

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

Minutes of the monthly Board Meeting, January 8th, 2014 held at the Nature Center.

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

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

The minutes for the Board Meeting held on November 6th, 2013 were read and approved. There was no meeting in December.

Treasury: Jan reported that as of October 31st, 2013 BC has 115,067 in checking; 8,459 in the Marina account 5,127 in the MMA and 21,833 in Accounts receivable. As of November 30th, 2013 BC has 111,758 in checking; 8,351 in the Marina account 5,128 in the MMA and 18,344 in Accounts receivable. Jan reviewed the bills paid. Vantage moved the Beachcrest banking accounts from First Community Bank to South Sound Bank due to better interest rates.

Property: Vic reported the tree trimming project was completed. Trees were trimmed at the front entrance along 50th, above the storage shed and above the East Cabana. The water has been turned off at the front entrance and the West Cabana. This was reported to the City of Lacey to save on the BC water bill for the winter. There was a small slide on the East Cabana Road. Beachcrest received a letter from the County stating that a few of the storm water drains were full of debris and needed to be cleaned. Three of the drains are located on the beach road and there is questions on whether they should be considered a storm water drain. Vic will contact the County to discuss the issue. There was concern from the neighboring Bermwood Neighbor Association that the tree trimming was on their property. Vic stated he will address the concerns of the fading yield sign on Beach Way.

Committee reports:

Marina: Ben reported that some of the banking is slipping which tweaked the fence. This caused the gate to become misaligned and it is unable to shut electronically. Currently, there is a padlock on the gate. No updates on the permit process. Ben will delay fixing the gate until there is an update on the permit process. The flood light is not working. Ben will contact the electrician who installed the flood light to determine the issue. Jan inquired if the Marina policy required boat owners to show a proof of insurance. Ben reported the only documentation required is the Boat Registration. Ben will discuss with Fern about adding Proof of Insurance to the Marina policy.

Newsletter: Jan reported the deadline to submit articles for the next newsletter is February 25th. Community members are encouraged to submit articles about their own business or expertise. This will be the newsletter that will go out before the Annual Meeting.

Safety: There is a light at the beach gate that is not working. Vic will request the electrician that looks at the marina flood light also look at the beach gate light.

Playground: no report

Communication/Website: Larry reported Beachcrest has purchased its own domain which is beachrest.us. Larry is working on the logistics to get members their own Beachcrest email addresses. Larry worked on the website and it now smart phone friendly.

Unfinished business:

Signs: Future project include getting an estimate for a sign to place at the top of the old marina road and evaluating all the signs in BC and determine if there needs to be any changes/updates.

New business:

Marina light and beach gate light: Motion for \$400 to hire an electrician to look at repairing the lights. Seconded and Approved.

Nature Center Rent: Motion to approved \$200 to rent the Nature Center for 10 monthly Board Meetings. The rent has increased \$50 from last year. Seconded and Approved.

Items from the floor: None

Announcements: The deadline to submit proposed bylaw changes to the Board is February 1st.

Next meeting: February 5th at the Nature Center at 7 PM.