

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

Annual General Meeting (AGM)

May 16, 2021 1:00 PM

Zoom Meeting

Minutes

Chair: Katrina Watts

Community Representatives Present

Gary Morrison, Katrina Watts, Heather Bruce, Barb Aven, Christine Day, Deirdre Eschelmuller

1. Adoption of the Agenda

Moved: Greg Sambrook

Seconded: Barb Aven

MOTION CARRIED

2. Introduction of new members

- a. Kerry Greer and Family
- b. Sean & Brianne Costello
- c. Kevin and Chelsea Day

3. Adoption of the 2018 – 2019 minutes - as circulated by email and posted on the website

Moved: Phil King

Seconded: Mary McConville

MOTION CARRIED

4. Adoption of the Financial Statement 2019 – 2021

Moved: Harvey Delaney

Seconded: Christine Day

MOTION CARRIED

5. OLD BUSINESS

- a. Drain work done on Holiday Lane and Sylvia Road 2.5 years ago. The road was damaged by the equipment fixing the drain. Unable to get the materials to finish the repairs as not considered “essential”. Will follow up when border reopens.

6. Adoption of the Budget 2021 – 2022

Moved: Harvey Delaney

Seconded: Greg Sambrook

MOTION CARRIED

- Discussion of new drain for water flow away from Waters Plat. No action at this time.
- Explanation of lawn mowing for bluff expenses.
- Discussion: potential to continue bluff mowing. Committee has discussed the possibility, but dues may need to be increased to do so. More discussion needed before decision made.

a. Dues – by e-transfers – remain the same at \$100

i. To set up an e-transfer you will need to use the following new 3-mail and incorporate the question and answer in your on-line banking.

ii. **Email: CWB100@eastlink.ca**

Question: Where is CWB located

Answer: Ptbob

Or Ptbob1 if Ptbob does not work

Post cheques made out to Crystal Water Beach Community Association

Mail to Barb Aven

7692 Garfield Dr.

Delta, BC, V4C 4E5

Point Roberts Chamber of Commerce: Gary Morrison

Recommend community become non-voting members of Point Roberts Chamber of Commerce (supporting Brian Calder and the Chamber in their efforts to open the boarder)

Cost is \$50.00

Moved: Gary Morrison

Seconded: Harvey Delaney

MOTION CARRIED

7. Mowing of Bluff (Reserve A)

- Fire Chief has advised due to potential fire hazard that the community continue to mow Reserve A.
- With access to properties unavailable, Committee has discussed and approved the expense to have a contractor mow
- We have committed until the end of June and then will reassess if needed to carry through into summer

Discussion: Weeds and growth on Stairs to the beach. Katrina confirmed the contractor that is currently mowing Reserve A has quoted \$50.00 to cut back weeds on stairs to the beach. Contractor Dan Papuc of Ladner Lawn Tech.

Approval to engage contractor to cut back weeds on stairs:

Moved: Howard Mickelson

Secunder: Christine Day

MOTION CARRIED

8. Table all other cosmetic projects until we can have access to the community.

9. Elections

Members staying for 2020-2021

For year 1 of their 2 year term	For year 2 of their 2 year term
Barb Aven Christine Day Gary Morrison Katrina Watts Dave Bruce – New Member	Heather Bruce Deirdre Eschelmuller

Moved: Christine Day

Secunder: Greg Sambrook

MOTION CARRIED

Motion to close the meeting

Moved: Phil King

Secundered: Christine Day

MOTION CARRIED

Meeting Adjourned 2:15 pm