

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

Minutes of the monthly Board Meeting, January 4, 2012, held at the Nature Center.

Members present: Eric Kraig, Larry Lindsley, Paul Wagner, Jan Walsh, Fern Zabriskie, Vic Zelepuza.
Members absent: Kat Leathers.

Paul called the meeting to order at 7:00.

The minutes for the board meeting held on November 2, 2011 were read and approved.

Treasury: As of November 30 we have \$56,710 in checking; \$20,188 in the MMA; \$14,280 in the marina fund; \$11,616 in accounts receivable. Jan went over the bills for October-November. The playground fund is up to \$15,734. Jan asked us to start thinking about the budget for next fiscal year.

Property: Vic reported that the east cabana road is closed due to slides. He is in no hurry to open it until the rainy season lets up. The Carole Curve repair was done; two old stumps were removed from the roadbed, and the asphalt was repaired. There are some other bad spots in the roads, including a sinkhole on Beverly. We should do a quick patch until more thorough repairs can be completed. The tree-cutting has not been done yet. The light fixture at the beach gate likely needs replacement; Ben is willing to look at it.

Committee reports

Playground: Jan reported that there is another possibility for a grant, from the same KaBoom company. We will be applying. Also, there is a Safeway shopping cart at the playground – Vic will return it to the store.

Marina: Ben Nesheim reporting. No news on the permitting. Ben and Fern met to discuss policies.

Safety: We will have an open meeting with the sheriff's office, to discuss neighborhood security issues. The meeting will be February 1 at the Nature Center, at 6 PM before the next board meeting. There was a break-in in November and another in December in Bermwood.

Newsletter: The next issue will be in April, with a deadline sometime in March. A suggestion was raised about electronic delivery.

Traffic: The board and the traffic committee met on November 20. Not much has happened since then. Kat offered to serve as the board liaison. We may be able to get a county traffic planner out to talk to us – plan for the March board meeting.

Communications/Website: Larry reported that between 70 and 80 people have signed up for the member's web site, and 50 or so for the e-blasts.

Unfinished Business

Beach road maintenance: Motion to approve expenditure of \$555.69 for work done on the road from the west cabana to the marina in October. Seconded and approved.

Archiving: Fern would like to have an “archive party” to go through the documentation that is stored with Vantage. The party is tentatively scheduled for January 16.

New Business

Motion to approve spending up to \$200 to temporarily patch the sinkhole on lower Beverly. Seconded and approved.

Items from the floor

Priscilla Anastasia will be posting minutes at the playground; she has the key.

Announcements

The next meeting will be at the Nature Center on February 1 at 7 PM, after the sheriff presentation at 6 PM.

The meeting adjourned at 8:34.