

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

Monthly board meeting minutes for September 6, 2017, held at the Firehouse 35

Board Members Present: Penny Kocan, Kat Leathers, Leslie Charlton, Cindy Stichweh, Paul Wagner

Paul called the meeting to order at 6:36 p.m.

Treasurer's Report:

Kat announced the following amounts and a note that three accounts make up the majority of the accounts receivable:

Checking - 151,430.07

Marina Checking - 10,092.54

MMA - 56,615.01

Accts Receivable - 21,932.20

Total Current Assets - 240,069.82

Residents shared concerns about Vantage and their level of service. Kat shared an overview of what Vantage does for us. Residents were encouraged to investigate other agencies and offer suggestions for other organizations. Dave Olds volunteered to source a new property management company and Kat will follow up with Vantage to provide feedback.

Meeting minutes from the August meeting were read. Minutes were voted and approved.

Property Management:

We continue to operate with no property manager, so many are volunteering to help out. It was confirmed that the tree has been removed from 4827 Beverly. Paul answered questions about grounds maintenance from the group. He will be meeting with Jeff Hotsko, to discuss the plan and confirm expectations about maintaining our community property.

Committee Reports:

Marina - Cindy

Cindy reported all accounts are current. One canoe is being stored on the kayak rack without reservation or payment. Cindy will put a note on it asking for action from the owner.

Dave reported kayaks "parked" at the beach. Cindy explained some boat users will kayak to the beach when the tide is low.

Safety - Kat

Kat reported that there have been no concerns of late.

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Communications – Paul

Paul confirmed The View has been delivered.

Old Business:

The Herring Tree Trimming Proposal was shared on the website with no objections. Cindy moved the proposal be approved. Leslie seconded. The motion was voted and approved.

Paul reported the board is still investigating what an introduction of sewer lines to the community means for the neighborhood. Kat reiterated that the board is trying to maintain a neutral position and is strictly interested in fact-finding to allow homeowners to decide what is best for the community overall. Paul suggested we invite the city to join us at a future meeting to learn more.

Fern will take the lead on inviting the city out to share information. Paul suggested we plan for a special meeting rather than try to squeeze the topic into a monthly meeting. There was discussion about how to best announce the meeting.

New Business:

Kat reported an incident at the beach that prompted a suggestion we install signs at the beach encouraging community care of the beach. She also asked the group to consider how we might be able to encourage polite inquiries of visitors to our community areas to ensure their approved presence.

Kat reported a tree trimming proposal for her property and her neighbors, the Porters, at 5348 and 5400 Crestview Loop. The proposal will be posted on the website for comments.

Items from the floor:

Ben shared concerns about excessive parking on BC right of way by a resident running a business, as well as parking on the community paved streets. There was discussion about enforcing the community rules concerning parking in the right of way. Kat will share feedback with the neighbor running the business.

Fern shared concerns about "free" piles on corners - the board encouraged members to provide feedback to neighbors.

Announcements:

Potlucks at the beach on Fridays start at 6 p.m.

The meeting adjourned at 8:26 p.m.