

BAYCREST PLAT OWNERS ASSOCIATION  
Board of Directors Minutes  
April 8, 2008

This is a regular board meeting held on April 8, 2008 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa.

Meeting was called to order at 7:05p.m by the president, Gurpreet Dhillon.

In Attendance: President - Gurpreet Dhillon  
Vice President – Ginny Benton

Directors: Shirley Brocklehurst  
Chelle Dunham  
Connie Gitter  
Jamie McMillen

Absent: Miguel Alvarez , Natalie Pacheco & Ian Thompson

Minutes of the February 12, 2008 meeting were reviewed by the members present. The motion was made by Shirley Brocklehurst and seconded by Jaime McMillen to approve the minutes of March 11, 2008. The motion passed unanimously.

Ginny Benton, acting as temporary treasurer submitted the Treasurer’s report. We currently have a balance of \$5,891.16

Bank of America	\$649.00
Banner Bank	<u>\$5,242.16</u>
TOTAL	\$5,891.16

Outstanding Fees are

2007 Dues (5)	\$125.00
Special Assessment (11)	\$420.64
2008 Dues (29)	<u>\$2,061.32</u>
TOTAL	\$2606.96

Outstanding Bill

North County Lawn Care	\$352.31
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Shirley Brocklehurst moved that we accept the Treasurer’s Report as presented, seconded by Jaime McMillen. Motion passed unanimously.

Correspondence

Natalie Pacheco has submitted her resignation to the board. Ginny Benton motioned that we accept the resignation. Seconded by Chelle Dunham, motion passed unanimously.

## COMMITTEE REPORT

### *Design Review Board*

Paul Baker attended the meeting to notify the board that five requests have been submitted and three have been approved. The committee will function with two members, Paul Baker and Janise Rands.

## OLD BUSINESS

### *Dunham's Proposal Assessment*

Chelle Dunham presented to the board further information for the board to review. (See attachments) Chelle left the room for the board to discuss this topic. The board reviewed the proposal, diagrams and photographs. Ginny Benton made the motion to approve the proposal as presented. Jaime McMillen seconded the motion. The vote was 3 for and 2 against. Both Ginny Benton and Shirley Brocklehurst requests that their "no" vote be on the record. Legal documents will be draw up by Chelle Dunham, Keith Dunham and the HOA attorney Hugh Lewis. The officers of the Board will be required to review and sign the legal agreement prior to materialization. Upon signing, Chelle and Keith Dunham will present their check to the association for \$1,200. Gurpreet Dhillon is willing to address any questions homeowners may have.

## HOA WEBSITE

CC&Rs and minutes will be forwarded to Chelle Dunham by Gurpreet Dhillon to include on the website.

## BLOCK WATCH

Ginny Benton will contact two people from each street as liaisons between the Bay Crest HOA and Chad Hendricks and Cliff Langley from the sheriff's department.

## GROUNDS

Shirley Brocklehurst will be purchasing Sedum for the grounds around the lighthouse area. The amount approved last month is \$100.00 maximum for the purchase.

## ESTABLISHED COMMITTEE ROLES AND RESPONSIBILITIES

Ginny Benton will forward to Gupreet Dhillon names of new owners in the area for welcoming them into the area.

## NEW BUSINESS

When agenda comes out, all members are to acknowledge if they will be present to make sure there is a quorum.

## OTHER BUSINESS

Meetings will be held each month at Connie Gitter's home, 4819 Starfish Lane.

#### ASSIGNMENTS

Ginny Benton will send out second notices for overdue payments by April 15, 2008.

The next board meeting will be held Tuesday, May 13<sup>th</sup> at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:10 pm was made by Shirley Brocklehurst.

Respectfully submitted by

Connie Gitter  
Secretary