

BAYCREST PLAT OWNERS ASSOCIATION
Board of Directors Minutes
May 13, 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 7:03p.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 & Ian Thompson

Minutes of the April 8, 2008 meeting were reviewed by the members present. The motion was made by Shirley Brocklehurst and seconded by Ginny Benton to approve the minutes of March 13, 2008. The motion passed unanimously.

Ginny Benton, acting as temporary treasurer submitted the Treasurer’s report.

Cash-on-hand

Bank of America	\$396.69
Banner Bank	\$5,606.09
Deposit for May 14, 2008	\$256.78
 TOTAL	 \$6,259.87

Outstanding Bill

North County Lawn Care	\$352.31
Puget Sound Energy	\$823.80
Hugh Lewis	\$179.00

BALANCE \$4,904.45

Outstanding Fees are

2007 Dues (5)	\$125.00
Special Assessment (7)	\$267.68
2008 Dues (23)	<u>\$1,633.69</u>
TOTAL	<u>\$2,026.37</u>

Connie Gitter moved that we accept the Treasurer's Report as presented, seconded by Shirley Brocklehurst. Motion passed unanimously.

Correspondence

Gurpreet Dhillon sent a letter to the residents of Lighthouse Drive concerning multiple complaints from residents about the non-compliance of the CC&Rs for pets.

COMMITTEE REPORT

Design Review Board

Janise Rands approved all applications submitted to the Design Review Board. She states they are working to have a turnaround time of applications to seven days.

OLD BUSINESS

Dunham's Proposal Assessment

The lease agreement submitted to the board will require changes.

Bottom of page one- change from One Dollar to Twelve hundred dollars

Submit accurate sketch of affected common area

Exact measurements of the area is required

A statement stating that the fence on the HOA property will be removed prior to the sale of the Dunham property as part of the deed.

Once this information is submitted to Hugh Lewis for corrections, the board will again review the documents for approval.

HOA WEBSITE

Updated fence application will be added to the HOA website.

BLOCK WATCH

Ginny Benton and Natalie Pacheco will be organizing plan transition to Chad Hendricks and Cliff Langley from the sheriff's department.

GROUNDS

Shirley Brocklehurst purchased sedum which will be planted this weekend near the lighthouse. More plants will be purchased when more sedum is available.

ESTABLISHED COMMITTEE ROLES AND RESPONSIBILITIES

Gurpreet Dhillon will follow up with the three people who signed up for the welcoming committee.

NEW BUSINESS

Miguel Alvarez submitted his resignation on May 11, 2008. A motion to accept resignation was made by Ginny Benton, seconded by Chelle Dunham. The motion passed unanimously. Letters of regrets and thanks will be sent to both Miguel Alvarez and Natalie Pacheco.

OTHER BUSINESS

1. Discussion of possible area improvement off Starfish Lane which leads to the pond.
- 2 The possibility of partnering with Bay Crest North for a children's playground in Bay Crest North common area.

ASSIGNMENTS

Ginny Benton will mail letters out stating final notice to all owners who have outstanding dues and assessments for 2007 and 2008.

The next board meeting will be held 7pm Tuesday, June 10th at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:03 pm was made by Jaime McMillen.

Respectfully submitted by

Connie Gitter
Secretary