

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

Monthly board meeting minutes for October 4, 2017, held at Firehouse 35.  
Meeting was called to order at 6:40 P.M.

**Board members present:** Paul Wagner, Cindy Stichweh and Leslie Charlton

Meeting minutes from September were read although not approved as there was not a quorum to do so.

The treasurer's report was not available.

**Property Manager's Report:** There is still no Property Manager although Paul Wagner discussed email contact with Larry and the City of Lacey. They advised that they would be available to meet with members of the board for an informational meeting to discuss the placement of a possible sewer connection in Beachcrest. The date for the meeting is being determined. May not be scheduled until November due to interested parties schedules. Board discussed having a separate one topic public meeting after this meeting that will be advertised to alert the community to this meeting.

Paul reported on the necessity of storm drain cleaning brought up previously by Larry. Paul advised that they believed that it had cost about \$2500 the last time it was done a couple of years ago. The previous company has been contacted to submit a bid for the work.

Dave Olds expressed interest in the position of Property Manager and requested a job description to determine the requirements of the job. Paul advised that he would write up a description of the requirements and how it interfaces with the landscaping, trees etc.

**Committee Report: Marina**

Cindy advised that the kayak rack is full. The canoe on the top of the rack is still locked to the rack. Cindy put a note on the canoe asking ownership and advising that the spaces were rented and if they did not want to pay for the space, the canoe must be removed. She has not yet had a response. If there is no response the canoe will be removed.

There is a collection of dinghies that are tied up where they should not be.

There is a sign advising that they should not be there but it is being ignored. Cindy will put notes on the boats to advised that they must also be removed.

**Old Business:**

There was a limited discussion of complaints regarding Vantage services.

The Potluck dinners at the beach are over for the year.

There was a question regarding a Fall Carnival although no one had any information.

Meeting was adjourned at 7:09.