

Beachcrest Community Association
8846 51st Avenue NE
Olympia, WA 98516

Monthly board meeting minutes for October 7, 2015, held at the Nisqually Reach Nature Center

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

September 2 meeting minutes approved

Treasurer's report:

Bret reported:

- Checking – \$144,726.79
- Marina Checking – \$16,016.76
- MMA – \$5,141.36
- Accounts Receivable – \$18,737.10
- Total - \$184,622.01

Property Management Report:

Vic reported last week there was a water leak on Marian across from Leahy's property that has since been fixed. Water is off at West Cabana. There is a leak between meter box and the bottom of hill. New posts were installed on the back trail to the marina which will allow a couple of parking spaces at the bottom of the hill.

Estimated \$1200-1400 including shipping for metal benches at the marina.

Committee Reports:

Marina Project - Ben

Ben reported the bulkhead is done—including all that was allowed in permit up to boat launch.

Other work included a new concrete landing at the gate and work on the boat launch included filling voids with concrete and installing a barrier to the marina edges. The ramp was intended to be refreshed, but upon further inspection, it was determined the ramp is unsafe and will need to be repaired/replaced. Acme Metal Designs has bid \$4600 to replace. Other projects include: stabilization pipes at the end of finger piers need to be replaced with 2" pipe, estimated at \$1500 cost, marina fencing and gate installation estimated at around \$3000, and removing other debris from the beach.

Bluff Management – Larry

Larry reported the Conservation District is planning a planting project in Beachcrest, starting at the marina. A workshop is scheduled at the Reach for Oct 22, from 6-9p. Planting would occur on Oct 24, from 10a – 2pm. It was suggested we have a meeting with the marina team to decide on where to start the planting. Paul will take the lead on scheduling.

Playground

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No report.

Safety – Kat

Kat reiterated concerns from residents about speeding and a lack of stop sign observance near the playground. A subcommittee has been formed to come up with ideas for addressing the issue, which include a potential partnership with Saint Martin's engineering students and other ideas/pricing for feasibility. Ben suggested we partner with Thurston County to ticket the repeat offenders. Bob suggested we close the street in front of the playground allowing access to residents on that street only.

Communications

Nothing to report

Old Business:

Tree Trimming Proposals – 3

- Kat Leathers - Vic motioned we approve, Cindy seconded, voted, approved.
- 4 Family Proposal – Kat moved that we approve cutting as outlined by the arborist, regarding the trees that were identified to the board on Sunday, 10/4. Bret seconded. Voted and approved.
- 2 Family Proposal – Kat moved to approve the proposal, excluding any language having to do with maintenance. Cindy seconded. Voted. Approved.

New Business:

Bret motioned additional funding be approved for the marina project. Current cost is approx. \$48,000, although \$80,000 was budgeted. Bret asked for \$18,000 to cover the overage beyond the original \$40,000 allocation to install fencing around marina gate, replace the ramp, and install new stabilizers at the ends of finger piers. Also, transfer \$3000 from the marina fund to the general fund. Kat seconded. Voted. Approved.

Paul motioned that the board and marina committee/users or other interested parties meet to discuss raising the dues before the end of January. Kat seconded. Voted. Approved.

Announcements:

Larry shared the next potluck is chili night and reminded attendees of the native plant class and planting projects.

Adjourned at 9:00 p.m.