

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

Monthly board meeting minutes for February 8, 2018 held at Firehouse 35.
Meeting was called to order at 6:35 P.M.

Board members present: Paul Wagner, Cindy Stichweh, Larry Lindsley, Kat Leathers and Leslie Charlton

Penny Kocan will attend as she is able.

Dan Eason was appointed to fill in as a member of the Board until the next Annual Meeting in May 2018.

Meeting minutes from the January 10th meeting were read and approved with addition of the word funds deleted from the original draft. The sentence reads, "We are trying to improve the dock with the available funds."

Treasurer's Report:

Checking: \$145,355.35

Marina Checking: \$10,518.97

MMA/Reserves: \$56,698.12

Accts Receivable \$ 4,913.33

Total Assets \$217,485.77

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

The Board discussed getting estimates on some possible roadwork.

Larry advised that 1 or 2 trees have been pulled along the Marina Rd. Ros advised that a number of trees do not look healthy. Larry will meet with Ross to determine what further work needs to be done and which trees need to be removed.

Dan indicated that there appeared to be water coming from a small 5" cover "manhole type" near a new house construction on Beverly. It appears to be leaking water even without rain.

There is a sinkhole near 3700 Yearly by the half a house. Paul advised that we can use some asphalt patch to fill the hole as a temporary fix until the rain stops to avoid a safety issue.

Traffic safety was discussed. Speed bumps are controversial and some designs have had to be removed for safety issues. There was some discussions of painting 3 dimensional SLOW lines near the playground on the road North and South . This is estimated to cost \$750. No decision was made.

Committee Report: Marina

She will discuss getting an estimate for the dock section. We need to find a way to monitor electrical usage for the area. The Marina Gate needs to be shored up as soon as possible as kids have been hanging around that should not have access to the boats.

Dan Eason had the light replaced at the Marina as this was viewed as a safety issue once the old light ceased. He had Mr. Electric install the new LED light and the invoice presented for approval. Moved by Larry and seconded by Cindy, the Board voted to reimburse Dan Eason \$1052.03 for the light.

New Discussions:

There is a landscaping proposal that will be posted to the website regarding trimming and planting along the bluff along the beach road. An arborist advised that Alders are not as good a Willows as the Alders can't be trimmed as much as the Willows that can be trimmed back further without damage to the trees. The bank is stable at this time.

There are questions regarding trimming the bank in front of the Bench at the top of the entrance to the beach and by the mailboxes. It has become overgrown and blocks the ability to see the water from the Bench. The Arborist consulted also advised that we need to maintain a canopy so careful trimming must be considered.

The Playground needs to be inspected once and awhile to check for damages to the equipment.

Larry went over a list of activities for the new year including Clean Up Day in May, the 4th of July and Potlucks in September. He also discussed a National Night Out to coincide with the National program to focus on Emergency Preparedness in our area. Since we are in an inevitable Earthquake Zone and it is necessary to remind the individual members of the Community to store supplies and be prepared.

A member of the Community, Holly has offered to organize a Spring Festival for March 31st at 3PM at the playground area. It is in the planning stages but will probably include an Easter Egg Hunt, bake sale and the Easter Bunny. To Be Determined.

We want to thank Dan Eason for volunteering to fill in as a Board Member until the Annual Meeting in May.

Next meeting scheduled to be held 3/7/2018 at the Firehouse

Meeting was adjourned at 7:35

