

Agenda Revision June 26, 2010
Crystal Water Beach Community Association

Annual General Meeting (AGM)
July 10, 2010 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** Dave McKenzie
2. **Adoption of Minutes for 2009 AGM**
3. **Financial Statement 2009-2010** Barb Aven
4. **Community Reminder** Dave McKenzie
5. **Old Business**
 - 5.1. Roads:
 - Report from Ed McNeilly – 5 year road project completed.
 - 5.2. Dust Suppressant:
 - Bags of Dust Suppressant to be handed out to critical areas – Bugdens, Thompsons, Watts – to be applied as necessary. Water on Roberts Drive.
 - 5.3. Drains: Report from Ken Tully - Ditch in front of Ranta's to be completed in June 2009?
 - 5.4. Signs:
 - Report from Ken Tully. 10km for Crystal Drive; "No Beach Access" for West end of Waters Rd.; a street sign for north end of Roberts Drive.
 - 5.5. Trees:
 - Report from Derek Laurillard Bluff Plan.
 - 5.6. Liability Insurance – Open discussion - Dave McKenzie
 - 5.7. Unauthorized common property building: Update/General Discussion.

6. New Business

6.1. Dues:

- The Executive recommends dues remain at \$100.00 for 2010.
- **Note:** The Treasurer would like the dues paid by the end of August 1, 2010. 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. Point Roberts Tax Payers Association - Brian Brackman

6.3. Crystal Water Beach Days – Saturday July 31, 2010 Need volunteers for:

- Bingo
- Table delivery/pick up
- PA system
- Coffee
- Desert table
- Children's Races

6.4. Sandcastle Contest: Sunday August 08, 2010, 09:00 to 11:30 am.

6.5. Shindig: August 14, 2010 – Need Volunteers

6.6. Septic inspection – guest speaker

6.7. Garbage collection: Cando recycling and disposal – weekly, bi-weekly, monthly pickup.

6.8. Work Party: Trees (Derek Laurillard) Ditches (Ed McNeilly) Roberts Drive water leak (Dave, Derek, Ed) Dates to be set for all 3 maintenance events.

6.9. East Saturna: Report from Dave McKenzie – Building not in compliance.

6.10. Comments from the Floor:

7. Elections

7.1. Standing for re-election

- Brian Brackman – 2nd year
- Ben Slager – 2nd year

7.2. Completing 2nd year (2010-2011)

- Barb Aven
- Charlotte Goelz
- Mike Speer
- Ed McNeilly

7.3. Nominations for 2 director requested

8. Adjournment of Annual General Meeting