

**Beachcrest Community Association**  
**8846 51<sup>st</sup> Avenue NE**  
**Olympia, WA 98516**

**Monthly board meeting minutes for August 5, 2015, held at the West Cabana, Beachcrest**

**Board members present:** Paul Wagner, Larry Lindsley, Vic Zelepuza, Cindy Stichweh, Penny Kocan, Bret Bajema, Kat Leathers

Larry called the meeting to order at 7 p.m.

Minutes of July meeting were read and seconded.

**Treasurer's Report:**

Bret reported balances are as follows:

- Checking: \$140,513.30
- Marina Checking: \$15,401.57
- Savings: \$ 5140.03
- Account Receivable: \$47,085.23
- Total Assets: \$208,140.13

**Property Management Report**

Vic reported the stop sign at Marian and 50<sup>th</sup> had been cleared of foliage, there was a tree blocking the gate to the marina, there is a stormwater inspection this month, the marina gate estimate came in at \$4290 and a tree trimming estimate is on its way.

**Committee Reports:**

**Marina Project – Paul**

Paul reported Dan will be starting work in August, we still need to get logs, and water work needs to be completed before February. Ben reported the marina gate has been repaired and announced Fern's resignation as the marina administrator.

**Monitoring Well Testing – Kat**

Kat shared she had emailed Aubrey at City of Lacey for an update and suggested any news be shared on the website.

**Safety – Kat**

Nothing to report.

**Yard Sale – Larry**

At this time, approximately 25-30 participants have registered. Signs will be posted the night before. Ads will be placed on Craigslist and several other yard sale sites. The donation amount will be used to fund targeted ads.

**Communications:**

**Beachcrest Community Association**  
**8846 51<sup>st</sup> Avenue NE**  
**Olympia, WA 98516**

**Monthly board meeting minutes for August 5, 2015, held at the West Cabana, Beachcrest**

The next issue of The View will be published 9/1. The password reset issue has been fixed on the website. A bike rack is being considered for the playground. October 3 is planned for the fall carnival.

**New Business:**

Tree trimming proposals from Fern Z., Cindy and Larry S., Penny A., and Kat Leathers

Written proposals will be posted on the website for community review under RESIDENT RESOURCES>UNDER REVIEW and voted on at the next monthly meeting, which will be September 2, at 7 p.m. and held at the Nisqually Reach.

**Items from the floor:**

A transformer blew in the neighborhood and it was observed several others are rusted, which may predict issues this winter.

It was observed our welcoming committee is not as effective as it once was, likely due to a lack of volunteers. Someone suggested a one-pager that would welcome, share key points, and direct a new resident to the website.

**Announcements:**

Nothing to report

Meeting adjourned at 7:57 p.m.