

Introductions - Board members present: Larry Lindsley, Ryan Johnson, Leslie Charlton, Cindy Stichweh, Penny Kocan, Paul Wagner

Larry called the meeting to order at 6:36 p.m.

Meeting Minutes – Penny

Meeting minutes were read from the November 7th meeting. The notes were adjusted to reflect a Honey Bucket is also located at the east cabana. Minutes were approved.

Treasurer’s Report - Kat

In Kat’s absence, Cindy shared account balances as of October 31 as follows:

- Checking \$159,840.34
- Marina Checking: \$9,318.16
- MMA/Reserve: \$63,849.71
- Accts Receivable: \$6,196.52
- Total Assets: \$ 239,204.73

And balances as of November 30 as follows:

- Checking: \$156,926.39
- Marina: \$9,192.15
- MMA: \$63,888.91
- Accts Receivable: \$6,196.52
- Total Assets: \$236,203.97

Property Management Report – Jack

Drains have been cleaned, and there is work needed on the beach road. We will reach out to the conservation district for advice and assistance on beach road maintenance.

Committee Reports

- **Marina Dock – Cindy**
 - Cindy reported we need to allocate and approve money to wrap up the marina project before the boating season begins. She confirmed with Jack that Ross has the cleats for installation on the dock.
 - Jack also reported moss growth on the dock, that needs to be washed off.
 - Cindy will partner with Jason and Ross for an invoice so we can allocate funds.
- **Playground Manager - Larry**
 - Holly Garcia-Manfredi is leaving the community, so we are sourcing for a new playground manager.

Old Business

- **Water Fountain for the Playground – Ryan**

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

Meeting Date: 1/2/19
Location: Firehouse 35

- Most outdoor plumbing companies are closed during winter, but when they are available again, Ryan will be collecting additional quotes for a fountain without a dog bowl, which could be much more affordable.

New Business

We are partnering to coordinate an audit, which is required by community by-laws.

Jack suggested playground lights that can be locked up, which would also involve adding electricity to the area. Jack will collect bids to see what kind of cost is associated. Ryan also suggested solar lights as a more affordable alternative.

Larry reminded the group that any by-law changes need to be brought to the board by the February meeting.

Items From the Floor

- Nothing to report.

Announcements

- The next meeting is February 6 at Firehouse 35.