

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
November 18, 2008

This is a regular board meeting held on November 18, 2008 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:10p.m by the President, Gurpreet Dhillon

In Attendance: Vice President – Ginny Benton

Directors Connie Gitter
Jamie McMillen
Ian Thompson
Chelle Dunham
Shirley Brocklehurst

Minutes of the October 14, 2008 meeting were reviewed by the members present. The motion was made by Ginny Benton and seconded by Ian Thompson to approve the minutes. The motion passed unanimously.

Ginny Benton submitted the Treasurer's Report.

Cash on Hand:	66.47		
Outstanding unpaid bills:		Puget Sound Energy	\$288.43
		North County Landscaping	\$352.31

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

Correspondence

Chelle Dunham submitted her resignation to the board. She was thanked for her service and regrets her departure. The motion to accept the resignation was made by Shirley Brocklehurst and seconded by Jamie McMillen. The motion passed unanimously. Chelle Dunham has emailed the information to the website to Connie Gitter. The members must determine how we will work to continue to supply information to our association members through the website.

Shirley Brocklehurst and Ginny Benton will follow up with six home owners for non compliance in paying their dues/ special assessment fees before proceeding to small claims court.

Jamie McMillan will contact Puget Sound Energy and notify them of two streets lights in which one works continuously and the other not at all.

Committee Reports

Design Review Board

None to report

Old Business

Block watch

Paul Baker and Ken Gitter will be asked by Connie Gitter to speak a few minutes about the Block watch at the next AGM. Paul and Ken received little feedback from the pamphlets given to each home. The owners will once again be asked to sign up if interested.

Grounds

Ian Thompson has the three signs for the retention pond. They will be installing them with posts and hold them in place with cement. They will be high enough to be seen with the tall plants that surround the pond.

Seashell entrance- Connie Gitter sprayed weed killer on the area earlier this week. Ginny Benton will call the landscapers to tell them about the area on Bay Road and Seashell Way.

Established Committee roles and responsibilities

AGM

Date/location- The AMG will be held at Beachwood on Tuesday, 7pm on January 20, 2009.

Notice/Communications- The mailing to each owner shall include the Notice with agenda, Budget, Proxy and Newsletter.

Budget- Ginny Benton will work on the Budget.

Agenda Items- Election of 2 Board Members, Budget Approval, Block watch, Committee Volunteers, Newsletter discussion and Questions and Answers from the owners.

Other- Connie Gitter will work on the Notice. Shirley Brocklehurst, Jamie Thompson and Ian Thompson has volunteered to stuff the envelopes.

Ginny Benton or Connie Gitter will be working on the newsletter. If any Board members have any suggestions for the newsletter, they should send it to either Ginny or Connie.

New Business

Gurpreet Dhillon has informed the board that he will soon not be able to continue as a board member.

Other Business

Letter of violation of the CC&Rs will be sent to the owners of Seashell Way. Gurpreet Dhillon will call the owners of Seashell Way for failure to move car from the mailbox area.

The next board meeting will be held 7pm Tuesday, December 9, 2008 at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:00pm was made by Shirley Brocklehurst seconded by Ginny Benton.

Respectfully submitted by

Connie Gitter
Secretary