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

Monthly board meeting minutes for September 12, 2018 held at Firehouse 35.
Meeting was called to order at 6:35 PM

Board members present: Kathryn Leathers, Cindy Stichweh, Larry Lindsley, Ryan Johnson, and Leslie Charlton

Meeting minutes from the August 8th meeting were read and approved.

Treasurer's Report :

Checking $164,773.87
Marina Checking $9,101.18
MMA/Reserves $71,863.47
Accts Receivable $9,633.06
Total Assets : $255,371.58

Largest unusual costs this month - City of Lacey - $ 1,281 for the waterline for the playground which the City has informed us will be returned as there is a waterline already in place.
Gary's Bulldozing - $ 1,629.29 for Beach road maintenance
Olympia Tree Care - $6,042 for tree trimming throughout the community

Lien notices to go out for the remaining outstanding balances due.

Marina Report:

Lock was transferred from old gate to the new gate. We obtained a new battery pack as the old one was lasting only a few months while we were told that the battery should last at least a year or more.
The new dock should be started soon although there is no exact date.

Property Managers Report:

16 to 18 storm drains must be cleaned out. These were not cleaned out last year. We need to get estimates from the prior contractor, Precision Underground Utilities. They were the least expensive last time. There is a possibility that he will not have time to do these and if he cannot, we will have to have volunteers to clean around the drains. Apparently the local Boy Scouts are looking for a project and someone will contact them to help out if necessary.

Traffic Calming investigations are underway. Kat set up a meeting with the Thurston Co. traffic manager. They met with the Property Manager and 2 members of the community to discuss various ways that we may be able to facilitate traffic calming procedures within the community. Several ideas were put forth including: creating parking spaces in front of the playground, constructing a temporary roundabout at the intersection of Beach Way and Carole, painting the 20 MPH on the roads at the stop signs, and widening 50th at the entrance to the community. All of these things can be attempted to see if anything has the desired effect of slowing the traffic. They can temporarily tried with Latex paint that can be washed away if not effective. Planter at the entrance to be narrow and long can be outlined with paint and reflectors or cones, something that is temporary to see the community response.

If any of these things seem to work and the community response is positive, we can make some more permanent changes. Speed bumps and speed humps are a last resort that are not welcomed by much of the community.

There was no paving this Summer as planned due to industry strikes that forced scheduling problems for everyone. This left us in a situation that some of the roads need to have cracks filled until next year to preserve them from further degradation.

New Business:

Kat will work with Jack to get the paint and stencils and supplies for the fake roundabout, parking spaces and entrance. The Board allocated $1000 for this to be done before the rains come.
The Board allocated $8200 for the street crack repair. Both were unanimously approved by the Board.

Next meeting is scheduled for October 10th, 2018 at the Firehouse.

Meeting was adjourned at 7:46 PM