

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

1992 ANNUAL MEETING

MINUTES

JULY 5 1992

The meeting was called to order by Cam Scott at 11:10 am. Cam introduced new members Phil and Margaret King, and Mike and Dorothy Spears.

It was moved by Karl Gregg and seconded by Phil King that the minutes be adopted as circulated. Carried.

TREASURER'S REPORT:

Balance Forward			\$1184.26
Income:	Dues	\$2573.64	
	Bingo	91.00	
	Interest	56.16	
		<u>\$2720.80</u>	<u>2720.80</u>
			\$3905.06
Expenses:	Pt Roberts T.A.	\$ 288.00	
	Trees/Drains	362.18	
	Picnic/Bingo	112.29	
	Notice Board	73.00	
	Secretary Exp.	<u>16.15</u>	
		\$ 851.62	<u>851.62</u>
			\$3053.44
	o/s cheque Tideland taxes - \$ 382.60 U.S.		
		Approx. balance	<u>\$2601.44</u>

OLD BUSINESS

1. REMINDERS:

DOGS on the beach between 11 am - 5 pm MUST be on a leash.

ABSOLUTELY NO FIRES BY ORDER OF THE PT. ROBERTS FIRE CHIEF

SPEED - there a lot a children in the area during the summer
The posted speed is 20 mph on ALL C.W.B. roads

CUTTINGS - from private property are not to be deposited
over the bluff.

Moved Rod Hounston/seconded Fred Culbert that \$50.00 / yr.
be allocated to pay for the dump fee for cuttings etc. from
the common areas. Carried.

2. THANK YOU -

Jack Jones for cutting a large part of the common area
Dave Poskitt for the new notice boards
Everyone who helped with the games and bingo last Aug.
Donn Aven for cleaning up the mud on the new stairs.
Everyone who worked on the drains and helped with the raft.

3. TIDELANDS - there was a brief discussion about the possibility of purchase of the tidelands. Dave McInnes, Fred Culbert and Jack Jones will go to Bellingham to investigate the possible value and uses of this area.
4. DRAINAGE FROM N.W. CORNER
Alan Buium reported that Merlin Hansen from Whatcom Co. was out to assess the drainage problem on Saturna Dr. Since water does not flow up hill, Mr Hansen recommended that a drain be dug to carry the water to the ditch on the west side of the Plat. This, however, may cause a problem south of Waters Rd. because not all sections of the ditch are clear. Alan will talk to property owners concerned about upgrading the ditch to handle more water and he will also contact the County to see if they would consider putting a ditch west on Waters Rd. into Waters Plat (without putting in a road).
5. DRAINS AND DITCHES
Cam reviewed the work done on drains and ditches over the past year and pointed out areas to be worked on this year: ie. west drain on bluff common area and finish drain work south of Crystal Beach Rd. at bluff.
Moved - Alan Buium / seconded Rod Hourston that \$500.00 be set aside to upgrade the west drain. Carried.
6. DRAINAGE AT 678 SYLVIA DR.
A letter was received from Jackie McKenzie regarding water under her house. Mr. Hansen, from the county, felt that the water on this property was coming from the Highland Dr. It was recommended that Jackie install a curtain drain across the back of her lot. Once the water is out to Sylvia Dr., the Association will take it from there.
7. PT. ROBERTS TAXPAYERS ASSOCIATION
Alan Buium referred us to the July issue of the Allpoint Bulletin for a good summary of the P.R.T.A. activities. He also pointed out that the P.R.T.A. is in favour of residence sticker system at the border and not a PACE lane. We were reminded of the questionnaire from the P.R.T.A. Completed questionnaires can be handed in to Alan Buium at 1956 Saturna Pl.
8. DINNER/POTLUCK DESSERT/BINGO
Saturday, August 1 1992 at 5:00 pm. on the bluff. Each family is asked to donate a \$5.00 gift for a bingo prize. Gail was asked to form a committee for the children's games.

NEW BUSINESS

1. A letter was received from realtor Paul Rusk requesting the waiver of the 17' covenant for the property at the NE corner of the Plat. The Directors decided not allow this change to the covenant as it could set a precedent.

2. Cam Scott has a petition to send to the county regarding the blading of the shoulders on Crystal Beach Rd. Anyone interested in signing the petition should contact Cam.
3. Anonymous letter - letter was read and a brief explanation was presented for information.
4. Upgrade of west trail to beach - Moved Lil Watts/ seconded Peggy Viner - that \$200.00 be allocated to build a handrail and install drains on the west path to the beach.
5. Dues - Moved Donn Aven/ seconded Sue McInnes that dues for 1992-1993 be \$50.00 CDN (\$55.00 after Aug 31) with \$6.00 of this to go towards membership of the Pt Roberts Taxpayers Association.
6. Swimming Floats - Sue McInnes requested that the floats be installed again this year to define the swimming area and keep boats away from the swimmers.

The meeting was adjourned at 12:15 pm.

Barb Aven - Secretary/Treasurer

1973 Holiday Lane

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