

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

Meeting Minutes

The annual meeting of the Crystal Water Beach Community Association was held July 8, 1979, Mr. McKenzie presiding. Minutes of the 1978 meeting were read, approved by Mr. Carter and seconded by Mr. Barker.

In the absence of Ms. McGrenera, the treasurer's report was read by Mr. McKenzie, reporting a balance of \$411.06 prior to collection of this year's dues.

Beach Path

At Mr. Poirier's suggestion it was decided that an annual spring clean-up was a necessity and a voluntary work-party would assemble on the 1st weekend each June to keep steps and railings clear of growth and silt.

Border Crossing

It was decided that no action be taken by way of complaints etc., as construction of extra facilities should be underway by August of this year.

Meetings

A motion was made by Mr. Sandhall that the annual meeting be held at the same time each year, preferably early in the summer to get problems solved. It was decided the third Sunday in June be suitable. Mrs. Culbert seconded the motion which was passed unanimously.

Election of Officers

Jim Ranta moved from first Vice-President's position to that of President, G. Chapman was automatically promoted to the vacancy created by Mr. Ranta's step up the ladder, K. Gregg was named second Vice-President in absentia. This was approved by all present. As Ms. McGrenera was unable to attend the meeting, it was decided to leave the position of secretary-treasurer with her, unless otherwise advised.

At this point the chair was turned over to Mr. Ranta...

New Business

Permission was given to Mr. Carter to top one tree he felt was unsafe. A general discussion followed, the outcome being that Jim Larsen be approached to head a committee to examine all trees, and a sum of

\$200.00 to be taken from association funds to pay the cost of any pruning or topping he deemed necessary of trees on community property.

Drains

Mr. Sandhall drew attention to the deterioration of drains on the western side of the plat, suggesting that it would be necessary to have said drains cleared before fall. The general condition of all drains in the area was discussed and a decision was made that Mr. Sandhall get prices on drainage pipe necessary and labour would be done by volunteers. N. Sandhall moved to spend up to \$100.00 on drain repairs. This motion was seconded by D. Winterton and carried. It was further decided that should the cost be more than \$100.00 the executive should make a final decision as to whether or not to go ahead.

Roads

After some discussion re the general condition of the lower roads, a motion was made by Mr. Scott that we try an initial expenditure of \$25.00 for redi-mix to repair pot-holes. Ray Poirier seconded this and it was carried unanimously. G. Chapman is to head a volunteer group to make the trial repairs.

Signs

A motion was made by N. Sandhall to request the Sheriff to supply 2 new stop signs and 2 additional warning signs re "Children Playing". This was passed unanimously in the hope that it would deter drivers who speed around the area.

Bluff Party

Mrs. McGivern moved that the annual party be held Saturday, July 28, seconded by Mrs. B. Caldicott and carried. It was decided that each family provide food for themselves and guests, co-ordinating dishes with neighbours. Mrs. McGivern and Mrs. Viner volunteered to look after coffee, etc. \$75.00 was allotted for prizes, coffee costs, etc. to be drawn from the proceeds of the Bingo games. B. Lowe was railroaded into looking after the Bingo, to be aided by G. Chapman and D. Winterton.

Dues

Dues of \$16.00 are to be collected by Penny Ranta, Doris Culbert and Louise McKenzie.

A vote of thanks was given to the retiring president and at 12:20 p.m. Mr. Carter moved the meeting be adjourned, seconded by R. Poirier.