

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

**Monthly board meeting minutes for June 6, 2018, held at Firehouse 35**

**Board members present:** Larry Lindsley, Penny Kocan, Cindy Stichweh, Kat Leathers, Leslie Charlton, Paul Wagner, Ryan Johnson

Larry called the meeting to order at 6:31 p.m.

Meeting minutes were read from the April 4<sup>th</sup> meeting and approved.

**Treasurer's Report - Kat**

Kat reported balances as of April 30, 2018:

- Checking \$125,779.09
- Marina Checking: \$9,789.79
- MMA/Reserve: \$67,044.53
- Accts Receivable: \$4,029.35
- Total Assets: \$206,642.76

Kat also reported that billable lots have increased from 284 to 285 lots and reviewed the changes to the budget. After some discussion, the budget was approved.

**Property Management Report - Larry**

Paul recapped Clean Up Day and reported it as a success. Larry reported some posts on the west cabana are rotten and need repair. There are playground benches that need replacing. Spring vegetation will be cleared throughout the month. There was a report that the communication kiosk has a rotten roof. Holly will put a plan together detailing repairs to share with the board for approval. Paul also reported that at Clean Up Day, several neighbors asked about adding posts to hang hammocks on.

**Committee Reports**

- Communications – Larry – The View came out with the yellow card that neighbors use to communicate who will be joining them for the 4<sup>th</sup> of July. Kat has forwarded contracts to Thurston County Sheriffs for beach security and volunteers will be at the entrance screening visitors. The beach gate will be open later in the day. The View is also available online at [www.beachcrest.org](http://www.beachcrest.org). The community yard sale is this weekend with about 25 homes signed up to participate.
- Marina – Cindy – A new kayak rack is being built and is estimated to be completed on June 16. There are kayak slips available. There are members who have not paid their fees, so Cindy is suggesting a late fee as late notices are being sent but seem not to be working. She will revise the message to indicate the slip will not be reserved if payment is not received timely. The board also discussed turning fobs off until payment is received.

There was a meeting with Ross Skinner and Jason Evans about the marina project. The plan for 2018 is to replace more dock fingers and corresponding walk way, reposition the finger anchors, and replace the marina gate.

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- Traffic Calming – Kat – Lillian Barber shared a quote for painting bars and SLOW on roads. There was discussion about other traffic calming devices. Kat will partner with local civil engineers and work with Lillian to come up with a proposal.

**Old Business**

Nothing to report.

**New Business**

Larry summarized the two marina projects involving the marina gate, dock extension, and 4 finger pier replacement. Kat moved \$20,000 be allocated. The motion was voted and approved. Larry summarized the proposal for (2) 8-foot benches for the playground. Kat moved that \$900 be allocated for the purchase and install. The motion was voted and approved.

Ryan proposed we set aside up to \$2500 for possible traffic calming measures, to be installed after discussion with civil engineers.

Paul moved that we allocate up to \$1500 for repairing the rotten wood on the cabanas.

**Items From the Floor**

Holly Manfredi-Garcia has volunteered to take on the role of Playground Manager.

**Announcements**

Summary of Upcoming Events

- Yard sale coming up the weekend of the 9<sup>th</sup> and 10<sup>th</sup>.
- 4<sup>th</sup> of July is on a Wednesday, so the monthly meeting will also be postponed to the following Wednesday, the 11<sup>th</sup>.
- There will be a Beachcrest block party for National Night Out.

Adjourn

- The meeting was adjourned at 8:36 p.m.