

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

MINUTES OF MEETING July 6, 1980

The annual meeting of the C.W.B.C.A. was convened at 10:30 a.m. with Mr. J. Ranta presiding. The minutes of the July 8, 1979 meeting were read by Mr. Ranta in the absence of Ms. McGreenera. Mr. R. Landahl was requested to act as Secretary of the meeting. The President moved the minutes be adopted; seconded by Mr. Barker, and passed unanimously.

The President then reviewed Business in Progress:

(1) Beach Path Improvements and Maintenance:

The annual clean-up party is scheduled for Sunday, July 13th at 10:30 a.m. to clear the brush from the path steps and re-establish the small drainage ditch. It was stressed that this voluntary work-party is an annual necessity to keep the steps and railings clear of growth and silt.

(2) TREE TOPPING:

Messrs. Jim Larsen and Ray Poirier have examined all trees on common property and reported that at that time none were found to be dangerous. The tree of concern to Mr. Carter has been rectified by his personal effort. The \$200. fund reserved to pay for any necessary topping or pruning of common property trees was not required. It was reaffirmed that trees on common property require prior permission of the Association Executive before removal is effected. This is to ensure that the bank is not allowed to become subject to subsidence or erosion.

(3) ROADS:

No improvements were undertaken to the lower roads. Several large potholes require attention and the 1979 funds allocated for redimix asphalt will be expended this summer. These repairs are scheduled for August 3/80 @ 10:30.

(4) ROAD SIGNS:

Mr. Chapman will contact the Sherriff/County to replace two stop signs needing repair.

A motion was passed allocating \$25.00 to purchase two signs warning "children playing".

(5) DRAINS:

(A) WESTERN PERIMETER:

A 25' section of the drain passing through the Landahl's property was cleared in August 1979. This drain provides run-off of surface water for those owners in the upper plot. A combination of silt and roots necessitates further clearance.

(B) A break in the drainage tiles between Posketts and Watts requires repair. Subject to the magnitude, Mr. Watts has undertaken to repair this drain.

(C) The Crystal Road drain where it passes beneath Holiday Lane is reported clogged. Water is conveyed beneath both the roadway and under Delf's garage through an eight foot lengths of pipe and hence to a flume at the bank. It has been agreed to:

(i) rent a power anger if necessary to clear this road section

(ii) install a treated wooden sump at the N.W. corner. A motion by Mr. Jim Barber, seconded by Mr. Ross allocated \$200. toward material purchase including f necessary a grating.

(iii) the bank flume requires repaid/replacement. Extent of the repair/improvements will be assessed on July 13th if labour available. If not, the clearing of brush from the flume and excavation for the sump will occur at 10:30, July 20th. The building and installation of the sump to be July 27th @ 10:30.

(6) TREASURER'S REPORT:

Mrs. McGrenera was not in attendance and thus a report on current finances of the Association could not be tabled. Mr. Ranta estimated the current and forcast 1980 revenue to be approximately:

Current Balance	\$400.
Lot 1980 dues	<u>\$250.</u>
Total	\$650.

MINUTES OF MEETING JULY 6, 1980 (contd.)(6) TREASURER'S REPORT (contd.)

The Association is responsible for paying the annual tideland taxes on the waterfront within Crystal Water Beach (est. \$80.).

(7) NEW BUSINESS:(A) DRAINAGE COMMITTEE

The meeting agreed to form a new committee to assess all current Crystal Water Beach drainage in existence, report on its condition and make long term recommendations, including future cost estimates to amply cope with the circumstances. Mr. R. Landahl was asked to head the committee assisted by Mr. Poirier and K. Gregg.

(B) BEACH RAFT AND SWIMMING FLOATS

A motion was presented by Mr. Chapman to construct a new raft for use in the summer of 1981. Discussion focused on the user group and their degree of interest to commit effort to such a project. Mr. Watts advised that the old floatation, diving boards and floats were in storage but required considerable refurbishing. Subject to sufficient volunteer help forthcoming, particularly from the older children, the floats can be repainted this month and new cork lines purchased. If interested, contact any of the Association officers.

(C) PAVING IN SATURNA DRIVE CUL-DE-SAC

Mrs. Kapiö reported that only a portion of the County road was paved and wished to press for completion. Mr. Ranta will seek background advice from Messrs. Cilbert and/or Thorsteenson and then approach Mr. Pellitier.

(D) ANNUAL DUES

Mr. Karl Gregg moved that the 1980 annual member dues be levied at the past rate of \$10.00 per household. The motion was seconded by Mrs. Calbert and passed.

MINUTES OF MEETING JULY 6, 1980 (contd.)(D) ANNUAL DUES (contd.)

Mr. Ranta pointed out that our forecast credit balance is modest while our potential expenditure is increasing. Consideration in future must be given to annual increases in order to avoid quantum escalation.

A separate assessment form incorporating an update of current owner's addresses is to be appended. Mrs. Culbert, Watts, McKenzie and Ranta will undertake to collect the annual dues from all owners and remit to Mrs. McGreenera.

(E) BLUFF PARTY

Mrs. Tully moved, seconded by Mrs. Watts, that the annual party be held on Saturday, July 26th commencing at 1700 hours with dinner and bingo at 1900 hours sharp. Passed. Each family will provide food for themselves and their guests. Desserts will be served from the common table.

Mrs. Gregg volunteered to arrange coffee with Mr. Gregg providing a commercial sized brewer. \$75. was allocated to coffee and prize expenses. Messrs. Low and Winterton agreed to again solicit prizes and call the bingo.

(F) ASSOCIATION OFFICERS

As elections are held every two years, the executive slate remains as follows:

President - Mr. Jim Ranta
First Vice -President - Mr. C. Chapman
Second Vice-President - Mr. K. Gregg
Secretary/Treasurer - Mrs. McGreenera

(G) A motion to adjourn was entered by Mr. Gregg and seconded by Mr. Winterton.

So moved. Meeting closed at 12:00.

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

PRESIDENT'S MESSAGE

As this is the last year of my term as President of your Association, I felt it might be an appropriate time to remind everyone, and for some, introduce them to the fact that we do have an Association. The purpose of the Association is to provide a common meeting ground where concerns of a general nature can be aired and hopefully dealt with. These concerns have dealt with the maintenance of community property such as the beach path, stairs, ditches and drains, roads, trees on community property, rafts and other minor nuisances such as uncontrolled dogs on the beach, transients, etc. Over the years, it seems that the work involved and the expenses incurred have been born by a few of the active long-term members of the Association. It is unfortunate that some feel they should leave it to others while at the same time, benefiting from these activities. I prefer to think this is not apathy but simply lack of awareness. In an attempt to solve this communication problem, we are undertaking to:

- develop an up-to-date ownership list including home mailing address.
- distribute a more detailed set of minutes of the recent meetings to all cottages
- and advertise meeting dates at least a week in advance.

We trust that through this higher level of awareness that we will see more support for the work projects outlined in the minutes and financial support from everyone to help pay for these projects as well as the taxes on your community-owned property.

J. L. Rau Ye.

CRYSTAL BEACH COMMUNITY ASSOCIATION

1980 DUES ASSESSMENT

Mr/Mrs.

ADDRESS:

TELEPHONE NO.

CITY ADDRESS:

TELEPHONE NO. (RESIDENCE)

(BUSINESS)

We, the above, herewith enclose the sum of \$10.00 (ten dollars) in accordance with levy of assessment passed by the Association at the Annual Meeting on July 6, 1980.

(MONIES MAY BE DROPPED OFF AT RANTA'S, 632 Crystal Beach Road)