

CRYSTAL WATER BEACH

ANNUAL MEETING

SUNDAY 22 JULY 1990

President Dave McInnes called the meeting to order at 11:05 a.m.. Dave introduced the Directors - Jack Jones, Rod Hourston and Cam Scott. There were 45 members present. An agenda was presented and additions were made to it.

TREASURER'S REPORT

BALANCE FORWARD			\$ 2753.08
INCOME	DUES	\$3311.48	
	BINGO	69.25	
	INTEREST	45.22	
	MISC.	<u>30.00</u>	
		\$3455.95	<u>\$ 3455.95</u>
			\$ 6209.03
EXPENSES	DRAINS	\$1777.75	
	TREES	925.00	
	RAFT	153.00	
	P.R.T.A.	258.00	
	PICNIC	95.06	
	SEC. SUPPLIES	<u>9.50</u>	
		\$3218.31	<u>\$ 3218.31</u>
			\$ 2990.72

DRAINS

Cam Scott and Jack Jones reported on drain work completed this spring. Phase II is now complete except for the drain from Holiday Lane to the top of the cliff. This appears to function well and does not need to be replaced at this time. The project will be watched during the next rainy period to see if adjustments are required.

The area requiring immediate attention is the flue over the cliff south of Crystal Beach Rd. Lil Watts expressed concern about the state that the corner of Holiday Lane and Robert Dr. was left in after Phase I. It was decided to organize a work party the second weekend in September to fix these two areas.

Pauline Ranta requested that an itemized bill be obtained from Area Services to make sure we are not billed for repairs to phone lines dug up by the contractor.

Cost of Phase II	\$4581.50 US
advance	- <u>1500.00</u>
outstanding	\$3081.50 US

ANNUAL PICNIC AND BINGO AUGUST 4th 1990. at 5:00 p.m.

Games will be organized for the children by Gayle, Judy, Sue and any other volunteers who would like to help.

Bring your own tables, chairs and dinner PLUS a dessert for the Potluck Dessert Table. Coffee and McDonald's drink will be provided. Each family is asked to contribute a \$5.00 gift for a bingo prize.

SPEED LIMITS

There was great concern about the speed that traffic travels on our roads. Since many young children live in the area, everyone is asked to PLEASE DRIVE AT THE POSTED SPEED OF 20 MPH. It was also observed that the majority of drivers do not stop at the STOP signs. Cam Scott will contact the county and ask them to install speed bumps or disks at the several spots along Crystal Beach Rd.

Moved: Rod Hourston, seconded: Charlie Naughton that Rod explore the possibility of turning the road and drains south of Waters Rd. over to the county so that they can pay for the cost of maintaining them. Carried.

RESERVE A

The question of ownership of Reserve A was clarified by Fred Culbert. After much research he reported that ALL property owners at Crystal Water Beach have an undivided interest in Reserve A and the lanes and alleys.

With regards to the tide lands, moved: Karl Gregg, seconded Richard Landahl that the executive take steps to enforce the 1969 agreement with Laugi and Ella to pay the taxes on the tide lands. Carried.

POINT ROBERTS TAXPAYERS ASSOCIATION

Fred Culbert gave a short resume of some of the activities of the Association. They made presentations to the county regarding future plans for Pt. Roberts and aided in getting a moratorium on gas stations.

Fred introduced Helen Cunningham, from the P.R.T.A. who also spoke on what the Association does. She explained that as taxpayers we have many rights that we are not aware of i.e. we do not have to pay a fee to use the State Park.

NEXT MEETING OF THE POINT ROBERTS TAXPAYERS ASSOCIATION IS
SATURDAY 28 JULY 1990

7:00 p.m. at the Community Centre

Moved: Allan Buium, seconded: Margo Winterton that \$5.00 be paid from each C.W.B. members dues to join the Pt. Roberts Taxpayers Association. Carried.

BEACH PATH

Moved: Donn Aven, Seconded: Richard Landahl that a sum of not more than \$50.00 us be allocated towards repair of the lower stairs. Carried.

The minutes of the 1982 C.W.B. meeting show that \$700.00 was allocated to build a second set of stairs up from the existing stairs to the top of the cliff. Moved: Rich Landahl, seconded: Ernie Eriks that a committee be formed to locate, design, and construct these stairs. The committee shall report to the executive before construction begins. Carried. The committee

shall consist of Karl Gregg, Pam Poirier, Charlie Naughton, Sam Defazio, Allan Buium, Elio Gasparini, Donn Aven, Ernie Eriks and Jack Jones.

DOGS

Dog owners are reminded that for the months of July and August DOGS ARE NOT ALLOWED ON THE BEACH BETWEEN 11:00am AND 5:00pm UNLESS THEY ARE ON A LEASH. Dog owners are also requested to clean up after their dogs. PLEASE !!!!

Pam Poirier will paint a sign for the beach and Colin Cowx offered to install it.

TREES

John Gorham reported the results of his questionnaire. He sent out 70 forms and received replies from 18 up to the time of the meeting. There were 17 in favour of doing something about trees on their property and 1 against. More indicated at the meeting that they were interested so John will contact the 27 to set out a work party.

Property owners were asked to do what they can to insure that they do not obstruct the view of those behind them. Dave pointed out that the C.W.B. Association cannot enforce covenants.

LIABILITY INSURANCE

Fred Culbert offered to look into liability insurance for the Association for the common areas of ownership. He felt that if anyone got hurt in these areas that we could all be sued.

BEACH GARBAGE

Sue McInnes suggested that a can be put on the beach next to the garbage can for recyclable cans. Karl donated a can for the purpose.

FIRES

NO FIRES ARE ALLOWED ON THE BEACH FOR JULY AND AUGUST.

ROADS

Sylvia informed us that she would like to change the name of Crystal Beach Rd. to Crystal Water Rd. so that people do not drive down looking for a public beach area.

CLIFF AREA

PLEASE DO NOT DUMP REFUSE OVER THE CLIFF. This is to maintain the look of the area as well as to avoid a build up of refuse that could possibly slump onto the beach.

DUES

Moved: Karl Gregg, seconded Richard Landahl that the C.W.B. dues for 1990-1991 be \$70.00. Carried.

NEXT MEETING

Dave suggested that the meetings be on the third weekend of July.

Moved: Diana McGivern that the meeting be adjourned.