

Beachcrest Community Association Annual Meeting

Meeting Date: 5/1/19

Location: Salish Middle School

Welcome/Call to Order:

Larry called the meeting to order at 7:00 p.m. Larry introduced the board members present: Larry Lindsley, Ryan Johnson, Leslie Charlton, Cindy Stichweh, Penny Kocan, Kat Leathers, and Paul Wagner.

Proof of Notice of Meeting: Paul shared a notice from Vantage confirming the notice was mailed to 262 recipients on April 12th, which included a copy of the budget, and the meeting time and location. Keri from Vantage confirmed.

Review of Minutes of 2018 Annual Meeting: Penny read the meeting minutes from the 2018 annual meeting. The notes were approved as read.

Treasurer's Report: Kat reminded all members they would have received a copy of the budget in their notice mailer and announced the following balances:

- **Checking:** \$116,652.09
- **Marina Checking:** \$839.26
- **MMA (Reserve):** \$64,036.07
- **Accounts Receivable:** \$4,679.40
- **Total Current Assets:** \$184,206.82

Year in Review

- **Marina Restoration** – Cindy thanked Jason and Ryan Evans and Ross Skinner for their tireless efforts in rebuilding the marina. The update has resulted in more slips than we had before, which she said there is a need for. There is a plan to use marina dues to pay back the general fund. She announced a fee increase for the coming year and reminded members that in order to reserve a slip, she requires insurance with spill coverage, which is a state requirement, and current registration, as well as a signed copy of the rules and regulations of the marina.
- **Traffic Calming** – Kat shared that the traffic project began last year and was interrupted due to weather. It started with regular paint, rather than permanent to test the efficacy of the speed limit reminders. Feedback from the group was that the painting has not resulted in less speeding. There was a suggestion that a different stencil be used to make the lettering more visible. Another member suggested the letters be yellow. Loretta offered her speed gun as a tool for offering perspective. The conclusion was that we would continue efforts for traffic calming.
- **Paving Projects** – Paul shared that we paved 3 areas in the neighborhood—the 4900 blocks of Beach Way and Carole and the Carole curve. He reminded the group all the roads are owned and maintained by Beachcrest and thanked Jack Elliott who led the collection of bids resulting in a cost of about \$78,000.

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- **Water Fountain** – Ryan shared that the park fountain will be installed before summer gets into full swing, offering drinking water as well as providing water for events at the park. The total cost will be approximately \$5,800.

Larry also asked the group to remember other projects that need to be done in the community, mentioning the cabanas, and bluff management. He suggested that covering the drains when mowing would help avoid drain clogging, which costs the community in drain cleaning. Larry also shared that there is a consistent concern about residents picking up their pets' waste and lastly, reminded the group Beachcrest thrives with the help of volunteers and welcomed residents to the website to sign up for available volunteer opportunities.

Elections - Larry explained there are 3 positions available this year for a two year service. Nominees were consulted for their willingness to serve--they included Penny Kocan, Cindy Stichweh, and Linda Nou. The three nominees were elected with a voice vote.

Proposed Budget – Kat reviewed the budget and the board answered questions from the group. She suggested \$20,000 could be invested in the reserve account. Terry Snyder pointed out the park water fountain was not accounted for, so Kat will adjust the budget, which will be adopted at a future monthly meeting.

Items from the Floor – Terry Snyder shared that he often sees people parked on the asphalt; other residents shared that Marian is the worst street and asked if a reminder could be sent to help people understand why they should avoid parking in the street.

Elmer shared the names of the Security team. He reminded the group that Thurston County Sheriff supports our community, rather than the City of Lacey and that volunteers keep much of Beachcrest running effectively. He also suggested that we name the park for veterans in the community and install a flagpole.

Jan Otto suggested we work on the culture of Beachcrest, encouraging positive activities, rather than penalties and rules.

Helen Rodriguez asked if the newsletter could be shared in another format other than hard copy.

Loretta Linstad shared that Stephanie Bishop is coming to the neighborhood on June 18, 5-7 pm at West Cabana to advise on erosion on the nature trail.

Another member shared that when considering increasing the marina dues, consider those people who don't make a lot of money.

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Another member shared a recent hornets nest at the park. He asked who he should contact in the event they come back. Another resident suggested partnering with the local beekeeper's association who will come out to collect them.

Announcements:

Clean Up Day is scheduled for May 11th, starting at 8 am at the west cabana with a potluck at 2 pm.

The Community Garage Sale is planned for Saturday, June 8th.

July 4th Parade and National Night Out are beginning planning as well.