

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

JULY 6th 1986

The meeting was called to order by President Fred Culbert at 11:05 a.m. There were 26 members present.

Fred gave a review of activities for 1985-86 - Easter work party, Aug. Picnic, new signs, maintenance of bluff area and an attempt to improve communication with property owners. Fred also reported that he made an appearance at Pt. Roberts telephone public hearing on behalf of the Association and that water supply for Pt. Roberts from Canada has been turned down by the Premier. He felt that this may change when a new premier is in office.

MINUTES: It was moved by R. Tully, seconded by R. Landahl that the minutes of the last general meeting be approved as circulated. Carried.

Treasurers Report:

Income:

Balance June 30/85	\$2175.31
Dues 85/86	\$1960.00
Bingo & Raffle	\$ 198.10
Bank interest	\$ 92.29
Dues 86/87	\$ 120.00
Misc. credit memo	\$ 13.10
	<u>\$4558.80</u>

Expenses:

Garbage cans	\$ 49.12
Bluff party	\$ 83.51
Drains	\$127.97
Taxes (half '86)	\$ 61.40
Signs	\$ 45.44
Office supplies	\$ 40.80
Grass cutting	\$ 48.12
S.C.	\$ .30
	<u>\$456.66</u>

Balance as of July 3/86 \$4102.14

Moved D.Scott, seconded D.McGivern that the treasurers report be adopted as read. Carried.

Moved L.Watts, seconded D.Caldecott that the treasurer look into the different types of accounts available and get the best rate for the Association. Carried.

SIGNS: Bert Watts was thanked for the great job he did on the new signs. Volunteers will be required to help put up the remaining signs on Sun. July 13 at 10:00 a.m.

Richard Landahl donated posts for the signs.

ANNUAL PICNIC: This event has been scheduled for SAT. AUG. 2nd. Games on the sandbar will begin at 10:30 a.m. Gail, Mary and Heather were asked if they would look after this again this year.

Picnic will be at 5:30 p.m. Bring your own dinner and also a contribution for the POTLUCK DESSERT table.

Bingo will follow dinner. Each family is asked to donate a prize of no more than \$5.00 for the bingo. These can be dropped off at Mrs. Naughtons- 630 Crystal Beach Road before Aug. 2.

Moved by L.Watts, seconded by J.Samis that if it is raining at 4:00 p.m. on Aug. 2nd, the picnic and bingo will be postponed for one week.

ROADS: Fred reported that a private contractor will be on the Point next spring and that would be a good time to do the roads if it were decided that they needed repair. Estimated cost for the lower roads was \$5000.00 US. After a lengthy discussion it was decided that the roads would not be done as they are not in a bad condition and any improvement to the surface would only increase the speed of traffic. Road work was tabled.

DRAINS: It was reported by the President that the drains were in need of repair before next winter. Gerry McClintoch expressed a concern of residents north of Waters Rd. that they pay dues to the Association but don't get any of their problems solved. He had trouble with drainage in front of his cabin which was corrected by the county after he contacted them. The county is responsible for all roads and drains north of Waters Rd.

Richard Landahl pointed out that cottage owners on Waters Rd. and south welcomed development of the area north of Waters Rd. and extended to the new property owners access to the beach and the common cliff area. He also reported that Waters Plat property owners are complaining about surface runoff water from Crystal Water Beach. Waters Plat property owners have threatened to take legal action.

One question that came out of this discussion was - where does all the surface runoff from the north section go? It was decided that Fred will investigate whether the county drainage system is partially responsible for creating drainage problems in the southern section of C.W.B. If this is found to be so, financial assistance will be requested. It was suggested that Fred make inquiries to county engineer E.R. Henken about this problem. Fred will ask Norri Paget to assist in drawing up a drainage plan for C.W.B. to present to the county.

TREES: Maintenance of trees on community property continues to be a concern. In particular the trees behind lots 11 & 12 and at the west end of Holiday Lane. It was suggested that if any of the trees are near power lines, Puget Power be contacted to see if they will take them down.

BEACH PATH: Thank you to Ron Watts for his work in clearing the bush along the path to the beach. The stairs will be installed after the meeting.

BUDGET: Moved R. Tully, seconded D. Caldicott that the budget that was presented to the meeting be revised and an order of priority for 1986-87 be drains, trees and beach access. Items 5.2- roads and 5.5- stabilization at the base of the cliff were deferred. Carried.

Neil Menzies suggested that a special meeting of the association be called around Labour Day to hear a report on the drains.

Moved P. Viner, seconded D. Caldicott that the levy for 1986 - 87 be \$40.00. Carried.

ELECTION OF OFFICERS: President Fred Culbert  
Vice President Richard Landahl  
Sec.- Tres. Barb Aven

SECURITY: The sheriff was unable to attend the meeting to address this topic. Ernie Eriks will look into running a Neighbourhood Watch at C.W.B.

John Samis of Robert Dr. was introduced as a new member of the Association.

Moved R. Tully that meeting be adjourned.

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

1973 HOLIDAY LANE  
POINT ROBERTS  
WA 98281

17 June 1986

Dear Associate:

The annual general meeting of our Community Association will be held on SUNDAY, JULY 6th at 11 o'clock at the Culbert family yard.

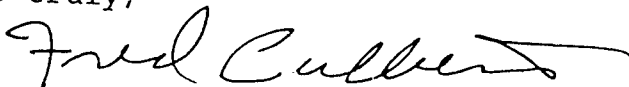
The purpose of the meeting will be to review the events of the 1985/86 year and to set direction for 1986/87.

A written agenda will be available at the meeting. The following paragraphs briefly outline topics for discussion.

1. Community Works: including programs and costs for the maintenance of roads and drains, cliff and beach access and maintenance and trees in common area.
2. Budget and Property Owners Dues: the cost of the above community works to be financed from retained bank balance and the levy of annual dues.
3. Security: the Deputy Sheriff will be invited to address the meeting on this important topic.
4. Annual Bluff Party: a repeat of last years successful event.
5. Association Constitution and Legal Matters: a review of this mysterious subject.
6. Election of officers.

We trust you will support your Community Association by attending the annual general meeting and look forward to your active input into the affairs of Crystal Water Beach.

Yours truly;



Fred Culbert, President