

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

Monthly board meeting minutes for November 2, 2016, held at the Nisqually Reach Nature Center

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

Larry called the meeting to order at 6:59 p.m. Penny read meeting minutes from the October 5 meeting—they were approved as read.

Treasurer's report:

In Kat's absence, Penny reported these approximate amounts, as of September 30, 2016:

- Checking – \$143,249.29
- Marina Checking – \$5,700.93
- MMA (Reserve) – \$34,193.72
- Accounts Receivable – \$7,961.46
- Total Assets – \$191,105.40

Property Management Report:

Vic reported tree trimming at the beach is complete, but there is a tree falling across the back marina road. He thinks we should bring in a professional to address. The Wakita house has been granted an easement from the City of Lacey to install a sewer line. Paul suggested clarification on the easement that would need to be granted by Beachcrest. Vic will reach out via email for an update.

Larry suggested with all the rain and saturation in the community, we might address other foliage issues at the same time we clear the tree from the old beach road. Larry suggested we bring out Rich Geiger for an assessment of foliage as well as the beach road.

Committee reports:

Map Your Neighborhood – Paul summarized the meeting, sharing that about 25 community members were present. The program encourages block members to prepare for an earthquake or other natural disaster, including knowing who has resources and turning off gas and water. Approximate timeframe for getting the ball rolling is fall/winter. There is additional training available including first aid and CPR. Larry suggested there might be a way for the board to support the emergency preparedness program, such as providing walkies. Thanks to Bill Hine for coordinating.

Marina – Cindy reported a new boat in the marina.

Communications – Larry reported a new issue of the View will be coming out soon. If anyone has ideas for articles, please forward those ideas to Laura. Paul suggested a reminder for determining when burning is allowed and where members can find resources.

Old Business:

Cindy Stichweh shared a tree trimming proposal at the last meeting, mainly concerning maintaining the bluff foliage and slope management. Vic motioned the proposal be approved. Paul seconded. The proposal was voted and approved.

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New Business:

Vic motioned that up to \$2500 be allocated for tree removal on the back marina road and any other tree removal/trimming need within the community. Paul seconded. The proposal was voted and approved.

Items from the floor:

Nothing to report.

Announcements:

Next meeting is January 4th, 2016 at 7 pm at the Nisqually Reach Nature Center.

Meeting adjourned at 7:22 p.m.