

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

Minutes of the monthly Board Meeting, January 9, 2013, held at the Nature Center.

Members present: Eric Kraig, Larry Lindsley, Paul Wagner, Jan Walsh, Vic Zelepuza. Absent: Kat Leathers, Pam Skinner.

Paul called the meeting to order at 7:00.

The minutes for the board meeting held on November 7, 2012 were read and approved.

Treasury: Jan reported that as of November 30 we have \$79,626 in checking; \$5,126 in the MMA; \$8,459 in the marina fund; \$9,383 in accounts receivable. She went over the October and November payments. Thurston County is assessing us for storm water based on our paved areas; we should consult with an attorney on this matter.

Property: Vic reporting: The tree-trimming on 50th was completed in November. The speed limit sign was moved to the front entrance. The marina electrical upgrade is complete. There has been only one small slide on the east cabana road. A large water bill was traced to a broken sprinkler head at the front entrance lot. The picnic tables have arrived and will be put out in the spring.

Committee reports

Marina: Ben Nesheim reporting: The marina is in good shape. The permits for the wall work are moving along; the permit may be issued in July. The waiting list was run, but no one has accepted a spot yet. Fern Zabriskie presented a proposal to install an electronic gate lock for the marina. It would use the same fobs used for the beach gate. Cost would be about \$2100; she is still getting bids.

Newsletter: Jan reported. The deadline for the next issue is March 1. This will be the pre-annual meeting issue.

Safety: One car theft was reported.

Playground: Jeff Bloom reported. The grass is growing in around the new structures. He is working on replacing the backboards.

Traffic: Paul will be signing the agreement with the sheriff's office soon.

Communications/Website: Larry reported. He working on switching our site from Google. An e-blast will be going out later this month.

Unfinished Business

New Business

Marina gate lock: Motion to spend up to \$2400 for an electronic card reader lock for the marina gate. Seconded and approved.

Items from the floor

Donna Connors spoke about the Neighbors Helping Neighbors program. She asked for \$60 to print fliers to be distributed door-to-door. A motion was made to approve up to \$80 for the fliers and for magnets with the phone number for the program. Seconded and approved.

Jeff Bloom asked that his wife also be added to our director's insurance policy.

A question was raised about the possibility of installing an emergency exit gate at the south end of one of the cul-de-sacs.

Announcements

Next board meeting is February 6, at the Nature Center.

The meeting adjourned at 8:08.