

**Crystal Water Beach Community Association**  
**Minutes of Annual General Meeting**  
**crystalwaterbeach.com**

**July 6, 2002**

**Annual Dues are Cdn \$50 please drop off to 1973 or 1965 Holiday Lane.  
Make cheques payable to Crystal Water Beach Community Association**

Called to order @ 10:10 am

**1) Adoption of Minutes of 2001 AGM:**

Moved by Mr. Carl Gregg and seconded by Mr. Jack Jones, that the minutes of the previous meeting be adopted as circulated. Carried.

**2) Community Reminders: (for residents and their guests.) by Kevin Thompson**

- **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. *Members should think about Road Safety - Educate their children of 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.*
- **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.
- **Garbage:** Due to the high cost of garbage disposal, members are reminded that co-operation and the pooling of refuse into a truck-load is more cost effective than taking one can at a time to the dump.
- **Individuals' Liability Insurance:** Property owners are encouraged to insure for liability coverage for the common area known as "Reserve A", and for the roadways that we collectively own. As homeowners are jointly liable if someone is injured. Glen Fleming

Agency in Blaine (360-332-4464) is familiar with our issues and has placed home insurance coverage for many people in Crystal Beach

- **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.
- **Music / Noise:** All members are reminded to respect their neighbours by ensuring music is not played too loudly and that when out late at night to keep noise down.

### **3) Crystal Beach Day(s), Aug 4, 2001**

- Bluff Party - Annual picnic and bingo will be held on Saturday August 3th. 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.

### **4) Community Reports:**

#### **A. Point Roberts Taxpayers' Association - Phil King**

- Thanked CWB Community Association for their ongoing support of the taxpayers which is included in the annual dues. Six dollars (CDN) goes to the Point Roberts Taxpayers' Association. The taxpayers' association is our only voice at the US county level as Canadians are unable to vote.

#### **B. Financial Status - Tyler Steele**

- See attached sheet. Adopted and carried as presented 1<sup>st</sup> Allan Buim 2<sup>nd</sup> Dave Bruce
- Discussion on notice of AGM. Reminder that the AGM is the **2<sup>nd</sup> Saturday of July and dues are payable every year.**

#### **C. Public Works - Kevin Thompson**

- Phase Three of the previously approved drainage project will be completed this fall. Funds have already been allocated for this purpose

### **5) Annual Dues:**

- Jack Jone motioned the dues remain at Cdn \$44 and Cdn \$6 for the PRTA and was 2<sup>nd</sup> by Don Rathborne. Carried

**CWB Annual Dues are \$50.00.**

**(\$44.00 for CWB Assoc. & \$6.00 for PR Taxpayers Assoc.)**

**Please drop off your cheque made out to Crystal Beach Community Association to 1965 Holiday Ln.**

**6) Elections of Directors:**

Don Rathborne and Jack Jones nominated Neil Menzies - Neil declined  
Kathy McGennera nominated Katrina Watts and was carried

**New Board of Directors**

President - Kevin Thompson  
Secretary Treasurer: Tyler Steele,  
Directors: Katrina Watts, Pat Robson, Ruth Smith and Brenda Delf

Fred Culbert continues to be involved as Past President. Phil King and retired with thanks of the community

**7) New Business:**

- Jack Jones raised the issue of bluff trimming. It was motioned by Mrs. Gregg and 2<sup>nd</sup> by Mr. Tully that on the weekend of October 12 and 13<sup>th</sup> a professional will be supervised trimming the bluff. At this time a chipper will be going around to interested houses and for Cdn \$10 he will chip any trimming you have so you don't have to pay to take it to the dump
- Mrs. Gregg motioned and Phil King 2<sup>nd</sup> to buy speed reduction ropes to lay across Crystal Beach Road south of Waters Rd. Motioned Carried
- It was agreed Kevin Thompson should write a letter to the postmaster requesting the delivery truck slow down while delivering mail on private roads within Crystal Water Beach
- Mrs. Gregg motioned and Lisa Mason 2<sup>nd</sup> the purchase of signs indicating the direction of Sylvia Drive and Roberts Drive to be posted at Waters Rd and Crystal Beach Road.