

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

Minutes of the monthly Board Meeting, October 1st, 2014 held at the Nature Center.

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

Paul called the meeting to order at 7:02PM.

Meeting Minutes: The minutes for the Board Meeting held on September 3rd, 2014 were read and approved.

Treasury: Vic reported that as of August 2014 there is \$147, 993 in checking, \$12,761 in the Marina account, and \$5,133 in the MMA.

Property: Vic reported the porta-potties have been removed for the winter except for the one at the West Cabana. He is getting bids for road projects which include Beverly, paving Basin, and Carole curve. The water remains on at the front entrance and West Cabana pending the possible schedule of upcoming potlucks. The City of Lacey has been out completing elevation surveys related to the Well project. The City reported a delay in starting the pump tests due to a delay in getting the proper screens. Vic is obtaining bids to complete the Basin drainage project.

Committee reports:

Marina: Paul reported Ben has provided all the information concerning the Marina project to him, including emails, copies of the permits and the design.

Newsletter: Then next issues deadline to submit articles will be October 25th.

Communications/Website: Larry reported that the website had a meltdown but it is up and running. There is an area on Facebook that people can post Lost and Found items. It is a closed area so only community members have access.

Playground: The Halloween carnival is set for October 25th at 3 PM.

Safety: No Report

Other/Bluff Conservation: Larry reported that Stephanie Bishop of Thurston County continues to pursue a grant proposal which would allow them to assist in formulating a master plan for bluff management. There is one more meeting with the County Commissioners on Thursday. The should have a decision by the end of the month.

Unfinished business: None

New business: None

Items from the floor: None

Announcements:

Long Range planning meeting: 7:00 PM October 15th at the Nature Center
Carnival: 3:00 PM October 25th at the park.

Next meeting: November 5th at the Nature Center at 7 PM.

Meeting adjourned at 8:04 PM.