

CRYSTAL WATER BEACH

ANNUAL GENERAL MEETING JULY 21 1991

MINUTES

The meeting was called to order 11:11 a.m. by President Dave McInnes.

Dave introduced and welcomed Sylvia Schoneberg (Ella Thorsteinson's daughter), and new property owners Sue and Don Rathborne.

Moved by David Hewitt and seconded Marion Tully that the minutes be adopted as circulated. Carried.

TREASURER'S REPORT: 1990 - 1991

BALANCE FORWARD			\$2850.72
INCOME	DUES	\$3563.00	
	BINGO	\$ 97.00	
	INTEREST	\$ 29.90	
		<u>\$3691.90</u>	<u>\$3691.90</u>
			<u>\$6542.62</u>
EXPENSES	DRAINS	\$3608.27	
	ROADS	\$ 551.48	
	STAIRS	\$ 717.93	
	F.R.T.A.	\$ 258.00	
	PICNIC	\$ 126.26	
	SEC. EXP.	\$ 20.15	
	MISC.	\$ 75.77	
		<u>\$5358.36</u>	<u>-\$5358.36</u>
	BALANCE		\$1184.26

PRESIDENT'S REPORT:

Work on common property.

1. Road at Robert Dr. and Holiday Lane.
2. Road at Sylvia Dr. and Holiday Lane. Colin Cowx offered to bring down his survey equipment to survey this corner. Proposed cost - 1 case of beer.
3. New stairs from top on east side.
4. Rod Hourston contacted the county re: speed bumps on the county road and he was told that they are not allowed. Rod also looked into the possibility of turning the south end roads over to the county so that they would look after the maintenance of same. In order for this to happen the roads would have to be brought up to a county standard. After a short discussion it was decided that roads were acceptable as they are and the report was tabled. Thanks to Rod Hourston for all the time he spent on

this subject.

REMINDER: PLEASE OBEY THE POSTED SPEED. THERE ARE MANY CHILDREN ON THE ROADS AT THIS TIME OF YEAR. PLEASE SPEAK TO ANYONE YOU SEE SPEEDING AND IF THEY WON'T SLOW DOWN THEN WE WILL CONTACT THE SHERIFF.

OLD BUSINESS:

DOGS - Please try to clean up after your dog, especially on the beach.

TIDELANDS - Dave McInnes met with Sylvia re: payment of the taxes on the tidelands. We will honour our agreement and will pay the taxes.

NEW BUSINESS:

Common property - the drain from Robert Dr. to the beach appears to working well. The one south of Crystal Beach Rd. is in bad shape and needs repair before more damaged is done to the cliff. Moved - Karl Gregg and seconded by David Hewitt that up to \$500.00 be spent to upgrade this drain. Carried. A work party will be organized later this year.

Rod Hourston advised the drainage committee that the west side ditch may need some work. It will be looked at by the committee.

Jackie McKenzie reported that she has water in her garage every winter. The drainage committee will try to assess where the water is coming from.

Pt. Roberts Taxpayers Association - Fred Culbert reported on some of the issues addressed by the Association this past year.

1. garbage - we are encouraged to recycle and compost when possible. He talked about the compulsory garbage pickup scheduled for Sept. Richard Landahl requested that the executive communicate with the County re: a 5th option i.e. 3 month billing for seasonal residents with pickup from June 15 - Sept 15. Fred will also talk this idea to the P.R.T.A.

2. Character Action Plan - this group is looking for members.

3. Taxation - the P.R.T.A. hired a student to assess the difference between the taxes collected on the Point and the money spent in Ft. Roberts by the taxing authorities.

4. Membership - Moved by Richard Landahl and seconded by Ron Tully that \$6.00 of each C.W. members dues go for memberships in the Taxpayers Assoc. Carried.

C.W.B.DUES - Moved by Rod Hourston and seconded by Nancy Cowx that the dues for 1991 - 1992 be \$50.00 CDN BEFORE AUG 31 1991 AND \$55.00 AFTER THAT DATE. CARRIED

BLUFF PARTY - Sat. Aug. 3rd at 5:30 p.m.

TREES - Dave Hewitt spoke about the north/south division of cottage owners because of the tree issue. He felt trees added beauty to the area and they should not all be cut down. His comments met with general approval.

NOTICE BOARDS - Dave Poskitt offered to build new notice board to be located at the lanes to the common area. It was moved that \$100.00 be allocated for this project. Carried.

FIRES - WE WERE REMINDED THAT THERE ARE NO FIRES ALLOWED BY ORDER OF THE FIRE MARSHALL.

NEW EXECUTIVE - President - Cam Scott
Directors - Jack Jones
 Rod Hourston
 Allan Buim
Past President - Dave McInnes
Sec/Treas. - Barb Aven

MEETING WAS ADJOURNED AT 1:15 p.m.

Richard attended the public meeting concerning the future operation of the Solid Waste facility. It appears that there will be effectively no change in our procedure resulting from the new County regulations. We can continue to contract for pickup on a monthly basis or simply not use the service.

