

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

MINUTES OF ANNUAL GENERAL MEETING

JULY 12 1987

1. Meeting was called to order by President Fred Culbert. Twenty six members were present.

Fred introduced John and Eleanor Beede, who have rented Tully's for the past couple of years.

2. Moved E.Eriks, seconded J.Barker that the minutes of the last meeting be approved as circulated.

3. THANK YOU TO - Ron Watt for clearing bush from the sides of the path to the beach, and to Jo Naughton, Heather Bruce, and Gail Moir for organizing last years picnic.

4 President gave a review of projects from 1986 - 87 - beach cleanup.

5.Telephone - E. Eriks reported on the Coop meeting held on Sat. July 11. The Coop has 104 members at this time and they need 500 members to represent Pt. Roberts against Whidby Tele. Eriks will be happy to answer questions that anyone may have.

6.Water - B.C. water should be available by 1988.

7.Treasurers Report:

Income		Expenses	
Dues	\$ 2080.00	Beach	\$ 731.01
Bingo	108.00	Picnic	104.92
Bank Int.	143.95	Off Exp.	47.02
		Taxes	95.23
		Gen. Main.	96.70
	<u>2331.95</u>		1074.88

Balance on hand \$ 5359.21

Moved D.Scott, Sec. K. Gregg that the treasurers report be approved.

8. Moved K.Gregg, Second D.McGivern that Fred Culbert head up a Roads and Drainage Committee with spending approved to \$ 4000.00 as set aside in last years budget. Work to be done will carry water from Robert Dr., Sylvia Rd. and Crystal Beach Rd., over the cliff through the east and west easements. A drain will also be dug on the east end of the Common in front of Ranta's and Barker's to improve drainage in that area.

Roads

Richard got an estimate of \$ 8000.00 US to improved the roads. It was

decided as in other years that the roads are not that bad. R.Moir suggests that a crushed lime rock could be used to fill in some of the deeper holes.

9. Budget	Drainage (carry fwd)	\$ 4000.00
	Tree control (carry fwd)	800.00
	Gen. maintenance	400.00
	Misc. Exp.	200.00

Moved K.Gregg second L.Watt that the budget be approved.

10. Annual Dues - Moved D.Scott, Second L.Watt that the dues for 1987 be \$ 40.00.

11. Elections - slate for 1987

President	Richard Landahl
Vice President	Dave McInnes
Sec/ Treas.	Barb Aven

Moved L.Watt, Second Penny Ranta.

12. Dogs - Nancy Cowx addressed the problem of dogs on the beach. It was recommended that dogs be restricted on the beach between 11 am and 5 pm unless they are on a leash. Owners were asked to PLEASE carry the necessary items to clean up after their dogs. DOGS ARE NOT INVITED TO THE PICNIC.

13. Thanks to Fred Culbert for the work he has done over the past two years.

14. New business - Richard Landahl talked about having formal association guidelines drawn up. He will call a committee to identify " Common property " problems. This committee will also look into our foreshore rights and will clarify our position.

15. August Picnic - SATURDAY AUGUST 1 1987 at 5:00 p.m.
Bring your own picnic dinner. A table will be set up for potluck desserts. Bingo will take place after dinner. Prizes for the bingo (\$5.00 gift from each family) can be dropped off at 1973 Holiday Lane a couple of days before the picnic. Races for the children will take place earlier in the day. PLEASE! NO DOGS AT THE PICNIC.

16. Fred Culbert moved that the meeting be adjourned.

*Found: house key attached
to chain & pin.
Contact Fred
945 5501*

Crystal Beach
Community Association
General Meeting
July 12, 1987

Annual Report and Agenda

1. Review of 1986/87
 - minutes 1986 meeting
 - August day picnic
 - beach/bluff clean-up and maintenance
 - Status of telephone service and water supply
 - Ella and Laugi remembered

2. Financial Report

Balance, July 1986	\$C. 4,102.
Plus, Income	2,332
Less, Expenses	(1075)
Balance July, 1987	<u>\$ 5,359</u>

3. Drainage and Road Improvements

Drains: working on drainage scheme. Plan to have design finalized for work to be executed Sept/Oct. 1987. Budget of \$C 4,000 was approved at 1986 meeting.

Roads: estimate by Wilder Construction for one inch of crush plus two inch asphalt surface to width of 11 feet is \$C 10.80/ft. Total length of lower plat roads is 1,677 feet so budget for this work is \$C 18,000. Need to discuss a funding formula before proceeding with this type of improvement.

4. Proposed 1987/88 budget

4.1 Drainage (carry forward)	\$C 4,000
4.2 Tree Control/Safety (carry forward)	\$C 800
4.3 General Maintenance of Common Areas	\$C 400
4.4 Miscellaneous Expenses	<u>\$C 200</u>

Total Budget \$C 5,400

5. Property Owners Annual Dues: recommend continue at \$C 40.00.
6. Officers Nominated for 1986/87: President, Richard Landahl; Vice President, David McInnes; Secretary Treasurer, Barb Aven.
7. New Business