

Kuzik

CRYSTAL WATER BEACH ASSOCIATION

MINUTES OF THE GENERAL MEETING, JUNE 30, 1985

The annual general meeting of the Association was called to order at 11:20 a.m. on June 30, 1985. Karl Gregg presiding.

The outgoing President gave a brief report of the work done over the past year. It was moved by R. Tully and seconded that Fred Culbert, last year's 2nd V.P. be installed as the new President for 1985-1986 because Richard Landahl, the 1st V.P., was unable to fill the position for the next term. Richard will stay as 1st V.P. Many thanks to Karl Gregg for the time and energy he has put in over his term as President.

The agenda was approved.

Minutes of the last meeting were read and it was moved by D.Scott and seconded by C.Landahl that the minutes be approved as read. Carried.

TREASURERS REPORT

Income	
Bank as of June 30 1984	\$1052.05
Ass'n Membership Dues	\$1823.43
Bingo	\$ 75.00
Bank interest earned	\$ 49.33
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	\$2999.81
Expenses	
Bluff Party	\$ 117.57
Drains	\$ 90.39
Taxes 1985	\$ 95.06
Raft	\$ 21.37
Stairs	\$ 247.47
Beach	\$ 252.64
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	\$ 824.50

Bank Balance as of June 30, 1985: \$2175.31

Moved by J.Barber, seconded by P. Viner that the Treasurer's report be accepted. Carried.

#### DUMPING

D.Scott reported he was pleased that the NO DUMPING rule was generally being observed. F.Culbert made a similar comment. It was suggested that the signs remain up.

#### RAFT

The raft was reported to be still in good condition. It will be launched at 2:00 p.m.

#### CONSTITUTION

A draft of a constitution, dated 1960, was found. A committee of three was appointed to update the 1960 draft and present copies to the members before next year's meeting. It was also suggested that C.W.B. Association be registered as a non-profit organization. It was moved by R.Watts, seconded by D.McINNES, that Fred Culbert, Karl Gregg, and E. Eriks form this committee. Carried.

#### DUES

Moved by D.Aven, seconded by D.Scott that dues for 1985-1986 be set at \$40.00

#### BLUFF PARTY SAT. AUG. 3/85 5:00 p.m.

It was decided that each family will donate a BINGO prize of value up to \$5.00. This year each family should bring their own dinner and also a selection for the "pot-luck" dessert table. Coffee and juice will be provided. Races will be held for the children before the dinner and the bingo will be played after dinner.

Bob Lowe volunteered to donate a Raffle Prize.

IT was moved D.Aven, seconded R.Watts that up to \$100.00 be set aside for the party. Carried

#### OTHER NEW BUSINESS

##### 1. Grass-cutting at eastern end of cliff-top common area

Cutting the grass on the bluff common area is becoming too much work for some of the residents in the front row cottages. It was suggested that someone be hired by the Association to keep the grass cut east of the eastern access road. To make this area easier to cut it was moved by D.Scott, seconded K.Gregg, that \$400.00 be allocated to level and drain this area. Carried.

##### 2. Beach Garbage Can

Mary McConville suggested that a garbage can with plastic bag be located on the beach to encourage people to pick up their garbage. A second can to be located

### ROAD and BEACH SIGNS

Fred Culbert reported that he felt the signs informing non-residents that C.W.Beach was private property were inadequate. It was decided that signs to that effect were required at the following locations:

- 1.at the top of Crystal Beach Rd.
- 2.on the path to the beach
- 3.on the beach at the east and west boundaries
- 4.at the trail from Waters Plat.
- 5.at the cliff access roads

A sign informing non-residents that the beach is private to low water will be installed by the stop sign at Crystal Beach Rd. and Waters Rd.

It was moved by K.Gregg, seconded by M.McConville that up to \$250.00 be set aside for this project. Carried.

### DRAINS

It was reported that the drain on the cliff in front of the east access road needed some work at the beach outflow and that the area to the east of the drain was a swamp and should be hooked into the drain in front of the east access road. Bob Culbert was appointed to look into the drainage problem and recommend work that should be done. It was moved by J.Barker, seconded by P.Viner that an additional \$200.00 be added to what was left from last years budget to make a total of \$500.00 available for drainage work. Carried.

### ROADS

Karl Gregg reported that the roads are still in need of repair work but no contractor could be found who would do the work at a reasonable rate. It was decided that there was no immediate need to fill the holes as this would only speed traffic flow. Don Winterton will be asked to approach V.Rocchetti for consultation on future surface improvements.

### TREES

There was a discussion regarding safety of the three trees near the rear of Ranta's (lots 12 and 13). Karl Gregg will conduct a survey of the area before further action is taken. It was moved by K.Gregg, seconded by J.Barker, that up to \$600.00 be allocated for the removal of these trees if they are on community property. Carried.

### BEACH PATH

This subject is still a concern to many. The wood stairs need to be leveled and permanently supported. New posts and rails are required on the middle sections. Ron Watts volunteered to oversee the work on the path and new stairs. It was moved by P.Viner, seconded by D.Aven that up to \$200.00 be allocated to path work. Carried.

at the rear of Tully's for garbage pick up. New bags are available at the Tully's. Everyone can help keep the beach clean by bringing up the full bag from the beach when necessary. It was moved by Mary McConville, seconded by M. Tully that up to \$50.00 be set aside for this project. Carried.

### 3. Cliff maintenance.

D. Scott observed that the bushes at the of the trail are getting out of hand. It was moved by D. Scott, seconded by R. Tully that \$100.00 be set aside to rent equipment to clear this area. Carried.

### 4. Beach.

Bob Culbert suggested that more large rocks were desirable at the toe of the cliff to help prevent further erosion. It was agreed to persue this objective over a number of years and that a section be done each year as money is available.

### ADJOURNMENT

The meeting was adjourned at 1:00p.m.

On behalf of the Crystal Water Beach Community Association,

Barbara Aven, Secretary-Treasurer.  
(c/o Doris Culbert, 1973 Holiday Lane)