

CRYSTAL WATER BEACH

COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING - 02 JULY 1994

The meeting was called to order by Allan Buium.

1. Proposed Agenda was presented and additions were called for. Craig Jacks requested CWB position on Lily Pt Proposal. M(oved): Phil King, S(econded): Dermot McInnes, that the amended Agenda be approved. Carried.
2. Minutes from the 1993 AGM were distributed. M: Sherry Buium, S: Mr.L. Zeterberg, that the Minutes of the 1993 A.G.M. be adopted as circulated. Carried.
3. Presidents opening remarks.
Welcome to Sylvia Schoenberg.
Welcome and Introduction of new members:
Tim & Mary Stern
Nick & Rosa Luca
Ross & Janet Grierson
4. Financial Statement for 1993 - 1994 :
Copies were circulated for information and discussion as follows:

Opening Balance:		\$4639.66
Income:		
	Dues	\$3311.69
	Bingo	120.75
	Interest	17.62
		<u>\$3450.06</u>
		\$3450.06
		<u>\$8089.72</u>
Expenses:		
	Drains & stairs	\$1488.88
	Pt. Rob Taxpayers	330.00
	Signs	478.80
	Bluff Party	188.97
	Taxes	116.32
	Fence - W. Side	90.00
	Sec. Exp	21.50
		<u>\$2714.47</u>
		- 2714.47
		<u>\$5375.25</u>

M: Donn Aven, S: Richard Landahl, that the CWB 1993/1994 Financial Statement be accepted as presented (E&OE). Carried.

5. Financial Considerations for 1994/1995:
 - a) Annual Dues for CWB Community Association:
Recommendation by the Committee that Dues for 1994/1995 should be \$50.00 (Cdn), and this amount to include individual membership in the Point Roberts Taxpayers'

Association. This Dues recommendation is somewhat reduced from 1993/1994.

M: Fred Culbert, S: Don Rathborne, that Association Annual Dues be set at \$50.00 (Cdn) for 1994/1995. Carried.

b) Proposed Capital Reserve - Stairs:

Recommendation by the Committee that a reserved fund should be committed from the present balance of funds to provide for future reconstruction of the main stairs to the beach.

M: Donn Aven, S: Richard Landahl, that \$4000.00 of the present account balance be reserved for future reconstruction of stairs. Carried.

c) Other applications of funds, current year:

Planned expenditures were discussed, and received general approval. No specific money allocations were proposed:

- * New Swimming Float
- * Drainage Upgrade at East side of Common Bluff
- * Further Signage (Speed, No Fires, Private Beach, Street Names)
- * New Footbridge to Waters Plat

6. Point Roberts Taxpayers Association - Activities / Concerns:

Current topics of interest were reviewed by Allan Buium.

a) BC Ambulance Service into Point Roberts vs Washington State Emergency Services. At present there are unresolved legal difficulties re: B.C. Ambulance services into Pt. Roberts. "Visitors" to the U.S.A. should have supplementary medical coverage.

b) Border Traffic Alignment. The PRTA is NOT in favour of the present Roosevelt Rd. closure arrangements.

c) Most Recent Development Proposals for Lily Point. The PRTA is concerned that present plans do not adequately cover development costs for upgrading APA Road, and all such costs must be for the developer.

7. Annual Reminders:

a) Dogs - to be leashed on the beach after 11 am AND owners please cleanup after your pet (please come prepared!)

b) Fires - **NO FIRES** on beach - Call Authorities (Sheriff) if trespassers or others refuse to comply with this County Regulation!

c) Traffic - parking - please consider your neighbours when you have guests.

d) Traffic - Speed - please drive at less than 20 kph especially on Crystal Beach Road - expect children crossing unexpectedly!.

8. Drainage: There have been discussions with the County re: improvements to the County drainage affecting the N.W. corner

of the CWB Subdivision, and this should be resolved this summer.

Drainage Upgrade for the East end of bluff - work party scheduled for July 9 @ 10.00 a.m. Same time for replacement of footbridge to Waters Plat.

9. Float - Ron Watts has designed a new float. Construction underway and assembly should be mid July.
10. Signs * be aware of vandalism and damage.
 - * move stop sign at Waters Rd. to improve its survival
 - * directional street signs to assist guests
 - * Children in the area, PLEASE SLOW DOWN for CB RoadM: Peggy Viner, S: Gwen Scott, that the Committee make a formal (written) request to the County to reduce the speed limit on Crystal Beach Road to "playground" speed of 15 mph (20 kph). Carried.
11. Liability - Jack Jones reminded everyone to extend their individual property liability insurance to include the "common area" as a named risk.
12. Covenant/Building Restrictions: Review and Discussion:
 - a) 4 members were sent this info during the past year.
 - b) copies of the covenant were distributed to all present. Further copies are available from any Director of the CWB Association.
 - c) Directors of CWB Assoc. have been asked by Sylvia Schoenberg to administer the covenant on behalf of the Thorstenson Trust.
 - d) Harry Wearing complained of trees on neighbouring property blocking his view. He referred to a letter written in past by J. Gorham calling for action on such problems. Directors explained that from a legal perspective, the Association is able only to make the covenant information available to interested/affected parties who must then take their own action as appropriate, hopefully in a cooperative and neighbourly way.M: Craig Jacks, S: Harry Wearing, that the Directors establish a committee of members of the Board and to include other interested individuals as appropriate, to handle complaints of members of the association relating to the Covenant, to assist if possible in the resolution of such complaints. For:27, Nay:12. Carried.
13. Registration of the CWB Community Association as a non profit organization in Washington State is in progress.
14. Annual Picnic - Saturday JULY 30
 - DINNER 5:30 pm on the Bluff
 - BINGO 7:00 pm. Each family is asked to to donate a \$5.00 prize for bingo.

15. Sand Castle contest - Saturday AUGUST 6 at low tide.
16. Election of Directors
No Elections Required.
Traditional 2 year terms in effect thru 94/95.
Next year - plan to introduce staggered terms for continuity.
17. New Business:
 - a) Craig Jacks re: Lily Point Proposal. The recent proposal (referred to above) requires significant upgrading of APA Road to "highway" standards, a condition very different from the present quiet country road. The association members were asked to consider their opinion of this development and to express their feelings in writing to the appropriate authorities in order to deflect the development.
Allan Buim is to investigate and inform Association members of the office and address to which they should write.*
 - b) Richard Landahl - offered a vote of Thanks to the Directors of the Association, echoed by many.
18. Motion to Adjourn:
M: Richard Landahl, S:Cam Scott, that the meeting be adjourned. Carried.

Dues for 1994 - 1995 can be paid at 1973 Holiday Lane.

* Mr. Robert Imhoff, Chairperson
Whatcom County Council,
Courthouse
311 Grand Ave.
Bellingham WA 98225

There is a public hearing on August 9th at 7:00 pm
in the Community Center.

See C.W.B. notice boards for more information.

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

FINANCIAL STATEMENT 1993 - 1994

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