

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

Monthly board meeting minutes for January 10, 2018 held at Firehouse 35.  
Meeting was called to order at 6:40 P.M.

**Board members present:** Paul Wagner, Cindy Stichweh, Larry Lindsley, Kat Leathers and Leslie Charlton  
Penny Kocan will attend as she is able.

Meeting minutes from August and November were read and approved.

**Treasurer's Report:**

<b>October 31, 2017</b>	<b>November 30, 2017</b>
<b>Checking: \$148,602.56</b>	<b>\$146,984.57</b>
<b>Marina Checking: \$10,726.65</b>	<b>\$ 10,669.39</b>
<b>MMA/Reserves: \$56,664.97</b>	<b>\$ 56,681.81</b>
<b>Accts Receivable \$ 5,959.30</b>	<b>\$ 5,959.30</b>
<b>Total Assets \$221,953.48</b>	<b>\$219,319.10</b>

Vantage is making progress with delinquent account collections. New contract was signed with Vantage for the year based on agreed improvements in customer service. Board may revisit a possible change if service is not improved.

**Property Manager's Report:** There is still no Property Manager.

Larry reported on the informational meeting held in December with the City of Lacey on the possibilities of a sewer connection and the septic systems now in place.

Emily Watts, City of Lacey is still collecting data but advised that there is no master plan to establish a sewer system in BeachCrest.

A sewer system would cost approximately \$13 M for the entire community or about \$50,000 per house broken down to \$380 per month. There are a small number of homes eligible at this time.

The Board does not have jurisdiction over this decision.

Jennifer Johnson, Dept. of Health explained how to take care of your septic systems and offered further information after the meeting and answered questions.

Larry reported on the storm drain cleaning.

Precision cleaned the drains and took out 2 tons of waste. The total invoice was \$2179.58 but does not include the storm drains at the beach that still have to be cleaned.

There was a poisonous root found, Water Hemlock

The money for the storm drains at the beach will not come out of the Marina budget which was the response to a question from the attendees.

Another question was: Is there a plan to expand and clean up the Old Beach Rd to its prior width? The response was that some of the property lines apparently go to the edge of the path. There are no plans to expand the road but to clean it up and make it safer.

The Honey Bucket has been removed from the Playground due to vandals toppling it several times.

### **Committee Report: Marina**

Cindy advised that there is no Marina news. The light was replaced at the Marina. They are waiting for a price on some dock work including finishing the gate to make the entrance more secure and another section. Estimated to be about \$10-12,000. However this estimate does not include necessary electrical work. It is possible to install the electrical as the sections of the dock are completed. We are trying to improve the dock with the available.

**Old Business:** none

### **New discussions:**

The websites that are supported by BeachCrest are Beachcrest.org and the Beachcrest Exchange on Facebook. No other neighborhood website.

There is discussions to put together a list of Road repairs depending on the severity of the damages that could affect safety in the community. It is not possible to fix everything so the list will prioritize road projects for the Summer months.

Possible replacement of fire rings at the beaches as they are disintegrating. Necessary to verify the size and metal required.

Future meetings to take place at the Firehouse through November 2018 with the exception of the May annual meeting that will be at the Salish Middle School.

Next meeting scheduled to be held 2/7/2018

Meeting was adjourned at 7:55