

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

Larry called the meeting to order at 6:35 p.m.

Meeting Minutes – Penny

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

Treasurer’s Report - Kat

Kat shared account balances as of June 30, as follows:

- Checking \$65,243.32
- Marina Checking: \$5,381.06
- MMA/Reserve: \$64,149.12
- Accts Receivable: \$47,835.33
- Total Assets: \$182,608.83

She also shared there were no significant expenses since the last report.

Property Management Report

- West Cabana - Loretta reported the broken faucet at the west cabana has been fixed and also noted the faucet has high pressure and might need a pressure reducer at some point.
- Playground Faucet - The playground faucet is working again. Cindy noted some residents struggling to get water and suggested a sign be installed with instructions to hold for a few seconds.
- Catch Basins - Loretta said we have 50 catch basins in the community and she has created a map with locations. She also met with a representative from Thurston County and will draft an article for the View explaining how they work so residents can help with maintenance. Jeff Hotsko is also going to come in to help clear some catch basins in addition to his typical tasks. The beach road to the marina will have to be blocked when the catch basins on the beach are being cleaned. Kat suggested a note on the sign board to inform residents of the blockage.
- Signs – Loretta is working on new signs for the trail, beach hours signs, and a “keep the beach clean” sign. She also noted the replacement sign for Beach Way and 51st is on her to-do list.
- She reported the trail has some serious erosion issues. She is working with Grace Crisler to lead a committee in finding solutions.
- Tree Trimming on the Bluff– Loretta observed that east cabana bluff trimming had been done and shared that many of our bluffs fall under a critical area ordinance and require permission to trim.
- Beach Access Roads Maintenance – Typical maintenance hasn’t been done for the year, so Loretta will work on getting that caught up.
- Speed Signs/Bumps – Loretta reported a resident has volunteered to repaint existing speed bumps and add faux speed bumps.

- Mailboxes – the USPS has reported our mailboxes are aging out and replacement parts are becoming more and more difficult to find. We will need to think about replacement in the next few years.

Committee Reports

- **Marina Dock – Cindy**
 - Cindy reported Jason has been following up on electrical and water installation at the marina. We have 3 slips open. She also reported the floating platform needs to be moved before we can use two open slips.
- **National Night Out - Larry**
 - Larry reported great participation and positive feedback from people and organizations who attended.
- **Security – Elmer & Dennis**
 - Elmer reported frequent beach visitors during the middle of the night. Dennis said since they've provided the fire buckets, there have been almost no smoldering fires left on the beach. They continue to find broken bottles in firepits and encourage member to haul trash out.
 - Two households shared some frustration in how a security member responded to kids playing in the marina. The situation brought to light a weak spot in the marina fencing, which Cindy and Loretta will work to improve.

Old Business

- Nothing to report.

New Business

- Cindy presented a tree trimming proposal, which will be posted on the website for resident review. Kat shared that she believes we need to come up with an expedited process for members who are performing the same maintenance year after year.
- Loretta is coordinating 17 catch basins cleaned – not to exceed \$5000. Kat moved that up to \$5000 be allocated to clean the catch basins. Cindy seconded. The motion was voted and approved.
- Loretta is coordinating cleaning the ditches. Cindy moved that up to \$250 be allocated to hire Jeff Hotsko to perform ditch clean up. Kat seconded. The motion was voted and approved.
- Loretta is coordinating the purchase of new signs for the community. Kat moved up to \$500 be allocated for signs. Cindy seconded. The motion was voted and approved.
- Loretta is asking for up to \$2500 to repair and maintain the beach roads. Cindy made the motion to allocate \$2500 for beach roads, Kat seconded, the motion was voted and approved.

Items from the Floor

- Dennis Simmons reported on the happenings at the July 4th celebration on the beach. He observed what he believed were illegal fireworks and many upset residents and dangerous situations as fireworks got out of hand and mis-fired into the crowd. He suggested Beachcrest ban fireworks or put a moratorium on their use until we can establish some guidelines.

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

Meeting Date: 8/7/19
Location: Firehouse 35

- Loretta and Elmer observed an influx of people, many of whom they believed were not residents and too many cars on the beach. Another resident, Jay Myl, shared that a typical HOA insurance policy bans fireworks.

Announcements

- No announcements were made.