

BAYCREST PLAT OWNERS ASSOCIATION

Board of Directors Minutes

August 18, 2008

This is a regular board meeting held on August 18, 2008 at 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa. The meeting was called to order at 7:02 p.m. by the president, Gurpreet Dhillon.

In Attendance- President – Gurpreet Dhillon

Vice President- Ginny Benton

Directors- Ian Thompson, Chelle Dunham & Connie Gitter

Absent: Shirley Brocklehurst and Jamie McMillen

Ian Thompson motioned to accept minutes and special board meetings for June 10 and July 3, 2008 with corrections to the June 10th meeting. Ginny Benton seconded the motion and passed unanimously.

Correction – Page 2- remove quotation marks on first paragraph- last paragraph change organizing plan transition to organizing a block watch

Treasurer's Report

Current Assets

Reg. Checking ACCT-BA	\$ (2.70)	
Reg. Checking ACCT-BB	3,897.93	
Accounts Receivable	<u>1,279.38</u>	
Total Current Assets		\$5,174.61
Property and Equipment	_____	
Total Property and Equipment		0.00
Other Assets	_____	
Total Other Assets		<u>0.00</u>
Total Assets		<u>\$ 5,174.61</u>

Liabilities and Capital

Current Liabilities	_____	
Total Current Liabilities		0.00

Long-Term Liabilities	_____	
Total Long-Term Liabilities		<u>0.00</u>
Total Liabilities		0.00
Capital		
Retained Earnings	\$ 2,535.30	
Net Income	<u>2,639.31</u>	
Total Capital		<u>5,174.61</u>
Total Liabilities & Capital		\$ <u>5,174.61</u>

Money has been transferred to Banner Bank. The Bank of America account will be closed by Ginny Benton and Gurpreet Dhillon. Connie Gitter motioned to accept the Treasurer’s Report as presented, seconded by Ian Thompson. Motion passed unanimously.

We currently have some owners who have not paid their dues. (Attached) There are two that have not paid the 2007 dues, six who have not paid the 2007 special assessment and thirteen who have not paid the 2008 dues. There are owners/renters that continue to keep items in their yards that do not comply with the CC&Rs. Connie Gitter will check any web sites that may have information for the Whatcom small claims court. Ginny Benton and Connie Gitter will get together to come up with letters that could be used to say legal action may occur if they do not comply and to give them general information such as the website for the CC&Rs, etc. Certified mail will be used on all non compliant homeowners.

Correspondence- none to report

Committee Reports

Design Review Board-Ginny Benton will speak to the review board about the fencing located at Seashell Way and find out if an application was submitted and approved by the board.

Old Business

Block Watch Update- Ginny Benton will contact Paul Baker and Connie Gitter will speak to Ken Gitter and ask them if they would be willing to be Block Watch Coordinators.

Grounds- The grounds in the front near the lighthouse need to be cared for. Ginny Benton will check into it. Both Ginny Benton and Connie Gitter will be calling to find out prices for top soil for the area off Bay Road and Seashell Way. We need approximately four yards. Once this is done, Chelle Dunham will be looking for plants to be placed in the area.

Ian Thompson will be checking into prices of the signs for the pond, the posts that will hold them and the concrete used per post.

Established Committee roles and responsibilities- Gurpreet Dhillon will contact the welcoming committee to give a general overview of what can be done to welcome new people to this community and hear any ideas they may have as well.

New Business

Collaboration Bay Crest North- The attorney for Bay Crest HOA has advised us that assets from the association cannot be used for anything other than our common area. We can work together on issues that do not conflict with the information obtained by legal counsel.

The next board meeting will be held at 7p.m. September 30, 2008 at Connie Gitter's house. Motion to adjourn the meeting at 8:30 p.m. was made by Ginny Benton, seconded by Ian Thompson, and passed unanimously.

Respectfully submitted by

Connie Gitter

Secretary