

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

Minutes of the monthly Board Meeting, July 10, 2013, held at the Nature Center.

Members present : Paul Wagner, Jan Walsh, Jennifer Motley, and Larry Lindsley.

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

The minutes for the Board Meeting held on June 5, 2013 were read.

Motion to amend the minutes to include additional information concerning the annual assessments. Annual assessments will be due 09/31/2013. Seconded and Approved.

Treasury: Jan reported that as of June 30, 2013 BC has 54,765 in checking; 7,322 in the Marina account; 5,127 in the MMA and 79,564 in Accounts receivable.

Property: Jan reported for Vic. Grounds Maintenance-- BC is negotiating the contract with Jeff Hosko. Jeff needs to charge a sales tax which will result in a slight increase in his fees. Beach issues-- The Department of Ecology will be utilizing the beach on Tuesday July 16th. They will be practicing spill response exercises. Front entrance--There is limited water available at the front entrance. It was discovered that a pipe was severed. Vic will continue to investigate the issue. Vic will contact the Water Department and inquire if there can be a decrease in the water bill due to the leak. During the investigation of leak issue, it was discovered that there is an electrical conduit to the front entrance.

Committee reports:

4th of July: There was discussion that the 4th of July went well with no major incidents reported. It was a fun day with the parade and games at the park. Larry posted a video of the parade on the BC website. There were a few fireworks set off in the neighborhood. The hired sheriffs patrolled the neighborhood. There was discussion of asking for future donations from those who utilize the beach on the 4th to assist in covering the expenses. Everyone appreciated the hard work of the volunteers that cleaned up the beach the next day.

Marina: Ben Nesheim reported that there are 2 slips available and no wait list. Buoy maintenance- Ben will coordinate with Sam Wilson to complete the preventive maintenance on the buoys. A community member stated the buoys go underwater during high tide. Ben reported this will be addressed with the preventive maintenance. Marina wall--No updates from Gavin of the Mason County conservation District. Electronic gate-- Jan inquired who had access to the electronic gate. Ben reported that members who have a paid slip, security patrol, and certain board members.

Newsletter: Jan reported the deadline to submit an article is August 1st.

Safety: Jan reported for Kat. No major issues reported. There was some concerns of people walking down to the beach after hours.

Playground: Paul reported the bricks are fixed. No other report.

Communication/Website: Larry reported 63 homes have registered for the new website and 100 plus homes are signed up for an E Blast. He utilized Wordpress to maintain the website. It is compatible with Publisher which is utilized to create the Newsletter. Larry can post upcoming events/business on the website.

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:

Tree trimming proposal:

Member requested to have slope management completed above the beach road which includes tree trimming. The proposal was submitted to the board in June and posted on the Kiosk at the park. Motion was made to accept the proposal with a contingency that a Board member will review within 5 days. Seconded and approved. The trimming is scheduled for 07/24/2013.

Dog bags: Motion to approve \$150 to purchase dog bags. Seconded and approved.

Creek: Laura Kraig requested permission to release Chum Salmon into the creek. Her High School science class is working with the Salmon in the Classroom project with Washington Fish and Wildlife. Motion was made to permit Laura Kraig to release chum into the creek on a yearly basis with the Salmon in the Classroom project. Seconded and approved.

Items from the floor: None

Announcements:

July 27th – Annual Beachcrest garage sale. Bob Morasky and Kathy Lindsley are the coordinators. It will be the same week-end that Classic Heights and Nisqually Crest have their annual garage sale week-end. For a \$20 donations, a member can get their house on a map that will be placed at the front entrance for shoppers. Also, there will be a Goodwill truck that will pick up left over's at the end of the day. The \$20 donation will go to the Playground fund. You can contact Kathy at 412-9247 to make a donation.

Next meeting is August 14th at the Beach. It will be a special meeting to vote on dues increase and cake/ice cream social.

Meeting adjourned at 8:19 PM.