

**Beachcrest Community Association**  
**8846 51<sup>st</sup> Avenue NE**  
**Olympia, WA 98516**

Minutes of the monthly Board Meeting, June 4th, 2014 held at the Nature Center.

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

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

The minutes for the Board Meeting held on April 2nd 2014 were read and approved. The meeting minutes for February were not available.

Treasury: Jan and Bret reported that as of April 30th, 2014 BC has 89,884 in checking; 9,793 in the Marina account 5,131 in the MMA and 13,019 in Accounts receivable. They reviewed the bills paid and a spreadsheet for the playground expenses. It does not have a separate account with Vantage due to the extra cost.

Property: Vic reported that two new picnic tables have been placed at the park and East Cabana. There was some damage to the top of the table at the East Cabana. The company where the tables were purchased agreed to replace the top of the table at no cost. Two more tables have been ordered and they will be placed at the Marina and West Cabana. Two benches have been ordered and they will be placed at the park. The water has been turned on at the front entrance and the West Cabana. Vic continues to pursue getting the light at the marina fixed. There were complaints about a yard on Yearly. The house is in foreclosure and Vic will contact the owner and request they clean it up. There was discussion on whether to remove the old wooden table at the East Cabana since it has a new metal table. A community member expressed concern about the vegetation at Marion and 50<sup>th</sup>. It is blocking the view of the cars pulling out onto 50<sup>th</sup>. Vic will pursue getting the vegetation trimmed. Paul gave updates on all the tasks completed on clean-up day. There were concerns brought up on the condition of the back road to the marina. The vegetation needs to be trimmed and the asphalt is cracking.

Committee reports:

Marina: Ben reported the permit should be approved soon. He received a call from Gavin and there was an additional expense to the permit process. Beachcrest has not received the details of the extra expense. A diving outfit (Jim Arnold) will repair and complete maintenance on all 5 buoys. There was a question from a community member on whether the new Marina Law applies to the buoys. It should not apply to the buoys because the law does not pertain to short term or transient use. Ben expressed the buoys are an intricate part of the Marina due to the need to be in high tide to enter/exit. The Marina committee is in the process of updating the Marina policies to apply the new Marina laws. Fern is getting together volunteers to fix the last 3 finger docks.

Newsletter: Jan reported the due date for the next newsletter is August 3<sup>rd</sup>.

Safety: Kat reported that 3 sheriffs will be hired for the 4<sup>th</sup> of July. This is higher than usual due to the 4<sup>th</sup> being on a Friday. There will be two deputies working 8 hours shifts and one deputy working a 4 hours shift.

Playground: Jan reported the porta-potty will arrive on June 13<sup>th</sup>. The Blooms are stepping down as the coordinators of the committee. Kim Hutton and Carol Taylor will assist in coordinating the committee. The playground equipment needs to have an annual inspection. Vic will coordinate the inspection.

Communication/Website: Larry reported there are 189 E-Blast subscribers. There are 130 subscribers to the Beachcrest website. The reservations of the Cabanas on the website are going well.

#### 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:

Dog Bags: Motion to approve \$100 to purchase dog bags. Seconded and Approved.

Deputies: Motion to approve \$1800 to hire 3 sheriff deputies for the 4<sup>th</sup> of July. Seconded and Approved.

Drainage concerns on Marian Dr: Members Hines and Boring submitted a request for permission to install an interceptor drain in the public Right of Way and to receive financial assistance from Beachcrest to assist in payment. Member Hines deck was damaged due to a landslide that occurred during the winter's heavy rains. The interceptor drain is needed to divert water run off to prevent future slides and damage to both members' properties.

Motion to approve the installation of an interceptor drain in the public Right of Way. It will be located in the parking strip outside the street paving and connect to an inlet in front of the Leahy Residence which connects to Beachcrest storm drains. After completion the surface will be repaved with asphalt. The amendment is contingent upon the current/future property owner will be responsible for unplanned consequences. The property owner will cover the attorney costs to draft and agreement between owners and Beachcrest. Seconded and Approved.

There was no motion to approve financial assistance by Beachcrest for the project.

Announcements:

June 30<sup>th</sup>- Annual Assessments Due

July 4<sup>th</sup> parade-10 AM at the park.

July 12<sup>th</sup> - Community Garage Sale

Next meeting: July 2<sup>nd</sup> at the Nature Center at 7 PM.

Meeting adjourned at 9:00 PM.