

3021-02

**Crystal Water Beach Community Association
Minutes of Annual General Meeting
July 10, 1999**

CWB Association President Fred Culbert called the meeting to order @ 11:14am. Weather was sunny & warm.

1) Opening remarks by the President:

- Informed those residents attending that past president Don Rathborne would be co-chairing.
- Welcomed a new member Pat Robson.
- Wished to pass on the associations' deepest sympathy to the families of: Claire Jewett, & Doris Culbert who passed away this last year.
- Best Wishes and thanks to Jim McGivern, who has moved to Calgary.

2) Adoption of Minutes of 1998 AGM:

Moved by Barb Aven, seconded by Dr. Tully, that the minutes of the previous meeting be adopted as circulated. Carried.

3) Community Reminders: (as circulated for residents and their guests.)

- **Dogs:** If on the Beach, dogs are to be leashed, between the hours of 11:00am to 5:00pm. Owners are also requested to please pick up after their pets.
- **Fires:** NO FIRES PERMITTED ON THE BEACH AT ANYTIME - by Order of the Point Roberts Fire Department. Fires on individuals' private property must comply with Fire Department regulations. Permits may be required. Members are encouraged to check with PRFD.
- **Roads:** Residents and their guests should be aware of the large group of children in our community, and should ensure that driving speeds are at or less than playground speed.
- **Parking:** To ensure free access by Emergency vehicles, property owners & their guests must park off the roadways. This is particularly important on the narrow community-owned roads (Crystal Drive, Holiday Lane, Sylvia Drive, Roberts Drive and easements to the bluff).
- **Power Equipment:** In consideration of each of our neighbors, the use of power equipment (mowers, trimmers, saws, etc.) should be limited to the hours between 10:00am and 4:00pm.
- **Individuals' Liability Insurance:** Property owners are encouraged to investigate with their insurers whether they should consider extra ("stipulated") coverage for the common area known as "Reserve A", and for the roadways that we collectively own.
- **Bluff:** Nothing should be thrown over the bluff for disposal; no vegetation, trimmings, or any other material.
- **Beach Path:** All members are encouraged to assist with the need for ongoing maintenance, as they see the need arise.

4) Crystal Beach Day, July 31, 1999

- Bluff Party - Annual picnic and bingo will be held on Saturday July 31. Bring your own dinner, a dessert for the potluck dessert table, and a \$5 bingo prize. Please set out your tables for pick-up by 3:00pm, or bring your own to the bluff.
- Sandcastle Contest & Races - Saturday, 31st July at low tide. Mary McConville & Barb Aven were nominated as the Sandcastle contest judges.

Once again nominated for the annual "Bingo caller" is John McConville. Mary McConville was nominated to organize the machine from Maple Beach.

5) Community Reports:

A. Point Roberts Taxpayers' Association - Allan Buium.

- Thanked CWB Community Association for their ongoing support of the taxpayers.
- Economic Development Plan - Paul Sorenson of BST Associates has completed the report to the Port Authority (Bellingham). To be published in late July 1999.
- By-law Amendment-Article 11.1 Membership - "membership in the association shall be limited to those persons in whose name title is registered to property at Point Roberts, and members of their immediate families who are of legal age." And to individuals who are legally classified (as per I.N.S. definition) as full time residents of Point Roberts. Enable those in the community to have a voice.
- Legal Defence Fund - uphold legislation re drainage, logging practices, wetlands.

B. Drainage Improvement Project - Fred Culbert

- Second Phase Drainage program, dealing with the north area of Crystal Water Beach subdivision is partially completed (refer to work party). A curtain drain was placed in the fall 1998 in the Northeast pasture of Holiday Farm. To date the drain has a flow rate of 21,600gpd.
- More drainage work in the pasture and surrounding areas of CWB subdivision remains to be done. Cost estimates and future planning to be determined by a drainage committee formed at the meeting. The committee, under Jim Ramsay's leadership will present their findings at CWB Meeting, September 4, 1999 @ 11:00am.
- A special thank you was extended to Jim Ramsay for all his organization and hard work on the drains.

C. Financial Status - Moira Landahl-Sambrook

- See attached sheet.
- Thorstenson Family Trust to cover __ cost of Northeast Pasture curtain drain. Payment of \$2,929.56 is receivable from the Thorstenson Family Trust once rehabilitation of the pasture is complete. (July 24, 1999 work party).
- Motion to accept the 1999 Financial Statement moved by Allan Buium, seconded by Pat Robson. Carried.

6) Summer Work Parties

- Pasture Rehabilitation- July 24, 1999 @ 8:30am in the pasture Holiday farm. Every able body is required to expedite the pasture preparation. Wheelbarrows, weed eaters, etc are required. Seed will be laid in the fall.
- Beach Dispersion Structure- August 14 1999. The "Rock Altar" was moved by several winter storms. Don Aven is organizing two gabions for the beach work party.

