

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

Minutes of the Annual Membership Meeting, May 2, 2012, held at River Ridge High School.

Members present: Eric Kraig, Kat Leathers, Larry Lindsley, Paul Wagner, Jan Walsh, Fern Zabriskie, Vic Zelepuza. Members absent: None.

Paul called the meeting to order at 7:05.

The minutes for the annual meeting held on May 4, 2012 were read and approved, with the following change: Kathryn Leathers was nominated for the board, not Jan Walsh.

President's Report: Paul thanked all volunteers, particularly the playground committee for all of their work. The new web site has been up for a year and has been a success. Over the past year, outside groups have been allowed to use our beach: school groups have visited; the county evaluated the beach as a marine rescue site; and Ecology conducted oil spill training. He commented on the extended power outage following the snow storm and all of the outreach to neighbors in the community.

Treasury: Jan presented the budget for the coming year. The playground has brought in about \$6,000 in donations, in addition to \$15,000 in grant money. There was a question about the cost of the Qwest lines to the beach gate and to Larry's house – the board will investigate.

Property: Vic thanked everyone who helped with cleaning up branches after the snow/ice storm. The Carole Curve patch was repaired, and tree trimming was done. A suggestion was made to look into snow removal service.

Committee reports

Communications/Website: Larry thanked Rick Linstad for all his years managing the old website. Eight people are currently signed up for the member's only section of the new website; members can also sign up for e-blasts and the Facebook account. A "Beachcrest Exchange" site is now up for members wishing to buy, sell, or trade goods and services. Cabana reservations are now being managed through an online system. Members without computer access can call Larry for assistance.

Newsletter: Jan asked for a volunteer, maybe a family, to help sort the newsletters for distribution. Online delivery was also brought up as an option.

Playground: Laura Bloom reported: Lines were painted on the basketball court, and the bus shed was repaired and painted. The portable toilet will be back this year. Kim Hixon spoke about the new structure. She thanked everyone who donated. Thanks to Glen Raiha, Rick Linstad, Jeff Porter and Jeff Bloom for their work on site preparation and construction.

Marina: Ben Nesheim reported: The marina slip holders met and agreed to an increase in fees. The policies have been rewritten and are pending approval. The marina is doing fine; billing is working well with Fern's help.

Safety: Kat asked for volunteers for beach patrol and for the 4th of July. She asked for ideas from members.

Unfinished Business

New Business

Bylaw changes: Eric went over the proposed changes: One set of changes will explicitly enable us to use an outside service (currently Vantage) for our management; the other change increased the President's spending authority to \$100. Motion to vote by voice, seconded. The question was called, and the changes were approved by unanimous voice vote.

Board nominations: Nominations were taken for four positions. Current board members Paul Wagner, Jan Walsh, and Larry Lindsley accepted their nominations. Fern Zabriskie declined nomination. Mike Foster and Kim Hixon were nominated but declined; Pam Skinner was nominated and accepted. No further nominations were offered, and the four who accepted were approved by acclamation.

Presentations

Bernie Sisson and Scott Davis from Thurston Count presented a variety of options for traffic control, ranging from Speed Watch readouts, yard signs, striping, vegetation clearing, to speed humps, cushions, chicanes, and gateway islands.

Daniel Hull from the Nisqually Reach Nature Center spoke about the new Aquatic Reserve, and provided handouts.

Items from the floor

Gene Brown spoke about "Solarize Thurston" – an opportunity for members to get breaks on solar power installations.

Elmer Keiski asked that we salvage the alder from the east cabana road for firewood.

Announcements

Assessments are due July 1.

The next board meeting will be on June 6, at the Nature Center.

The meeting adjourned at 9:15.