

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

Minutes of the Annual Membership meeting, May 7<sup>th</sup>, 2014, held at Olympic View Elementary.

Members present: Paul Wagner, Jan Walsh, Jennifer Motley, Kat Leathers, Larry Lindsley and Vic Zelepuza.

Paul called the meeting to order at 7:05PM.

The minutes for the Board Meeting held on May 1st, 2013 were read and approved with the change of the meeting location from River Ridge High School to Olympic View Elementary.

President's Report: Paul went over the events from the last year including: 4<sup>th</sup> of July parade, community yard sale, potlucks, Halloween carnival, Easter Egg hunt, Website updates and the distribution of the newsletter. Paul reviewed the projects from the last year including: clearing of the beach roads, installation/cleanup of catch basins, rolled edge placement at 5200 Beverly, stop bars painted, center line painted on Crestview Loop, clearing of the trails, pulling of noxious weeds and road repairs/maintenance. Paul reviewed the collection of annual assessments were delayed due to erroneous voting procedures at the last annual meeting on the dues increase. Members were not given the proper amount of notice time of the proposed vote on dues increase. There was a Special Meeting held in August where and dues increase was approved. Upcoming projects include: Coordinating with the County with Storm water drainage and new State Laws concerning the Marina. Paul thanked Fern for filing the Communities taxes.

Treasury Report: Jan reviewed the community expenses and proposed budget.

Committee Reports:

Communication/Website: Larry reviewed the website, e-blasts and ability to reserve the Cabanas at the website.

Newsletter: Jan reported that the newsletter has been going on for 24 years and there are 26 volunteers that assist with the production and distribution of the Newsletter.

Marina: Ben reported there is progress in getting the permit for the marina wall. Hopefully, we should get the permit within a few months. The electronic gate is broke and there is padlock on the gate. There needs to an increase in moorage fees to cover the current operating expenses. Kat review the new state law concerning marina which took effect with the passage of 2SHB-2457. The purpose of the bill was to protect water and shorelines with the focus on derelict/abandoned vessels. Programs are being developed to remove non-sea worthy vessels. The law requires marina and boat owners have general/legal/pollution insurance. The operators of the marina will need to ensure the boats are registered and have the proper insurance. There will need to be updates to the current marina policies. Kat encouraged anyone that would like participate in the development of the new policies to contact her.

Safety: Kat gave Thanks to Elmer and Bill for their participation in the beach safety patrols. Volunteers are needed for patrols for his summer. The purpose of the patrols are to prevent property damage, prevent underage drinking, and noise control. She encouraged anyone that witnesses questionable incidents to call 911 and report it to a member of the safety committee. The 4<sup>th</sup> of July is on a Friday this year. Beachcrest will need to hire 3 deputies for patrols on the 4<sup>th</sup>. Jeff and Laura Bloom will coordinate the children's activities. Larry and Kathy Lindsley will coordinate the parade.

#### New Business:

Bylaw changes: Kat reviewed the proposed bylaw changes due to the conflicts between bylaw 2.3 and bylaw 3.5. The conflict exists between the current practices of presenting proposed changes regarding fee/dues/ assessments to be considered at an annual meeting and the notice requirements for annual meetings. The proposed changes are intended to establish clear deadlines to avoid future conflicts. The proposed change to bylaw 3.10 is intended to clarify that members may communicate proposed bylaw changes via email and intended to increase notice of the proposed changes to members. The bylaws changes were approved by acclamation.

Board Nominations: Nominations were taken for four positions. Current Board Members: Paul, Pam and Larry accepted nominations. Jan declined nomination. Bret Bajema accepted nomination. Members Connie and Lorrie declined nomination. No further nominations were offered and the four were approved by acclamation.

#### Items from the floor:

Laura Bloom reported for the playground committee. She thanked Vic for ordering a new picnic table for the playground. The playground is divided into two committees. One to cover the maintenance and one to cover the events. The no longer need to have fundraisers for the playground but will continue the events of the Easter egg hunt, 4<sup>th</sup> of July carnival and the Halloween carnival. She may start a Wednesday play group this summer. She is looking for volunteers to participate in the committee.

Elmer Keiski reported his Thanks to the Board, Jan for all her years on the Board and the kids in the community. He reported the Dog poop issues is improving. He wanted to remind everyone there is no garbage service at the beach and to pack out your own garbage. He would like to see a memorial constructed for all the military members in our community

#### Announcements:

Annual dues assessments are due to Vantage by July 1<sup>st</sup>.  
Clean-up Day and Potluck is May 17<sup>th</sup> 8AM to 2 PM  
Next monthly meeting is June 4<sup>th</sup> at the Nisqually Nature Center at 7 PM

Meeting adjourned at 8:54 PM