

# Crystal Water Beach Community Association

## Annual General Meeting (AGM)

July 11, 2009 10:00 AM

Brackman's yard - 1991 East Waldron Place

<http://www.crystalwaterbeach.com>

**\*\*\* A reminder to all members : This is the time to voice your approval or concerns...  
after the meeting is too late \*\*\***

## AGENDA

1. Opening remarks
2. Adoption of Minutes for 2008 AGM
3. Financial Statement 2008- 2009
4. Community Reminders
5. Old Business
  - 5.1. Roads:
    - Lime rocking of SYLVIA and remainder of Holiday lane scheduled for May/June 2009.  
**Completed.** Thanks to Ed McNeilly and the Work Party
  - 5.2. Dust Suppressant:
    - Bags of Dust Suppressant to be handed out to critical areas – Bugdens, Thompsons, Watts – to be applied as necessary. Any suggestions from the membership?
  - 5.3. Raft:
    - Our thanks to Ron Watts for time and effort constructing a new raft.
  - 5.4. May Work Party:
    - Thanks to all who participated in the work parties for: roads, raft anchors, clearing the path and stairs to the beach. A special thanks to Ron Watts for his ongoing care of the stairs and beach path.
  - 5.5. Drains: Ditch in front of Ranta's to be completed in June.
  - 5.6. Signs:
    - Report from Ken Tully. 10km for Crystal Drive; "No Beach Access" for West end of Roberts Dr.; a street sign for north end of Roberts Drive.
  - 5.7. Gabions: Dave McKenzie to schedule work party in August.
  - 5.8. Liability Insurance – Ed McNeilly
  - 5.9. Unauthorized common property building: Update/General Discussion.

## 6. New Business

### 6.1. Dues:

- The Executive recommends dues remain at \$100.00 for 2009
- **Note:** The Treasurer would like the dues paid by the end of August 1, 2009. Members with dues not paid will receive a letter of reminder during the month of August. After August a listing of all non paying members will be posted on the bulletin board. **The Executive cannot operate for the CWB members without dues to support the projects and maintenance.**

### 6.2. Info Pamphlet – to be given out one per cabin.

### 6.3. Point Roberts Tax Payers Association - Brian Brackman

### 6.4. Crystal Water Beach Days – Saturday August 1, 2009 Need volunteers for:

- Bingo
- Table delivery/pick up
- PA system
- Coffee
- Desert table
- Children's Races
- Sandcastle contest – Date and time to be determined due to tides.

### 6.5. Comments from the Floor:

## 7. Elections

### 7.1. Standing for re-election

- Barb Aven
- Ed McNeilly

### 7.2. Completing 2<sup>nd</sup> year (2009-2010)

- Dave McKenzie
- Derek Laurillard
- Ken Tully
- Ben Slager

### 7.3. Nominations for 2 directors required

## 8. Adjournment of Annual General Meeting