

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

Monthly board meeting minutes for February 1, 2017, held at Cindy Stichweh's house

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

Larry called the meeting to order at 7:20 p.m. Everyone introduced themselves.

Minutes of November meeting were read and approved. There was no meeting for December and the January meeting notes were a work in progress as the meeting, so were not shared.

Treasurer's Report:

In Kat's absence, Penny announced account balances as of October 31, 2016:

- Checking \$136,229.24
- Marina Checking \$6,995.24
- MMA (Reserve) \$34,199.12
- Accts Receivable \$8,531.46
- Total Current Assets \$185,955.46

And the following amounts as of November 30, 2016:

- Checking \$127,869.29
- Marina Checking \$6,973.57
- MMA (Reserve) \$34,204.72
- Accts Receivable \$8,356.06
- Total Current Assets \$177,403.64

Property Management Report

As we are currently without a Property Manager, Larry asked the board to report any issues they were aware of. There was no information volunteered.

Committee Reports:

Neighborhood Watch – Larry

Shelby and Lillian Barber have contacted the Sheriff's department about neighborhood watch support, who have agreed to come out to the March 1 meeting to share strategies. Lillian shared there is an app that can be downloaded from the Thurston County Sheriff's department that allows direct reporting. Lillian also suggested the news be shared in the next edition of The View and encouraged others to drive through the neighborhood at every opportunity to establish a presence. Laura Kraig suggested The View be printed early, in order to share the Sheriff's office visit ahead of the March 1 meeting, but couldn't guarantee it would be delivered early enough for residents to be aware. Lillian also suggested we use Facebook and encourage volunteers to pass out flyers. Larry Lindsley suggested the kiosk at the playground and the website and eBlasts to drive the message. Lillian also suggested we update our community watch signs in the neighborhood.

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

Monthly board meeting minutes for February 1, 2017, held at Cindy Stichweh's house
Emergency Preparedness – MYN – Larry

Bill Hine summarized the Emergency Preparedness Block Captain program and indicated we need more volunteers to fill Block Captain positions. The general concern is that Beachcrest is unprepared for a sizable natural disaster. Bill indicated he can make the Map Your Neighborhood meeting more efficient with some prep work, which he hopes will encourage participation.

Marina – Cindy

Cindy Stichweh reported the marina gate is operational again, with the installment of new batteries. Jason ? shared observations that the concrete float that the ramp connects to is failing and the finger piers are beginning to fail. Jason can get dock pieces at cost (\$6200 vs about \$15k retail, plus hardware for \$2000) and will donate labor to pick up and install them. He suggested we start with a new landing pad and central dock, and the first 2 finger piers, then replace new finger piers as we have money. Jason also has a marine electrician who is willing to do the electrical work at the marina. Finger pier poles on the left side have been replaced, but they have to be driven deeply into the ground because of the amount of silt that has collected. Ross and Jason will break down the projects into chunks so we can estimate each step and suggest the last two slips be removed because they are unusable due to the silt collection. Cindy reminded the group that before we allocate a large sum of money to it, that the marina is used primarily by small boats that use the space only seasonally. She also reminded the group the boat ramp needs to be updated.

Communications - Larry

Laura Kraig reported The View meeting will occur February 6th at Eric's & Laura's house. Laura is also looking for volunteers to deliver. Anything pertaining to the annual board meeting should be forwarded for this issue, as the next issue will come out after the annual meeting. Any articles need to be forwarded before the 21st of February. Laura is also going to try to get a more accurate count for delivery. There was discussion about whether it could be mailed or emailed, but Laura thought that would prove to be too cumbersome to manage.

Larry reported the new website provider has no support services, so he will be moving the website back to the original provider.

Old Business: -

Nothing to report.

New Business:

Larry motioned \$8000 be allocated for dock landing pad and necessary hardware. Paul seconded. Paul adjusted the motion indicating that \$8000 be allocated for a dock landing pad and necessary hardware and that ½ come out of the marina account and ½ from the general fund. The motion was voted and passed. Ross asked that the record indicate labor will be from volunteers.

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

Monthly board meeting minutes for February 1, 2017, held at Cindy Stichweh's house

Paul also added that the dock activity should be coordinated with the rest of the work needing to be done to the marina, including the marina wall and fence repairs. Laura offered The View to advertise the type of labor needed for the marina projects.

Larry moved that we allocate \$150 per year for the website support, beginning immediately. Paul seconded. The motion was voted and passed.

Bill asked that Larry meet with Lisa at Jubilee to learn more about their emergency preparedness program.

Items from the floor:

Nothing to report.

Announcements:

Meeting adjourned at 8:29 p.m.