7) Community Works & Annual Dues:

- A. **Drainage:** To date approx. \$18,000 has been spent on drainage, and the work is far from being complete. To best determine requirements for future drainage work, a Drainage Committee was formed. This committee will present its findings and proposals for future work at a special meeting, September 4, 1999 @ 11:00am

B. **Roads: County Roads and CWBA Roads:**

C. County Roads (*Crystal Beach Road North of Waters Road and Waters Road*)

- Several members expressed concerns for the speed at which vehicles (UPS delivering, etc) drive on Crystal Drive. The same residents have spoken with the County regarding the lowering of the speed limit. The county will not lower the limit from 25mph, nor add speed bumps. Allan Buium (taxpayers Association) will investigate if any other subdivisions (i.e.: Maple Beach, Belles Grove etc.) have concerns with County speed limits, and see if the Taxpayers' Association is able to address. A County Road Sign committee was nominated to organize some removable signs cautioning drivers of children 'at play' in the area.
- *Members should think about Road Safety - Educate their children with the dangers of playing on the roads, caution guests of the number of children at play in our community, and to please watch their speed.*

D. CWBA Private Roads (*Crystal Beach Road South of Waters Road, Sylvia Drive, Roberts Drive, and Holiday Lane*).

- As at the AGM of 1998, many members expressed concerns over the large potholes and surface conditions on most of the CWBA private roads. The damage it can cause to motor vehicles, it's impact on emergency vehicle access to the community (PRFD), possible liabilities, and distraction to drivers were just a few of the related issues tabled. A Private Road committee was formed consisting of Richard Landahl, Jim Ramsay, Cam Scott, & Kevin Thompson. This committee will investigate possible options for the reconditioning of the private roads for presentation at the September 4, 1999 CWB meeting.
- For the fourth year, concerns regarding the tire swing were brought forward. Members tabled concerns for the safety of those children playing on the tire as it swings out into the Crystal Drive roadway when in use creating dangers for those using the tire swing and vehicle passing by.

C. Beach

A motion was passed that the CWB Raft be launched at 4pm, July 10, 1999.

D. Dues

- Brought forward for discussion was the issue of increasing the CWB Annual Dues. A motion for the increase of the Dues was forwarded and carried. Results are as follows:

CWB Annual Dues are now \$75.00.

(\$69.00 for CWB Assoc. & \$6.00 for PR Taxpayers Assoc.)

- A special CWB Meeting will be held September 4, 1999 at 11:00am re: Drainage and Private Road works for completion this fall. Discussion regarding a special levy for this years work party's (drainage & Private Roads) to be discussed at this meeting.

8) Elections of Directors:

Of the six directors' positions, three have been filled by incumbents in their 2nd year of 2-year terms:

1. Fred Culbert - President
2. Moira Landahl-Sambrook-Secretary/Treasurer
3. Jim Ramsay.

Three Directors were nominated and elected for 2-year terms effective immediately:

1. Phil King
2. Mary McConville
3. Kevin Thompson

Don Rathborne continues to be involved as Past President.

Effective with the above election Ross Grierson, Mike Speer & Jim McGivern withdrew having completed 2-year terms. Members thanked the ex-incumbents for their services.

9) New Business:

- Ty Morris organized a Spirit Committee, which made beautiful CWB t-shirts. The t-shirts can be purchased from the Morris residence (1994 Holiday Lane) for \$20.00 each. Children & adult sizes are available. A portion of the proceeds will cover the costs of production of the shirts with the remaining balance being used for fireworks.

10) Important CWB Dates:

July 24, 1999 - Pasture Work Party

July 31, 1999- CWB Annual Bluff Party, Sandcastle & Races

August 14, 1999 - Beach Dispersion Structure Work Party

September 4, 1999 - CWB Meeting, 11:00am re: Drainage & Private Roads

**** The CWB Annual General Meeting was adjourned at 1:04pm.**

**CRYSTAL WATER BEACH COMMUNITY ASSOCIATION
STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS
FOR THE YEARS ENDED JUNE 30
(CANADIAN FUNDS)**

	1999	1998
OPERATING FUND		
Balance at beginning of year	\$ 2,058.72	\$ 450.70
Cash receipts:		
Ducs - Crystal Water Beach Community Association	3,322.73	3,385.90
Dues - Point Roberts Taxpayers Association	348.00	120.00
Bluff party (Bingo)	104.15	103.39
Interest	124.97	162.79
	<u>3,899.85</u>	<u>4,072.08</u>
Cash Disbursements:		
Administration (postage, supplies, etc.)	242.88	39.55
Bluff party	232.43	158.21
Point Roberts Taxpayers Association	348.00	420.00
Tidelands taxes	176.37	153.35
Capital Fund transfer (50% of dues)	1,661.37	1,692.95
	<u>2,661.05</u>	<u>2,464.06</u>
Operating Fund, Balance at end of year	<u>\$ 3,297.53</u>	<u>\$ 2,058.72</u>
CAPITAL FUND		
Balance at beginning of year	\$ 6,904.67	\$ 6,500.00
Cash receipts:		
Drainage assessment	200.00	9,499.62
Transfer from Operating Fund	1,661.37	1,692.95
	<u>1,861.37</u>	<u>11,192.57</u>
Cash Disbursements:		
Engineering fees	-	3,048.91
Drainage improvement:		
Backhoe	2,473.95	1,126.28
Material and supplies	5,764.22	6,309.91
Maintenance and repairs - drains	-	107.47
Maintenance and repairs - roads	115.61	-
Maintenance and repairs - stairs	-	167.83
Sundry	-	27.50
	<u>8,353.78</u>	<u>10,787.90</u>
Capital Fund, Balance at end of year (Note)	<u>\$ 412.25</u>	<u>\$ 6,904.67</u>
Total Cash On Hand at End of Year	<u>\$ 3,709.78</u>	<u>\$ 8,963.39</u>

NOTE: An amount of \$2,939.56 is receivable from the Thorstenson Family Trust in respect of drainage improvements on the farm property.