

Introductions - Board members present: Penny Kocan, Larry Lindsley, Cindy Stichweh, Kat Leathers, Ryan Johnson

Larry called the meeting to order at 6:30 p.m.

Meeting Minutes – Penny

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

Treasurer’s Report - Kat

Penny shared account balances as of May 31 as follows:

- Checking \$19,765.15
- Marina Checking: \$2,119.54
- MMA/Reserve: \$64,111.00
- Accts Receivable: \$4,699.40
- Total Assets: \$90,695.09

Recent major expenses include the construction cost of the roads (\$78,617) and the water fountain install (\$5,864). These balances do not reflect the assessments due for the year.

Property Management Report

Loretta thanked Paul for the new shingles on the playground kiosk roof and Ben Neishem for installing a new basketball hoop at the playground. She also said the hose bib is being left on, so we need a lock on the bib. Cindy reported there might also be a pressure adjustment needed. Loretta also reported catch basins need to be cleaned and signed off before August 30. She is working on getting a few new signs prepared and quoted. She also shared that Ross Skinner will participate in property management as a liaison for the beach projects.

Committee Reports

- **Marina Dock – Cindy**
 - Cindy report that all marina slips are paid, but she’s waiting on documents for 2 boats. Jason is planning to follow up on the dock electrical installation as soon as possible. There are 4 vacant slips, and Cindy will work on communicating availability to the neighborhood. Ryan volunteered to help rewrite the marina policy to more accurately reflect fee due dates.
- **Safety Emergency Prep – Deb**
 - Deb shared an update on National Night Out, scheduled for August 6, announcing local participating organizations and that the timing will be shortened to 5-7 pm. She also shared that she is taking over the emergency preparedness program from Bill Hines.
- **Playground**
 - Ryan will follow up on the low water pressure at the playground fountain.
 - Volunteers have asked about funding for kid activities at the park for 4th of July.

Old Business

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

Meeting Date: 7/3/19
Location: Firehouse 35

- Nothing to report.

New Business

- Cindy motioned that up to \$250 be allocated for the purchase of a propane tank and supplies for National Night Out. The motion was seconded, voted and approved.
- Cindy moved to allocate up to \$100 for a July 4th playground event. It was seconded, voted, and approved.
- Kat moved that out of the existing community events fund, we allocate up to \$300 for kids events for the year. The motion was seconded, voted and approved.

Announcements

- Next meeting is scheduled for August 7.
- The meeting adjourned at 7:26 pm.