

CRYSTAL WATER BEACH COMMUNITY ASSOCIATION

Annual General Meeting (AGM)

July 13th 2019 11:00 am

East Waldron Place

Minutes

Chair: Christine Day

Community Representatives Present

Katrina Watts, Gary Morrison, Gayle Moir, Karl Gregg,

Absent: Barb Aven, Judy Reitenbach

Meeting Called to Order @ 12:20 pm.

1. Adoption of the Agenda

Moved: Karen Pruss

Seconded: Donna Brackman

MOTION CARRIED

2. Introduction of new members

Teresa Pope, Annelle Norman

3. Adoption of the 2017 – 2018 minutes as circulated by email and posted on the website

Moved: Heather Bruce

Seconded: Howard Mickelson

MOTION CARRIED

4. Financial Statement 2018 – 2019

Self-explanatory handout. Information on road and drain work, by

James Bedard and Karl Gregg

Moved: Warren Groom

Seconded: Barb Laurillard

MOTION CARRIED

5. Community Reminders

6. OLD BUSINESS

- Trees: Vegetation work completed. Review vegetation maintenance every two years and trees every 5 years
- Drains - Update from Jim Bedard
- Roads – Update from Karl Gregg

7. NEW BUSINESS

- A Community Commemorative Board, Wall or Pathway was suggested along the easterly entrance to Reserve “A”.
- Discussion respecting neighbouring property will be taken into account
- Devon Kennedy and Cindy Cuccione volunteered to form a committee to prepare suggestions to present to the CWBCA

Moved: Don Rathborne

Seconded: Karen Pruss

MOTION CARRIED

- A motion to install Mobile Stop Signs on Waters Road

Moved: Howard Mickelson

Seconded: Barb Laurillard

MOTION CARRIED

- Traffic calming options on Crystal Beach Road
Gary Morrison will communicate with neighbouring communities and sheriff for ideas and information on legalities of speed bumps, speed limit, cross walks
- Gabions – the bluff erosion
Discussion concerning regular proactive maintenance on protecting the beachside bluff/cliff A committee was set up to look into gabions as a measure to protect the bluff erosion.
Committee: Ron Watts, Dave McKenzie and Cam Scott
- Speed on Crystal Beach Road
- Defibrillator – should we purchase one for the area – cost approx. \$1300.00 US
Cindy Cuccione will get info/recommendations from Point Roberts Fire Department
- Bench in front of Landahls – needs to be moved back from the edge of the bluff

Committee: Peter Bell, Ian Breheny, Greg Sambrook and Neil Menzies volunteered to relocate the bench further from the edge of the bluff

- Budget 2019

Raise annual dues to C\$150 per household for 2019-2020.

Motion to approve 2019-2020 budget and annual fee of C\$150:

Moved: Karl Gregg

Seconded: Barb Laurillard

MOTION CARRIED

Dues – to be submitted by e-transfers

To set up an e-transfer you will need to use the following new e-mail, and incorporate the question and answer in your on-line banking.

Email: CWB100@eastlink.ca

Question: Where is CWB located

Answer: Ptbob (Or Ptbob1 if Ptbob does not work)

Please pay your dues by end of July – middle of August

Drop off cheques to Barb Aven - 1973 Holiday Lane

OTHER NEW BUSINES

- Gary Morrison will start a conversation with property owners who have restricted bluff access toward Seabright. Howard Micklson will help. ...
- Cutting lawn after 5pm....Respect Neighbours who are eating dinner.
- bike lanes, sidewalks and larger shoulders on dyke road (traffic calming and community safety)...Harvey Delaney explained that the PRTPA are looking into these ideas
- Peg Viner library is open...
- Dog poop/bags poorly disposed-community reminder...
- cigarettes and hot weather, particularly bluff benches “no smoking on the bluff ”
- pick up after your dog”...supply bags

8. Crystal Water Beach Days

- Picnic - Saturday August 3, 2019
- Children’s Races
 - Brenda Delf will organize with her girls
- Sandcastle Contest – Sunday August 4th, 2019 1:30 pm – 2:30 pm

9. Notice: Fire ban in July and August

10. Elections

Community Representatives for 2019-2020

For year 2 of their 2 year term	For year 1 of their 2 year term
Barb Aven Christine Day Gary Morrison Katrina Watts Karl Gregg	Heather Bruce Deirdre Eschelmuller

- Judy Reitenbach and Gayle Moir have completed their two year term and are stepping down. Thank you both for their contributions these past two years.
- New Community Representatives: Heather Bruce and Deirdre Eschelmuller

Moved: Warren Groom

Seconded: Doug Pruss

MOTION CARRIED

Clarification of Roles, Responsibilities and Liabilities of Crystal Water Beach Tidelands Association (the "Tidelands Association" and the unincorporated Crystal Water Beach Association (the "Main Association").

We want to reduce the need for obtaining directors/officers insurance for the Tidelands Association by clarifying the Tidelands Association has no liability or responsibilities for Reserve "A" common property or any other activity at CWB.

RESOLUTION #1: The members of CWB endorse the following governance and oversight approach to managing community activity and managing liabilities and risks.

The Tidelands Association is strictly limited in scope and capacity to entering and administering an agreement known as the Right of First Refusal & Mutual Access Agreement (the "Agreement") on behalf of owners of CWB. The Tidelands Association has no other role or responsibility beyond what is needed to enter and administer this Agreement. Importantly the Tidelands Association has no liability for any other activity in the CWB community, on CWB lands, or on the tidelands themselves.

The Main Association is responsible for all community matters as it has historically performed including managing the community raft each year, maintaining stairways, and maintaining common property on Reserve A and similar activities.

The Main Association indemnifies the Tidelands Association and its directors and officers against all liability and claims related to CWB activity. Main Association will indemnify, defend and hold harmless the Tidelands Association and its directors and officers in case of any claim against such persons for issues that are the responsibility of the Main Association.

Moved: Deirdre Eschelmuller

Seconded: Kathy McGreenera

MOTION CARRIED

11. **Recommendation:** Use 'community representatives' instead of 'directors'

12. Meeting Adjourned at 12:50 pm