

Crystal Water Beach Community Association

Annual General Meeting

Saturday, July 8, 2023

10:00 am

Brackman/ Moir Yard

1991 East Waldron Place

Minutes

Call to Order 10:10

Chaired by: David Bruce

Committee members in attendance: Dave Bruce, Heather Bruce, Gary Morrison, Barb Aven, Warren Groom, Barb Messenger, Katrina Watts.

Committee members absent: Christine Day

1. Opening Remarks: Voting rights and dues: Dave has been chairing since January, and

we all appreciate Katrina's continued assistance. Our thanks to Brackman's and Moir's for providing the space. Thanks all for coming and participating in our community. Mutual support is the answer to a successful community.

We are sad to say we have lost members Liz Hart (Milroy), Jim Ramsey and Jim Pratt. We will miss their contributions, and their personalities around the community. This reminds us of many others in the past who have contributed and we will think of them as we deliberate today.

Reminder: a motion made last year states only those members paying dues may vote.

2. Adoption of Agenda

Moved: Mary McConville

Seconded: Dave McInnes

Passed/ Agenda adopted

3. Introduction of new members to CWB.

Welcome to Sean and Brianne Costello, Kevin and Chelse Day, and David and Janet McCrea.

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4. Adoption of 2022-23 minutes as circulated by email and posted on the website.

Moved to accept: Mary McConville

Seconded: Gail Moir

Passed/Minutes Adopted

5. Financial Statement 2022-23:

Barb Aven reviewed Financial Statement/discussion of expenses.

If items come up in winter that have not been previously discussed, (as was done this year regarding the new raft), an email will be sent to the community with an opportunity to reply.

Motion to accept financial statement

Moved: Mike Delf

Seconded: Krista Bedard

Passed/Financial Statement Adopted

6. Old Business

a) Stairs/Gabions – we are grateful to Ron Watts for repairing stairs. Brackets have been replaced and more needs to be done. Ron and others will keep repairing.

Gabions – there are two gabions to protect the stairs, we have an extra gabion and help will be needed to fill it with rocks. Climate change is having an impact.

b) Raft: storage – there are 3 options being considered:

Option 1 – Marina storage - \$2250 Cdn plus list cost of \$560 US.(in and out).

Option 2 – store raft on gabions. No cost. Concern: wear and tear on people and weather impact on the raft.

Option 3 – store on Aven's lot; use lift at Marina (\$560 US) , need trailer to transfer raft to Aven's for winter storage. Dan Watts willing to coordinate this.

Comment – there is RV storage across from Nielsen's at a cost of about \$50/ month.

Motion – the Committee members to explore Option 3.

Moved: Dave Bruce

Seconded: Mary McConville

Passed/ adopted.

c) Bluff Maintenance – was heavily trimmed in spring 2023, and now needs time to recover. With tree roots being located on the beach, more loss could occur. Therefore, Bluff vegetation will be reassessed in spring 2024. A discussion followed regarding our responsibility for the bluff. Various owners could create sufficient work to make it worth hiring professional assistance in future..

d) Roads – Donn Aven, Holiday Lane and Robert Drive. The composite material on roads has broken up, Donn suggests using a higher quality composite material in future. This would lead to less dust and better

roads. A mini committee lead by Christine Day will explore this.

e) Drains – during Fall of 2021 serious flooding issues occurred. County roads have now been cleared and hopefully will continue to be maintained. Plugged culverts are an issue, and there are issues on the west side. There should be a drain on the corner of Holiday Lane and Robert Drive. Donn noted that the Saturna pump will not work if power is out. There are choke points at Waters Road that need to be cleared and connected down to Holiday Lane. The ditches are manageable at this time. Another area of concern is in front of McKenzie's and Ranta's. There is a covered pipe, but it is missing connection to the down pipe, which is needed. Also at the toe of Sylvia Drive the drain is too high and needs correction. The rest of the drain system is functioning well, flowing into the gabions. Reminder to keep your ditches clear and free of blackberries. A volunteer committee has agreed to work on this, Donn Aven, Cam Scott, Dion Hawke and Jim Bedard.

7. New Business:

a) Budget 2023-24 – Barb Aven reviewed budget.

Motion to reduce funding for future bluff vegetation control to \$2000.

Moved: Dave Bruce

Seconder: Mike Speer

Passed/ adopted

Motion to adopt budget

Moved: Mike Delf

Seconded: Greg Sambrook

Passed/ adopted

b) Dues remain at \$100 Cdn

Moved: Gayle Moir

Seconded: Mary McConville

Passed/ adopted

c) Dues by e-transfer:

i) To set up an e-transfer use the email below 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

Please pay dues by end of July, mid Aug, cheques to Barb Aven-1973 Holiday Lane

8. Bluff Maintenance and Protection (Committee?) – committee discussed how to use bluff.(Reserve A). We recommend a bluff maintenance committee to determine how we can we best maintain this treasure. This board will advise the new board.

9. Notices

a) Speed – please keep to speed limit and remind friends. There was a motion to post a speed limit south of Waters stating 5 miles per hour. We all have to be vigilant.

Moved: Dee Gregg.

Seconded: Pat Harris.

Passed/ adopted

Please trim hedges near road signs.

b) Dogs – need to be leashed or in fenced yard. At beach need to be leashed between 11 am and 5 pm owners must clean up after their pets.

c) Fires not allowed, reminder to include liability insurance on property insurance .

Please advise your guests of all of the above.

d) PRTPA: Harvey Delaney – suggest community keep supporting the PRTPA and to contact him if you have any county

issues. We thank Harvey for representing CWB. Harvey indicated PRTPA is trying to secure road money, and address various issues of drainage, fire dept funding etc. Harvey will look into sidewalk / shoulder on APA. We thank Harvey for his efforts.

e) Path East of CWB is not open and owners are unwilling to change this closure.

10. Crystal Water Beach Days

Picnic: August 5, 2023, 5:30 pm

Children's Races: August 5, 2023, 10:00 am

Sandcastle Contest: July 30, 2023, due to tides had to move to prior week. 10 - noon

Bingo after dinner.

11. Elections

Note Christina Watts is our new Web Mistress, taking over from Katrina Watts. Thanks Christina!

3 open positions:

Directors Staying on 2nd year

Barb Aven, Barb Messenger, Warren Groom, David Bruce

Directors leaving

Gary Morrison Christine Day Heather Bruce
– thanks to them.

Nominees, declared: Devon Kennedy, Greg Sambrook, and Ann-Marie Corrigan.

A motion to adjourn meeting

Moved: Gayle Moir

Seconded: Ron Watts

12. Adjournment at 11:33