

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
July 13, 2010

This is a regular board meeting held on July 13, 2010 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa.

Meeting was called to order at 7:04 p.m. by the President, Ginny Benton

In Attendance: President           Ginny Benton  
                  Vice President       Dana Bernard  
                  Secretary            Connie Gitter  
                  Directors             Ian Thompson  
                                  Jamie McMillen  
                                  Theresa Robinson  
Absent –Treasurer Michelle Cavadini

A motion was made by Jamie McMillen and seconded by Ian Thompson to approve the minutes of June 8, 2010. Motion passed unanimously.

**Homeowners Forum and /or Appeals**

No home owners in attendance.

**Treasurer's Report**

No Treasurer's report for this month. There are 15 non-payments. Ginny Benton will prepare letters to each of these owners.

**Correspondence** None to Report

**Committee Reports**

*Design Review Board* – Janise Rands is sending a letter to request size specifications for the storage unit of the home located on Outtrigger Loop.

*Block Watch*- Two people passing out literature for the Lighthouse Baptist Church was seen by an owner seemingly turning a door knob on a door across from him. Connie Gitter was informed of this and she called the church and left a message.

*Stormwater Pond Report*- Ian Thompson will be filling out the retention report once a month and giving the report to the secretary for filing.

**Old Business**

*CC&R's compliance & enforcement-*

*Baycrest South*- DB Johnson does not want to claim responsibility for the ditch on their property. Ginny Benton will be going to the County Council concerning the ditch issue as the plans show that the ditch belongs to DB Johnson. A letter will be sent to the Association's attorney.

*Liens-* A letter will be sent to notifying him the cost to remove the lien. Until that fee is paid, the lien will stay in place.

**New Business**

*Newsletter-* Connie Gitter & Ginny Benton will be working on the Newsletter.

The board will not meet in August.

The next board meeting will be held 7pm Tuesday, September 14, 2009 at Ginny Benton's home located at 7339 Seashell Way.

Motion to adjourn the Board meeting at 7:44 pm was made by Ian Thompson.

Respectfully submitted by

Connie Gitter  
Secretary