

BAYCREST PLAT OWNERS ASSOCIATION

Annual General Meeting January 18, 2011

"The 2009 and 2010 Annual General Meeting minutes are subject to membership approval at the Annual General Meetings in January 2012."

The Annual General Meeting for the BAYCREST Plat Owners' Association was called to order at 7:14 p.m. by President Ginny Benton. Proof of the Notice of Meeting mailed on December 26 and 28, 2010 was established by Secretary Connie Gitter.

It was determined by the Credentials Committee that there were 17 members in attendance plus 4 proxies, not meeting the required quorum.

Minutes of the January 20, 2009 and January 20, 2010 were not voted upon.

President's Report-

GOOD EVENING

Thank you for attending tonight's meeting. You should know that your Board meets every month to ensure that our Association runs smoothly and that any issues are addressed as quickly as possible.

Last year we reported that we had worked with Whatcom County to return some of your tax money to you with regard to stormwater treatment. We signed an agreement with the County and this year we continued to be involved with BBWARM. We participated in a training program demonstrating our system to the participants. We continue to submit annual reports on our system to the County and do monthly inspections as agreed to.

Our goals for 2010 were to ensure that we continued to put enough money aside for the Stormwater Reserve Fund. At this time we don't know when we will have to dredge the pond, but we want to be prepared. At present, we have \$3000.00 plus interest in the account. We should be able to place an additional \$1,000.00 in the account for a total of \$4,000.00. Ultimately, we will need between \$5,000.00 and \$8,000.00.

The other issue we set about to solve was the water problem on the east boundary of our development. 12 properties are involved. Water is backing up into their backyards and not draining into the Bay Road ditch. We have been working on this all year and hopefully we will come to a solution soon. We will be meeting with the concerned homeowners after this AGM tonight.

And our final goal was to stabilize the finances of the Association and not increase the Annual Dues. Again this year we had a Budget Committee that successfully addressed the financial issues, and as a result our dues remain the same. We want to thank Shirley Brocklehurst and Jim Grandon for joining Schellie and myself on that committee.

I wish to thank Mike Klassen for all his work on our website. He keeps it up-to-date and easy to navigate. I hope you all take advantage of the resource it offers you. The site is www.baycrestbirchbay.com.