

BAYCREST Plat Owners' Association
Special Board Meeting
July 3, 2008
Held at home of Jamie McMillen
4887 Dory Court, Blaine, WA

In attendance: Gurpreet Dhillon, President
Ginny Benton, Vice President
Shirley Brocklehurst, Jamie McMillen

Absent: Chelle Dunham, Connie Gitter, Ian Thompson

The Special Board Meeting was called to order at 9:42 a.m. by President Gurpreet Dhillon.

The completed Baycrest Plat Owners' Association License - Dunham Agreement was presented. Jamie McMillen moved that the Baycrest Plat Owners' Association - Dunham License Agreement be approved. Seconded by Shirley Brocklehurst. Motion passed unanimously.

It was moved by Shirley Brocklehurst that we have four (4) 11" X 14" metal signs made to be placed around the retention pond. The legally approved wording is "STORMWATER RETENTION POND – NOT FOR RECREATIONAL USE". Location of the signs should be as follows: one sign facing Jackson Road, one facing Bay Road, and one at each of the pond entrances. Motion was seconded by Jamie McMillen. Motion was passed unanimously.

Jamie McMillen moved that we limit the cost of the four (4) metal signs for the retention pond to \$150.00. Seconded by Shirley Brocklehurst. Motion passed unanimously. Ian Thompson and Gurpreet Dhillon are to obtain the signs and place them around the pond as approved.

There was an extensive discussion regarding the potential landscaping of the Seashell Way and Bay Road entrance. Also, the costs need to be researched as prices vary considerably. There needs to be approximately 4 yards of topsoil and drought resistant plants, as there is no water at that location. Further, the residents adjacent to the beds are not willing to take the responsibility of caring for the plants. Jamie McMillen moved that we limit the expense of landscaping improvements at the Seashell Way and Bay Road to no more than \$300.00. Seconded by Shirley Brocklehurst. Motion passed unanimously.

At 10:07 a.m. Jamie McMillen moved that we close the Special Meeting. Seconded by Shirley Brocklehurst.

Respectfully submitted by,

Ginny Benton
Acting Secretary