

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION  
ANNUAL GENERAL MEETING

The meeting was called to order on Sunday July 17, 1988 by Richard Landahl at 11:05 a.m. There were 35 members present.

PRESIDENT'S REPORT-

Richard thanked all the "quiet" volunteers who keep on making things work for the enjoyment of all.

The drainage project was put on hold until Whidbey Telephone had finished their underground work in order to avoid the potential of cross litigation. Richard and Fred decided that a general contractor should be hired. Gary Pringle has been asked to submit a bid and work should commence after Labour Day. The crushed rock treatment for the roads, approved in the 1986 budget, will be done in the forthcoming winter when the surface conditions are softer.

Richard reported that the B.C. water has been approved by Canada but the tanks have yet to be constructed. Last heard date for good water was Jan. 1 1990. A reminder about the expected difference in pressure and the need to consider a reducer valve.

A review of the C.W.B. foreshore status shows, from a June 28 1969 document, that the property owners have continued usage and last right to purchase the second class tide lands providing we pay the taxes each year.

An current address was requested from each cottage owner.

TREASURER'S REPORT-

Balance as of July 1987	\$ 5359.21
Income	1896.41
Expenses	- 85.49
Total	\$ 7170.13

COMMITTEE REPORTS

DRAINS AND ROADS- Fred reported that a contractor has been asked to look at all three drains, and give an estimate for the work. Whidbey will compensate C.W.B. for damage done to the roads. Dave McInnes will be asked to send a letter to inquire about a cash reimbursement. Any damage done to property by Whidbey will be repaired if you send them a letter or call them at 206-321-1122.

PICNIC-This year it will be held on Sat. July 30 at 5:30 p.m. Games for the children will be organized by Judy, Mary, Gayle, Anthea, and Heather. Nancy will solicit prizes for bingo from the community businesses and each family will be asked for a prize of \$5.00 value.

RAFT- Dave Foskitt offered to construct a new raft.

NEW BUSINESS-

John G. is interested in having underground wiring put in. He will undertake to ascertain the cost to do all of C.W.B. and will report his findings at next years meeting.

Ernie Eriks spoke about the Ft. Roberts Community Association. A meeting of this group will be held on July 19th at 7:30 p.m. at the Community Center. Ernie will be C.W.B. ad hoc member.

ANNUAL DUES FOR THE COMING YEAR WILL BE \$ 40.00. Moved R. Tully, second P. Ranta.

Nancy C. addressed the continuing dog problem. Because of the number of children running around she suggests that big dogs be in a fenced area or on a chain. Owners are asked to PLEASE clean up after their dogs.

We were reminded that fires are allowed only when a permit has been issued. Richard will seek approval from the F.R.F.D. for a special permit for a Community Saturday night bonfire.

Meeting was adjourned at 12:00. Moved C. Jewett.