

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

Minutes of the monthly Board Meeting, October 3, 2012, held at the Nature Center.

Members present: Eric Kraig, Kat Leathers, Larry Lindsley, Pam Skinner, Paul Wagner, Jan Walsh, Vic Zelepuza. Three community members in attendance.

Paul called the meeting to order at 7:00.

The minutes for the board meeting held on September 5, 2012 were read and approved.

Treasury: Jan reported that as of August 31 we have \$86,690 in checking; \$5,125 in the MMA; \$10,941 in the marina fund; \$12,885 in accounts receivable. Jan went over the payments for the month. The Port-potties at the marina and the east cabana were taken out. The playground currently has \$1,394 in their donation account. The voluntary donations from the assessment payments came to \$214 for the playground and \$507 for general use.

We are filing as a 501C4 non-profit with the IRS. Apparently this is somewhat unusual for a community association, but the CPA said it was ok. Fern Zabriskie will file our tax return for 2011.

Property: Vic reporting: Several holes in the pavement were patched on Beverly, Beach, and Yearley. The wiring was re-done at the West Cabana.

Committee reports

Marina: Vic has spoken with Ben. The waiting list has not yet been run to fill the vacant slot. A request was made to get the slip holders list posted along with the names on the waiting list.

Newsletter: Jan reported. The article deadline for the December issue is still November 1. A delivery volunteer is needed for upper Marian.

Safety: Kat reported. No safety issues have been brought to her attention. Carole Wade commented that trees on the vacant lot next to hers are growing tall and present a slide risk. The lot is owned by South Sound Bank.

Playground: The Halloween carnival will be on October 27, and will include a bake sale.

Communications/Website: Larry reported. We've reached the member limit for our Google-based members-only site. Larry will investigate other platforms.

Unfinished Business

Tree-trimming request – Carole Wade: She plans to cut to about fifty feet down the slope, only existing trees. Ron's Tree Service will do the work. Motion to grant permission, seconded and approved.

Tree-trimming request: Kaufmann/Lamereaux. They will be cutting near the beach gate, up to the area blocking the view from the bench. Motion to grant permission, seconded and approved.

Speed enforcement notification: Motion made to approve spending up to \$300 to mail notification letters to all members. Seconded. The board consulted out attorney on the legality of the agreement with the sheriff's office; the opinion given was that as long as the board complies with RCW 46.61.419, we have the authority to enter into the agreement. Motion to amended to also approve spending up to \$500 for legal fees. Seconded and approved. There was some discussion about moving the 20 mph speed limit sign closer to the entrance, and possibly adding a "Speed Enforced" sign.

Catch basin cleanout: Motion to approve \$2700 for the clean-out of our thirty-five catch basins. More than five tons of material was removed. Seconded and approved.

New Business

Road repairs; Motion to approve \$1000 for the pavement repairs on Beverly, Beach and Yearley. Seconded and approved.

Cabana electrical repairs: Motion to spend \$2300 for a new panel, grounding, wiring, lights and outlets at the west cabana. The work was done by the lowest of two bidders. Comments were made that similar work may need to be done at the marina. Seconded and approved.

Tree-trimming: Motion to spend up to \$2050 for tree-trimming along 50th. Seconded and approved.

CPA fees: Moved that we spend up to \$500 for advice on our IRS status. Approved.

Items from the floor

Daniel Hull from the Nature Center announced the formation of a Stewardship Committee for the Nisqually reach Aquatic Reserve. All are welcome to the meetings; the first will likely be October 23, 6:30-8:30. He will work with Larry to get word out.

Elmer Keiski commented that the entrance pilings are failing. Paul had thoughts about possibly putting some sort of traffic-calming structure at the entrance. Elmer also suggested a chain-link fence across the front of the playground, replacing the posts and cable.

Announcements

Potlucks continue, with soup on October 4.

Next board meeting is November 7, at the Nature Center. There will be no December meeting, as usual.

The meeting adjourned at 8:47.