

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

MINUTES

The annual general meeting was called to order at 10:15 a.m. on Sunday, July 2nd 1989. There were 23 of the 66 property owners represented. President Richard Landahl welcomed new members Pauline and Alex Scoten.

MINUTES - The minutes from last years' meeting were discussed. Mr. Hourston requested clarification of the wording "last right to purchase" which appeared in the minutes. No one at the meeting could address the question so it will be referred to one of the resident lawyers. Moved R.Tully and seconded C.Scott that the minutes be approved as circulated.

TREASURES REPORT -

INCOME	balance fwd.	\$ 7170.13
	dues	1600.00
	bingo	53.75
	interest	10.10
	interest on term deposit	432.81
	Misc. drains - R. Landahl	290.00
		<u>\$ 9556.79</u>
EXPENSES	Aug. picnic	\$ 96.38
	roads & drains	6553.79
	Secretary exp.	57.68
	service charges	1.00
	Misc. garbage. flowers	94.86
		<u>\$ 6803.71</u>
ACCOUNT BALANCE		\$ 2753.08

DRAINS AND ROADS - Richard explained that the reason for the delay in starting the project was due to cold weather last winter and a closure of the local roads to heavy vehicles. the extent of the project was explained in the June Bulletin.

John Gorham expressed a desire to have the west perimeter drainage ditch extended north of Waters Rd. to A.P.A. to help with water problems on Saturna Dr. This will be reviewed and considered at greater length by the Executive.

Phase 2 of the Drainage Project as outlined in the June Bulletin. was discussed by Fred Culbert. The cost to improve the roads south of Waters Rd. was estimated at \$ 10,000.00 U.S. This will be reconsidered when all drainage problems have been solved.

Dave Poskitt commented on the fact that Phase 1 on Robert Dr. and Holiday Lane (west) did not leave the work area in its original condition. He suggested that Phase 2 be left in a ready to finish condition so that filter cloth and grass could be easily applied.

DRIVERS - Denny Caldecott requested that speed limits be observed on all roads especially at the corners of Robert Dr. and Waters Rd., and Holiday Lane and Robert Dr.

PRESIDENT'S REPORT - Richard commented on the two changes that have taken place at the Point in the past year - i.e. good water and the new phone co. A report on the foreshore status was not available at the meeting.

Richard extended thanks to his executive, the Engineering Committee, Ron Watts (for clearing the path to the beach), Bert Watts (for work on signs) and all the ladies who organized last years games and picnic.
DUES - It was moved by Jack Jones and seconded by Ron Watts that C.W.B. dues for the 1989 -1990 year be set at \$70.00 CDN. After a report from Fred Culbert about the Pt. Roberts Taxpayers Assoc. it was decided that \$ 5.00 US of the dues will buy a 1990 membership for C.W.B. members in the Taxpayers Assoc. J. Jones volunteered to collect dues from those who are reluctant to pay. It was felt that everyone at Crystal Water Beach benefits from work that is done by our Association

COMMON AREA AND FORESHORE - Jack Jones felt that the legal rights of the common area should be acquired by that C.W.B. Assoc. Fred Culbert pointed out that, according to our tax statement, we all have an undivided interest in the lanes -alleys-drives and Reserve A (which is the common area).

The foreshore taxes, which have been paid by the Assoc. for many years, have been paid by Sylvia for the past two years. In an agreement signed by Laugi and Ella in 1969, we agreed to pay the taxes on the foreshore. Fred will approach Sylvia on this matter.

It was decided to ask Dave McInnes and Henry Sivertz to clarify our legal rights to these areas.

TREES -Whidbey Telephone Co. has done most of the trimming that was needed. The three trees on the east end of Holiday Lane will be left as it would cost too much to have them removed.

There was a request from some residents north of Waters Rd. that those south of Waters Rd. should take into consideration the view of those at the back and would they please keep their trees at or below roof height.

SIGNS - The Crystal Beach sign at A.P.A. Rd. will remain down. John Gorham will ask the county for a NO THRU ROAD sign to be installed at the north end of Crystal Beach Rd.

RAFT - It was moved by Peggy Viner and seconded by Gayle Moir that up to \$150.00 be used to build a new raft. Ron Watts has acquired 10 barrels and some lumber and he will build the new raft. Thanks Ron!

ANNUAL PICNIC -The date for the picnic this year will be Sat. August 5th at 5:30 p.m. Bring your own dinner to the bluff and please remember your contribution to the Potluck Dessert Table. Coffee and orange drink will be provided. Bingo will be played after dinner and each family is asked to donate a prize of about \$5.00 value. Prizes can be brought to 1973 Holiday Lane before Friday Aug.4th.

Games for the children will take place earlier in the day depending on the tide.

POINT ROBERTS TAXPAYERS ASSOCIATION - There are three residents of Crystal Water Beach active in the Association - John Gorham, Fred Culbert and Paul Caslavsky.

John Gorham reported that it cost \$5 .00 US to join this Assoc. and there are 200 members. They have drawn up a zoning plan and will be giving input to the County on what the taxpayers want for the Point.

Fred Culbert gave some background of the Assoc. He reported that there are 500 permanent residents on the Point but on a busy summer weekend there can be up to 10,000 visitors, 60% of whom come here for gas. The Taxpayers Association has acquired a moratorium on the building of gas stations on the Point. There has also been drawn up a comprehensive plan for the Point for the next 10- 20 years. It contains a lot of background information on the Point and any one interested in reading the draft should see Fred Culbert. A public meeting will be held on July 25th at the Fire Hall.

UNDERGROUND WIRING - John Gorham reported on the cost of underground wiring for the area. It was too expensive and will not be considered at this time.

ELECTIONS - It was decided to change the make-up of the executive so that more people can give input into the organization. The position of Vice President will be replaced by three directors who will help the President.

Executive for 1989 - 1990

President

Dave McInnes

Directors

Cam Scott

Jack Jones

Sec/Treas.

Rod Hourston

Barb Aven

The meeting was adjourned.

CRYSTAL BEACH COMMUNITY ASSOCIATION BULLETIN

CRYSTAL BEACH PLAT DRAINAGE PROJECT

PHASE 1 - completed May 1989 at a cost of \$4891.50 U.S.
- two cleanout sumps: one on Holiday Lane west, one on Robert Dr.

- one large collector sump at the intersection of Holiday Lane and Robert Dr.

- 500 ft. of new subsurface drain pipes - Holiday Lane and Robert Dr.

- rehabilitation of existing drain from collector at Holiday Lane and Robert Dr. through west access to top of cliff.

- maintenance of west perimeter drain.

PHASE 2 - proposed for September 1989

- one cleanout sump at Holiday Lane east.

- two large collector sumps on Holiday Lane at the intersection of Crystal Dr. and Sylvia Dr.

- 300 ft. of new subsurface drains on Holiday Lane east and Sylvia Dr.

- 250 ft. of new drain pipe from Holiday Lane and Crystal Dr. collector through centre access to top of cliff.

- extension of drain pipes from top of cliff to beach level from west access drain and centre access drain.

- install two concrete pads on beach at bottom of cliff drains.

ANNUAL MEETING - SUNDAY JULY 2nd 1989

10:00 a.m. at

1973 HOLIDAY LANE