

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

Minutes of the Special Meeting, August 14, 2013, held at the West Cabana.

Members present : Paul Wagner, Kat Leathers, Jan Walsh, Jennifer Motley, Larry Lindsley, Pam Skinner, and Vic Zelepuza.

Paul called the meeting to order at 7:00PM.

Business:

Paul informed that the motion/approval to raise the dues by \$50 at the annual meeting was not properly implemented according to BC bylaws. According to the bylaws, there needs to be notice sixty days before any proposal for dues increase. There is a conflicting bylaw that does not allow notice of an annual meeting to be sent out more than 50 days before the meeting

Budget Review: Jan went over the proposed budget for 2013-14. There is a projected shortfall of \$11,797.

Assessment increase: Loretta Linstad moved that the dues be increased by \$50 annually. The motion was seconded. The current dues are \$257, so the new amount will be \$307. This will not change the existing bylaw that ties increases to the Consumer Price Index. Voting proceeded by ballot.

There were discussion among community members and multiple questions for the Board.

Results

The assessment increase passed, 41-11.

Meeting adjourned.