

# CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING, JULY 2, 1984

The annual general meeting of the Association was called to order at 11:15, July 2nd 1984, Karl Gregg presiding. Approval of the agenda and previous years' minutes were duly moved and seconded, carried unanimously.

## Treasurers Report

### Income:

Bank as at December 1982	1831.34
Dues plus special assessments collected	3275.00
Bingo and raffles	397.05
Interest earned	69.55
Cash refund from Beaver Lumber	7.23

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5580.17

### Expenses:

Bluff party expenses	122.00
Cliff repairs	2556.67
Casual labour (Paid in US funds)	159.94
Drain repairs	949.57
Repairs and maintenance	460.97
Stationery, stamps, copies	127.86
Beach taxes (83 + 84)	151.11

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4528.12      (4528.12)

Bank as at June 30th, 1984

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1052.05  
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Cash on hand \$1052.05

The President took this opportunity to thank Ellen Gregg for her work as Secretary/Treasurer for so many years. Thanks for a job well done!

The president gave a short report of the work done on the community property since last year. This included the repair of the eroded cliff, maintenance of the road surfaces, and emergency repair to the plugged drains at the bottom of Crystal Beach Road during the winter.

DRAINS: Don Winterton reported his success at having the County replace the drain at the stop sign and clear all the ditches up to the APA road. It was agreed that a letter of thanks be sent to Watcom County for their work to date, to be followed by a letter requesting that the roads in Waldron and Saturna be repaired.

Marian Tulley reported a drainage problem on the bluff in front of their house and Jim Barker also reported similar problems in front of Carters. A suggestion was made to use covered drains. No volunteer was forthcoming to head up a drains committee so the president will arrange a work-party at a later date during the summer. It was duly moved,

seconded and approved that up to \$400 be set aside for drains.

To dispell the gloom, Dan Scott reported the drain at his house worked very well during the heavy flooding.

ROADS: Gerry McClintock suggested perhaps Watcom County would do some extra road work on a contract basis. Don Winterton agreed to pursue the possibility of resurfacing the private lower roads when he contacts them about Waldron and Saturna. Up to \$2000 was approved for this project.

TREES: There was a general discussion about the possibility of the trees in front of Dr Rantas' house being dangerous and whether or not they are on community property. The president agreed to contact the tree expert named by Don Winterton to inspect the trees in question. If the trees are hazardous, the president will contact the Rantas to inform them of this and that if they are on community property it is our responsibility to make them safe. Dan Scott agreed to get a work-party together to remove the trees on the cliff in the general area near his house.

BEACH PATH: This is of concern to many people. We need new handrails and general repairs. Of more importance was the poor access at the bottom near the beach. Gerry Mc Clintock and Rod Hurston volunteered the services of the men in the upper section of the plat to build steps at the bottom of the stairs this year. The upper part will be left until drains and roads are attended to. Peggy Viner proposed that up to \$100 be spent on the lower stairs. This was agreed to unanimously.

DUMPING: Once again NO DUMPING OVER THE BLUFF OR ON ANY VACANT LOT WITHIN THE PLAT. Each person to look after disposal of their own garden waste and garbage! Fred Culbert agreed to take care of disposal of grass clippings for the community bluff property. The Association will pay up to \$50 for expenses that are incurred for this service.

RAFT: Don Aven offered to build a light-weight raft for about \$100. Approval was moved by Peggy Viner, seconded by Doris Culbert and passed.

CONSTITUTION: Please search attics etc. for copies of the old constitution. It was suggested that Henry Sivertz may have a copy. So please Henry when you receive these minutes could you look too and send it with your suggestions for improvement to us.

DUES: \$35 this year please per household.

BLUFF PARTY: ... SATURDAY JULY 28th  
Organizers: Dianne McGivern, Pam Baker and Peggy Viner.  
Anyone wishing to donate bingo prizes please contact one of the above. As usual we have set aside \$100 to be used for the party. Meeting adjourned at 1:30 PM.

Barbara Aven was elected Secretary/Treasurer by acclamation.