

Meeting Minutes for Beachcrest Community Board
November 5, 2014

7:02 Meeting called to order by President Paul Wagner. Vic, Larry and Bret were also present.

7:03 Minutes read by Larry. Approved by board.

Treasurers report: Bret reported \$144693.59 in Checking, 12566.30 in marina checking, 5134.27 in MMA, 15988.50 in Accts receivable for total assets of 178382.66.

Vic had a question about insurance audit expense. Bret will speak with vantage to determine what expense was for.

7:11 Property manager report:

Water is off at cabana. Vic contacted CK Construction about bid on pipe project. Bid for road work by Everson Paving for projects on 5300 block of Beverly, dig up and repave \$8087.10. Basin repave 892.50. Carole corner also has bid. Total for all projects is 11055.00.

Bill Heinz putting drain in starting Monday.

7:16 Committee reports

Marina – no news.

Newsletter – no news.

Safety – Beach gate was not working properly, Larry reset it. A lost key fob was used to enter beach, Larry will turn it off. New cameras still need to be installed but we need new wiring first. Paul suggested we put note in newspaper asking people to report lost key fobs so we can turn them off.

Playground – Kim Hixson reported that Halloween carnival canceled due to weather. They are saving prizes for next year. Kim mentioned idea of gazebo in park. We need new wood chips in swing area. Receipts for carnival expenses were submitted.

Communication/website – we added personal greeting on website when residents log in. Larry mentioned idea of beach crest domain and said it is possible to have beach crest email address. Also mentioned idea of sending text alerts to community members for community issues.

Bluff Conservation – We are waiting for Thurston conservation council as they look for funds to work on proposal. After we have plan we will look for feedback from community, probably around the spring time. Paul asked about any upcoming meetings about bluff, Larry said we have none scheduled. Elmer mentioned there has been no water on nature trail, Vic will take a look.

Long range planning meeting recap: We had meeting on Oct 15. Paul passed out handout with ideas and got feedback. Will put info in the View and website. Also generally discussed playground ideas.

Roads- Work on inventory of paving needs.

Marina work – Wall and security gate of top priority and need to make sure funds are ready for project.

Paul suggest we get ideas on long term planning from community.

Also we need to include strategy for paying for projects and raising reserves and that is included in long term planning list.

New business – None

From floor- no business.

Meeting adjourned 8:15