

Crystal Water Beach Community Association

Minutes of the Annual General Meeting

8th July 2017

The Annual General Meeting of the Crystal Water Beach Community Association was called to order at 11:10 by Fred Culbert.

Introduction of Representatives – Karl Gregg, Dave Graham, Jim Bedard, Ann Marie Corrigan, Barb Aven, Fred Culbert

Introduction of new cabin owners – Sarah and Warren Groome.

Adoption of the Agenda – addition to agenda: boats at the raft.

ADOPTION OF THE 2014 AGM MINUTES:

It was **Moved** by Karl Gregg, seconded by Phil King, that the minutes of the 2015 - 2016 AGM be approved as circulated. **Carried**

ADOPTION OF FINANCIAL REPORT FOR 2016 – 2017

It was **Moved** by Kathy McGreenera and seconded by Dave McInnes that the financial report be accepted as presented. **Carried.**

Point Roberts Taxpayers Association – Harvey Delaney gave a report on the activities of the PRTA.

- Radio towers – stopped.
- Community Plan adopted as a Bylaw by Whatcom Co.
- Dump fees – PRTA favours the proposed changes - continuity vs seasonal. The dump is a transfer station for our waste. We will address the issue at next years AGM.
- PRTA AGM – Thursday July 13th 2017 on the Barge at the Marina – 7:30pm. Speaker Sen. Doug Ericksen

Maintenance Issues

- *Roads and drains:*
 - o there is drain work to be addressed at the corner of Sylvia Dr. and Holiday Ln. Runoff water is not entering the catch basin that is there. Fred has consulted contractor Bob Jewel and will have the water flow assessed by the fire department.
 - o The catch basin at Robert Dr. and Holiday Ln also needs assessing.
 - o The Saturna ditch drains to the west. It need to be redirected to the east into the main ditch.
 - o The roads will be repaired when all drain work is complete.
- *Reserve A* – maintenance of trees and brush on the bluff will be done this year. Fred is looking into getting an exemption for the shoreline program. It was suggested that we go ahead without formal permission from the County. Neil Menzies said we should get a contractor and get the work done. Neal Aven said that late June and early July is the best time to do this work.
- *Boats at the raft* – a reminder for boat owners that motor boats must stay away from the raft and paths for swimmers' safety.

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- *Raft* was launched in June and will be taken out of the water on Sat. Sept 2nd. Thanks to Ron Watts for maintaining and repairing the raft and for preparing the landing at the bottom of the stairs.
- Thanks to all who clear the *paths* onto the sandbar and to everyone who cuts the *grass on the Common areas*.
- *Beach cleanup* – at Easter a small group removed garbage that washed up or was left on the beach over the winter. We took 300 lbs. to the dump. It was suggested that we do a beach cleanup on Easter weekend every year.
- *Tidelands* – The tidelands are owned by the Thorsteinson Trust. Tyler and Howard consulted a US Lawyer and it is suggested we seek an easement on the tidelands. An easement would give us the legal right to use the property in perpetuity. The lawyer suggested that we form a limited Company controlled by CWB. Cost would be about \$800 to set up.
 - o **Moved** by Kathy McGrenera and second by Phil King that the Representatives look further into setting up a company as recommended in the letter from the Lawyer. **Carried**

Budget – a budget was presented and was amended. **Moved** by Mike Delf and seconded by Barb Laurillard that the budget be approved as amended. **Carried**

Don Rathborne suggested that the budget be part of the financial statement presented each year.

Dues – **Moved** by Don Rathborne and seconded by Brian Brackman that:
the dues for 2017 – 2018 be \$50.00 CND funds. **Carried**

COMMUNITY REMINDERS

Everyone is asked to review the community reminders - available on the CWB website, to require compliance from guests, and post the reminders at their cabins.

Drivers are asked to keep speeds very low (ie: less than posted), for the safety of the many young children in our Community, and to observe the stop signs at the corners.

COMMUNITY EVENTS

- Sandbar fun/education event - with Melanie Knight – Sunday July 9th at 1:00pm
- Visit with Fire & Rescue Chief Chris Carleton in August. Date TBA
- Weddings – please let Katrina know if you are planning a wedding on the bluff so there are no time conflicts.
- **Children's races – Saturday morning August 5th** - Sarah, Devon and Julie F – Time 10:30am
- **Sandcastle contest – Sunday August 6th** at 10:30am start. Judging starts at 12:00 noon.

CRYSTAL WATER BEACH BLUFF PARTY 2017 – Saturday. August 5th 5:00pm

Bring table and chairs, dinner, a potluck dessert for the table, and a prize for the bingo.

Volunteers came forward for the following:

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- Bingo caller – Graham
- Table pickup - Warren
- PA system – Nancy Marion
- Coffee – Brenda Delf
- Dessert Tables – Aven/Watts/McKenzie
- After-Party Cleanup - All

COMMUNITY REPRESENTATIVES 2017 – 2018:

For Year 2 of their 2-year term:

Fred Culbert
Barb Aven
Jim Bedard

For Year 1 of their 2-year term:

Karl Gregg
Dave Graham
Gail Moir
Judy Reitenbach

OTHER BUSINESS:

AirB&B, Trip Adviser and VBO – a concern was voiced about renting cabins. Parking and noise were a concern and renters do not necessarily have the community feeling. The Representatives have no formal position on this issue.

ADJOURNMENT – moved by Pat Harris that the meeting be adjourned.

Next meeting Saturday 14th July 2018 11:00am