

**CRYSTAL WATER BEACH
COMMUNITY ASSOCIATION**

ANNUAL GENERAL MEETING - JULY 1, 1995

The meeting was called to order by President Alan Buium at 11:05 am.

1. Proposed agenda was presented and amended. M: Rod Hourston, S: Jack Jones that the amended Agenda be approved. Carried.
2. M: R. Landahl, S: Neil Menzies, that the minutes be adopted as circulated in July 1994. Carried.
3. Presidents opening remarks.
Welcome Brenda and Mike Delf.
Voting at the meeting is one vote per paid household.

4. A. Financial Statement for 1994 - 1995

Opening Balance:		\$5,375.25
Income:		
Dues	\$3,260.00	
Bluff Party	136.25	
Interest	<u>16.13</u>	
	\$3,412.38	<u>3,412.38</u>
		\$8,787.63
Expenses:		
Pt. Roberts Taxpayers	\$ 300.00	
Bluff Party	138.46	
Drains	23.70	
Admin. Exp.	63.68	
Raft	<u>128.85</u>	
	\$ 654.69	<u>(654.69)</u>
		<u>\$8,132.94</u>

R. Landahl inquired about the reserve fund of \$4000.00 that was set aside last year for new stairs. These fund were included in the balance. M: B. Aven, S: R. Landahl that the Financial Statement be accepted as presented. Carried

Budget for 1995 - 1996

Income

Balance from 94-95	\$8,000.00	
Dues	<u>\$1,550.00</u>	
	\$9,550.00	\$9,550.00

Expenses:		
Stairs	\$5,000.00	
Drains	<u>\$2,250.00</u>	
	\$7,250.00	<u>(\$7,250.00)</u>
Projected Balance:		\$2,300.00

M: Rod Hourston, S: Phil King that the budget be accepted as presented. Carried.

B. Dues - M: Jack Jones, S: Ernie Eriks that the dues for 1995 - 1996 be set at \$31.00 (\$25.00 for our association and \$6.00 for the Taxpayers Assoc.)

M: R. Landahl. S: Dermot McInnis that the Dues be deferred to the end of the agenda. Carried. Subsequently approved.

5. Reminders:

A. **Dogs:** to be leashed on the beach from 11 am - 5:00 pm. and owners PLEASE cleanup after your pet.

B. **Fires:** - **THERE ARE TO BE NO FIRES ON THE BEACH. THIS IS A STATE LAW.** The Sheriff will be called for any violation of this law.

C. **Traffic-i.** Speed - please note the new **15 mph** sign on Crystal Beach Rd. There are many children playing in this area so please observe the speed limit.

ii. Parking - make sure cars are parked well off the roads. These roads must have enough space for the large Pt Roberts fire truck to be able to access **ALL** areas at **ALL** times.

Please think about your neighbours when you have guests.

D. **Vandalism** - i. watch for vandalism to our new signs and report any problems.

ii. don't throw rocks at the raft because this will chip the paint and damage the surface.

6. Work Projects:

A. Drainage - a report was given on the projects necessary for this year. One is at Crystal Beach Rd and Waters Rd where we have to clean out the old drain (if possible) and connect to the new County catch basin. If this drain cannot be cleaned out it will have to dug with a backhoe. The second problem area is on Saturna West and Waldron West.

B. Stairs - discussion on the beach stairs felt that they may only need to be repaired and not replaced. Dave Poskitt will look at them and give us an estimate on how much needs to be done.

7. Liability Insurance - Jack Jones reminded us again to extend our individual property liability insurance to include the "common area" as a named risk.

8. Covenant - there have been discussions with Sylvia Schonberg and Bob Thorstenson. The Association will be responsible for making the covenant information available to new residents.

Registration of the Association - we are currently registering out association as a " registered non profit corporation" with Washington State.

9. Annual Picnic - Saturday, August 5 @ 5:30.

Bring a picnic dinner to the bluff and a potluck dessert for the dessert table.

Tables and chairs should be ready for pick up at about 4:00 pm.

Bingo will follow dinner. Each family is asked to bring a \$5.00 prize or cash for a bingo prize. Maureen Landahl offered to canvas the local businesses for prizes.

Sand castle competition will be Sat. August 12. Watch the Notice Board for more information.

10. Rod Hourston and Jack Jones are stepping down as Directors . Many thanks for all their years of service to our community.

Two new Directors were appointed : Jim McGivern and Mike Speer.

11. Other Business.

A. Report on the Taxpayers Association

1. Emergency Medical problem has been sorted out. We can now be transported to a hospital in Canada.

2. 911 is operating

3. Pace Lane - a letter is to be sent to the County requesting that Roosevelt West be opened for Pace traffic.

4. Taxes - action on taxes for 1996 will be taken in the fall when nominations for the next County Council are in place.

B. Bob Culbert spoke about the new additions to the Church. M: R. Landahl, S: Dave MacKenzie that the C.W.B. Community Assoc. make a \$1000.00 donation to the Church Building Fund. Amendment: M: Sue McInnis, S: Ernie Eriks that the amount be \$500.00. Carried.

Adjournment: M: J. Jones that the meeting be adjourned.

Supplementary Notes:

We have 66 paid members.

The following 11 owners have not paid their dues:

Chapman	Larsen	Payne	S. Defazio
J. MacKenzie	Ramsay	J. Henderson	J. Ranta
Sivertz	Jacks	Sim	

If you have any problems or topics you wish to present to the Community, and you want to voice them to the C.W.B Association, you must be a paid-up member of our Association.

B. Aven , Secretary/Treasurer, 1973 Holiday Lane