

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

Minutes of the monthly Board Meeting, September 3rd, 2014 held at the Nature Center.

Members present: Paul Wagner, Kat Leathers, Jennifer Motley, and Bret Bajema.

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

Meeting Minutes: The minutes for the Board Meeting held on August 6th, 2014 were read and approved.

Treasury: Bret reported that as of July 30th there is \$147, 243 in checking, \$11,686 in the Marina account, and \$5,133 in the MMA. The largest expense has been the road repairs.

Property: Paul reported that the sink hole on Basin was due to a decomposing stump. It has been dug up and currently is covered with gravel. There is an erosion problem with the back road to the marina and it is losing asphalt. The ditch on Basin would benefit from a pipe to connect Marion to Beverly. The Beverly road project bid should be significantly lower than projected a \$45,000. Paul will organize a long term planning meeting for all residents to determine and prioritize projects. The meeting will take place in October. Resident reported there continues to be visual problems for drivers at 50th and Marion. Paul reported that some of the vegetation has been cut back. The Lacey well project should be completed with the drilling portion, they have hit their targeted depth. It will be a couple of weeks before they start pumping out water which will require a drain pipe crossing the beach road. The road will not be blocked and all residents will continue to have access to the road.

Committee reports:

Marina: Paul reported that he created a breakdown of the work windows for the marina project of replacing the bulk head. (see attached). Ben and the Board will proceed to get estimates to complete the project.

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

Communications/Website: no report

Playground: Kat reported Kim Hixon will lead the playground committee which has a meeting planned for 7:00 PM, September 16th at the West Cabana. The Halloween carnival is set for October 25th at 3 PM. The estimated expenses will be \$300 which include \$100 for the puppet show.

Safety: Kat reported that there was a road rage incident at the front entrance which included one resident aggressively following another resident out of the neighborhood for some distance. The incident was reported to the police along with the description of the vehicle of the aggressive driver. Elmer reported that the beach had high use over the summer with no major incidents. The beach security patrol chased off a few non-residents. There was a report of a resident having a license plate stolen off their vehicle parked outside their home. There was a bear sighted on the west side of Tolmie State Park.

Other/Bluff Conservation: There was a meeting on 8/25/2014 with presentations from Rich Geiger and Stephanie Bishop from the Thurston County. They are offering to assist in developing a bluff management plan at no cost to BC. They informed of a grant which would provide funding for their assistance in developing the plan and offer a variety of workshops for the community. They requested a letter of support from the community to add to the grant application, which was provided by the Board. The grant proposals will be reviewed by the Shellfish Stakeholders group on 09/16 at 7PM and the County Commissioners on 10/2 at 2 PM. They stated it would be nice to have a BC representative attend the meetings.

Unfinished business: Community member Bill Hines request to install an interceptor drain to assist with management of the subsurface water on his property. Board Members (Kat, Vic, Paul) spoke to Rich Geiger of the Thurston County. Rich stated the interceptor drain would be beneficial for Mr. Hines and the project is at low risk to the community. Rich has agreed to give his input in the design of the drain. Mr. Hines is requesting a portion of the original motion for approval be rescinded. He request the removal of the contingency that the current/future property owner be responsible for unplanned consequences and maintenance of the drain.

Original motion from the June 2014 meeting: Request to approve the installation of an interceptor drain in the public Right of Way. It will be located in the parking strip outside the street paving and connect to an inlet in front of the Leahy Residence which connects to Beachcrest storm drains. After completion the surface will be repaved with asphalt. The amendment is contingent upon the current/future property owner will be responsible for unplanned consequences and maintenance of the drain. The property owner will cover the attorney costs to draft and agreement between owners and Beachcrest.

Motion to rescind the contingency that the owner/future owner will be responsible for unplanned consequences and maintenance of the drain. Also, the need for the owner to cover attorney costs to draft and agreement between the owners and BC. Seconded and Approved.

New business: Halloween Carnival expenses. Motion for \$300 to come out of the general fund subject to the reimbursement from the playground fund. Seconded and Approved.

Items from the floor: Multiple residents had questions/concern with the marina repairs and the bulk head replacement project. Ben and Paul responded to the inquiries. Ben noted that any boat slip member may complete repairs and he does not need to be there for all the repairs. Ben and Fern plan on arranging another work party for the Marina. They will send out a notice to all the slip members when a date for has been established.

Announcements:

Potluck: September 4th at the West Cabana.

Playground Committee: 7:00 PM, September 16th at the West Cabana.

Long Range planning meeting: October (exact date TBA)

Carnival: October 25th at the park.

Next meeting: October 1st at the Nature Center at 7 PM.

Meeting adjourned at 8:45 PM.