

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

Minutes of the Annual Membership Meeting, May 1, 2013, held at River Ridge High School.

Board members present: Eric Kraig, Kat Leathers, Larry Lindsley, Pam Skinner, Paul Wagner, Jan Walsh, Vic Zelepuz. Board members absent: None. About 35 community members were in attendance.

Paul called the meeting to order at 7:05.

The minutes for the annual meeting held on May 2, 2012 were read and approved.

President's Report: Paul went over some of the projects that were completed over the past year, as well as the community events such as the yard sale, carnival, egg hunt, and the potlucks. He thanked the volunteers for their efforts.

Treasury: Jan thanked Fern Zabriskie for her help straightening out our tax status with the IRS and for completing our tax return. She then went over the expenses for the year, and discussed the new county storm water fee.

Property: Vic thanked the volunteers who have helped out over the year.

Committee reports

Communications/Website: Larry talked about our Facebook page and about the new web site, which is coming online. He discussed the cabana reservation policy. There was a request that the budget and other info needed for home sales be available online. The board will look into that.

Playground: Laura Bloom reported on the work that has been completed this year. The commemorative bricks should be installed this month. Anyone with questions or suggestions can contact them at beachcrestpark@gmail.com.

Newsletter: Jan talked about the committee, and mentioned that we welcome volunteers.

Marina: Fern Zabriskie reported that the waiting list has opened up – places are available. A new light was installed at the marina, and a new electronic gate lock that works off our gate fobs. She thanked the volunteers who helped with tasks including power-washing the docks.

Safety: Kat discussed the 4th of July; it will be run the usual way this year, with a check-in at the front gate. They are always looking for volunteers. She thanked Elmer Keiski and Bill Pierce for doing safety patrols frequently. Elmer spoke about various safety concerns. There was a suggestion that the front entrance sign not mention "beach access".

Cleanup Day: The cleanup and potluck will be on May 18, 8 am at the West Cabana.

Yard Sale: Loretta Linstad reported that the community yard sale will be held on July 27, along with the sales at Classic Heights and Nisqually Crest. The suggested donation is \$20, with proceeds going to the playground.

### Unfinished Business

### New Business

Draft Budget Review: Jan went over the proposed budget for 2013-14. There is a projected shortfall of \$11,797. There were questions about a possible traffic "island" at the entrance. The purpose would be to slow traffic coming in and out of the community. Paving is needed on Beverly and the Carole Curve. Drainage work should be done at 51st and Beverly.

Board nominations: Nominations were taken for three positions. Current board members Kat Leathers and Vic Zelepuza accepted nominations for their positions. Eric Kraig declined nomination. Kim Hixon was nominated but declined; Jennifer Motley was nominated and accepted. No further nominations were offered, and the three who accepted were approved by acclamation.

Assessment increase: Loretta Linstad moved that the dues be increased by \$50 annually. The motion was seconded. The current dues are \$257, so the new amount will be \$307. This will not change the existing bylaw that ties increases to the Consumer Price Index. Voting proceeded by ballot.

### Items from the floor

Steve Smith had a late assessment payment, and was charged collection fees and a lien was placed on his house. He asked the board for relief, citing his service overseas. A motion was made to waive the fees, but was declared out of order since new business was closed. The board will discuss the matter with Steve and Vantage.

### Results

The assessment increase passed, 41-11.

The meeting adjourned at 9:10.