

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

The annual meeting was held Sunday, July 11, 1976, with 23 members present.

The minutes of the previous meeting were read, approved by Mr. McClintock, seconded by Mrs. McClintock.

ROADS: Mr. McClintock made a motion to improve roads this Fall, seconded by Dr. Ranta.

Discussed whether to have roads repaired for minimum of \$800.00 with regard to estimate received from Mr. Poirier recommending minimum repairs of pot holes to be filled and separated surface areas to be oiled and pea gravelled, or, in addition to the above, apply flush coat of oil and gravel over minimum repairs. No estimate obtained. Moved by Mr. McClintock that we take the lower figure and see how it stands up. Motion carried, passed unanimously.

BEACH PATH: It was decided that path was in good condition and with some slight repairs it would be all right until next year. Mr. Gregg volunteered to head up a work party in August to put in some more gravel, drain tile from Mr. Delf to take care of the seepage.

ASSESSMENTS: Dr. Ranta moved that a \$10.00 assessment for 1976 be made on all dwelling owners using their property. Seconded by Mrs. Jenny Ranta and passed.

Mrs. Culbert volunteered to collect from the front row and Mrs. Jenny Ranta from the mail boxes to the APA Road.

BEACH SIGNS: To be made up by Mr. Lowe and should be "PRIVATE BEACH -- NO TRESPASSING" which would give some control over unauthorized persons lighting fires, which were becoming something of a hazard. With the sign, these people can be advised they are trespassing and should not light fires and, if they persist, the Sheriff can be notified.

REVISING CONSTITUTION: Mr. Ranta reported that Mr. McKenzie had offered to revise constitution and it was suggested he contact Mr. Henry Sievertz who helped draw up the original document. Dr. Ranta said we should look at getting legal entity for the Association, which is a little more difficult in Washington than in B.C., but it was agreed an effort should be made to find out what steps were possible. It was suggested a Constitution Review Committee be organized and Mr. Gilbert volunteered to get names and addresses of all residents from Bellingham.

RAFT: Mr. Landahl agreed to contact Mr. Overton re launching.

BLUFF PARTY: Mrs. Henderson volunteered to take charge of organizing arrangements for pot luck supper and bingo at the bluff on July 31st at 5 p.m. It was moved by Mr. Gregg and passed unanimously that Mr. McClintock run the bingo game and that \$85.00 be allocated for the purchase of prizes. Mrs. Poirier was to book Grange Hall tentatively in case of rain.

ELECTION OF OFFICERS: Motion made by Mr. Gregg that same officers carry on for another year, passed by acclamation.

There being no further business Mrs. Culbert made a motion to adjourn the meeting, seconded by Mr. Lowe.