

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

Larry called the meeting to order at 6:40 p.m.

Meeting Minutes – Penny

Meeting minutes from the April meeting were read and approved as read.

Treasurer’s Report - Penny

Penny shared account balances as of April 30 as follows:

- Checking \$106,081.46
- Marina Checking: \$664.87
- MMA/Reserve: \$64,074.14
- Accts Receivable: \$4,679.40
- Total Assets: \$175,499.87

Property Management Report

Paul shared that Clean Up Day was a success, but with lower than normal attendance, which could have been because it was scheduled the weekend of Mother’s Day. Some of the projects for the day included cleaning up after paving projects, installing benches at the playground basketball court. The day also included cleaning up brush around mailboxes, cleaning road signs, painting picnic tables and shelters, cabana posts, and lots of other maintenance projects including the nature trail.

Paul said he would be welcome to handing off the role of the coordinator, or sharing the role with anyone interested.

Committee Reports

- **Marina Dock – Cindy**
 - She is waiting for 11 people to pay for their slips. She’s established a deadline of June 18 for the due date. 4 people have not paid for kayak slips, for which she has shared a deadline of June 15. If she doesn’t get a response, she recommends turning off beach fobs. Next year, she will communicate that fees are due May 31.
- **Communication – Larry**
 - Larry shared that a new issue of the View is coming out this week.
 - Community dues assessment notices came out this week. If residents have trouble paying the amount, they can reach out to Vantage to discuss payment options.
 - The annual community yard sale will be held June 8. Donations to Goodwill, excluding furniture, can be taken to the playground between 2:30-4:30 p.m. on the same day.
 - July 4th will have Sheriff Deputy coverage and National Night Out is planned for the 1st Tuesday of August.

Old Business

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

Meeting Date: 6/5/19
Location: Firehouse 35

- The playground fountain is being installed on June 11th.
- Larry recapped a meeting he and Paul had with Jeff Hotsko. Paul has volunteered to be liaison with Jeff, so he has one point of contact. Paul shared that there are maps that determine which areas get addressed and at which times of the year. He also asked Jeff to follow up in the east cabana area before Saturday of Memorial Day weekend, but he hadn't had a chance to go down to see if it had been done. His cycle is to visit every 10 days to address our needs.
- Loretta Linstad is volunteering to take on the property manager role.

New Business

- Cindy moved that \$1400 be allocated for sheriff deputy coverage on July 4th. Ryan seconded. The motion was voted and approved.
- Several new bills for the marina were shared. Paul moved that we pay \$87.12 to Ryan Evans for a pipe driver. Paul moved that we pay Ross Skinner \$92.74 for marina plywood. Paul moved that Gary's Bulldozing be paid \$2781.09 for the move-in/out of an evacuator, grading the beach road, and dumping fees.

Items From the Floor

- The meeting was adjourned at 7:13 p.m.