

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

Minutes of the monthly Board Meeting, March 6, 2013, held at the Nature Center.

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

Paul called the meeting to order at 7:00.

The minutes for the board meeting held on February 6, 2013 were read and approved.

Treasury: Jan reported that as of January 31 we have \$68,735 in checking; \$5,126 in the MMA; \$8,320 in the marina fund; \$12,319 in accounts receivable. She went over the January payments. At the last executive meeting, we met with Jim Bachmeier from the county to discuss storm water fees. The bill is now looking to be \$2,415 per year, which is less than what was originally stated. We need to look at getting the park declared as community open space. We also discussed the possibility of asking for an increase in assessments to cover this new fee along with the additional costs of storm water maintenance such as pumping the drains. We agreed to ask for an increase at the annual meeting.

Property: Vic reporting: The light is still out at the beach gate – Vic is ordering lights that are directed downward to cut down on disturbance to nearby residents. A couple of drain lines are broken; Vic is working on repairs. The fence along the back of the playground has been repaired.

Committee reports

Marina: Ben Nesheim reporting: The marina is in good shape. They still have not found a “taker” from the wait list.

Safety: A suitcase was stolen from a car. Some long-term parked cars need addressing, with a letter to the owners.

Newsletter: Jan reported. The current issue is printed and ready to deliver.

Playground: Jan reported that plans are underway for the spring festival on March 30. The bricks have not been placed yet. Jeff fixed the backboard on the basketball court.

Communications/Website: Larry reported. Things are going well – he’s still working on the new web site.

Unfinished Business

Smith house plans: The board reviewed the plans and everything is in order. Motion to approve the plans, seconded and approved. Eric will contact the owner.

New Business

Motion to approve up to \$200 for the playground spring fund raiser. Seconded and approved.

Annual meeting mailing: Motion to spend up to \$500 for two mailings: the usual letter with proxy and sample ballot, and then a reminder postcard closer to the meeting date. Seconded and approved.

Items from the floor

There was a question about replacement fobs. The cost is \$10 – contact Kathy Lindsley.

Announcements

Next board meeting is April 3, at the Nature Center.

The annual meeting is May 1, at Olympic View Elementary School.

Cleanup Day is May 18.

The meeting adjourned at 8:20.