasurer and Committee on the potential to earn from investing some part of the Association reserve.

Weddings on the Bluff

Katrina reminded us that anyone planning a wedding on the bluff at CWB should book the date with the committee to avoid conflicts.

Covenant

The Crystal Water Beach Covenant between the original landowner and CWB property owners on Lot 72 provides guidance for neighbourly interactions for all members of the Community, and is also available for review on the website (See link: New Member Information) All are urged to review this for reference.

COMMUNITY REPRESENTATIVES 2016 – 2017:

Charlotte Goelz has finished her 2-year term on the Committee.

Fred Culbert volunteered to replace Charlotte.

By acclamation, the Committee members are:

Jim Bedard - 1st year

Barb Aven – 1st year

Fred Culbert – 1st Year

Dave Graham – 2nd year

Ann Marie Corrigan – 2nd year

Karl Gregg – 2nd year

Crystal Water Beach Community Association

Minutes of the Annual General Meeting

16th July 2016

Participation by at least one more Community member would be welcomed. Please contact a current representative if you are interested.

CRYSTAL WATER BEACH BLUFF PARTY 2016 – Saturday, 30th July at 5:00pm
Bring table and chairs, dinner, a potluck dessert for the table, and a prize for the bingo.

Volunteers needed for the following:

- Bingo callers - ??
- Table pickup - ??
- PA system – Nancy Marion
- Coffee – Barb Aven
- Dessert Tables – Aven/Watts/McKenzie
- **Children's races** – Saturday morning. – ~~TBA~~—— Post-meeting: Devon Kennedy has volunteered to organize a team to run the events.
- **Sandcastle contest** – Sunday, 31st July at 10:30. Judging at 11:30.

Budget for 2016 – 2017

A budget was presented. Moved by Barb Aven and seconded by Kathy McGrenera that the budget be approved as amended to include legal assistance re: the Tidelands/Beach Rights.

Carried

Dues for 2016 – 2017

Moved by Phil King and seconded by Karin Pruss that the dues for 2016 – 2017 be \$50.00 Canadian funds.

Carried

Community Members are asked to provide the Treasurer (Barb Aven, at 1973 Holiday Lane) with Canadian cheque or cash before the end of August.

Stop sign

Anthea Poskitt pointed out that the committee was to look into getting a stop sign installed at Waters Rd. and Crystal Dr. This was taken into advisement, and will be followed up by the Committee.

ADJOURNMENT – moved by Mike Delf that the meeting be adjourned.

Next regular Annual General Meeting: Saturday 8^h July 2017 10:00am