

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

Monthly board meeting minutes for November 4, 2015, held at the Nisqually Reach Nature Center

Board members present: Larry Lindsley, Paul Wagner, Vic Zelepuza, Penny Kocan, Cindy Stichweh

October meeting minutes read – amended the meeting minutes to reflect the \$18,000 overage beyond the original \$40,000 budgeted for marina work goes to the \$8000 budget overage as well as \$10,000 toward remaining projects including installing fencing around marina gate, replacing the ramp, and installing new stabilizers at the ends of finger piers. Approved.

Treasurer's report:

Penny reported the following in Bret's absence:

- Checking – \$143,161.71
- Marina Checking – \$16,793.60
- MMA – \$5142.01
- Accounts Receivable – \$17,187.24
- Total – \$182,284.56

Property Management Report:

Vic reported white pipe was installed on chain at bottom of old marina road. Cabana water is turned off and he will be turning off water at entrance to avoid a water bill during the winter. The abandoned car on Marian has been removed.

Committee reports:

Conservation - Workshop and Planting

Cindy and Paul observed the workshop and planting days had good attendance and that relevant information was shared. Larry recognized the partnership saved Beachcrest a lot of money in plants.

Marina -

Ben is partnering to determine final inspection requirements on marina project, working on replacement plans for the ramp, although the gate is complete, and completing chain link fence on either side of the gate.

Playground -

Joe asked the board for \$500 for a bike rack for the playground. He also observed there might be mole activity to address. Halloween Carnival was a success.

Safety –

Vic shared there were some car prowls in the neighborhood. Larry mentioned it might be valued added to purchase some rock salt for the upcoming colder weather.

Communications –

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An issue of the View is coming up in December. Twitter account will be advertised more in the eBlast to promote Beachcrest communication.

Old Business:

Nothing to report

New Business:

Discussion on potential clean-up of ditches on the beach road, along old marina road, and Basin to encourage healthy water flow. Material disposal requires a partnership with professionals, which will cost approximately \$2500. Vic motioned that up to \$2500 be allocated for ditch cleaning. Paul seconded. Voted and approved.

For safety during the colder months, we'll purchase no more than 10 bags of rock salt at a time to store in the shed. Because of the estimated cost, there is no vote necessary.

Vic motioned that up to \$500 be approved for a bike rack for the playground. Cindy seconded. Voted and Approved.

Items from the floor:

Mike Leahy observed 7 successful potlucks with good weather and is partnering with Kim Hixson to brainstorm getting more residents involved. He also observed further opportunities to understand and address water flow through Beachcrest.

Announcements:

There is a Stormwater Solutions workshop being held at the Reach on 11/14 from 10a-12p

Adjourned at 8:07.