

BAYCREST PLAT OWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 14, 2010  
At Ginny Benton's Residence

The meeting was call to order by Ginny Benton, President, at 7:04p.m.

In attendance: Ginny Benton – President  
Jamie McMillan - Director  
Theresa Robinson – Director  
Ian Thompson – Director

Absent: Dana Bernard – Vice President  
Connie Gitter – Secretary  
Schellie Cavadini – Treasurer

Motion to approve the minutes of the September 14, 2010 Board meeting was made by Ian Thompson seconded by Jamie McMillan. Motion approved.

There were no homeowners in attendance.

Treasurer's Report attached. Motion to approve Treasurer's Report moved by Ian Thompson, seconded by Theresa Robinson. Motion passed.

No correspondence.

Committee Reports

Design Review Board

The Design Review Board is still to report back to the Board regarding two sheds which have been built without permission. These two homes are on Outrigger Loop. Also, check to see what the County Code requires.

Block Watch

No report.

Stormwater Pond

Ian Thompson submitted the October Inspection Report.

Old Business

CC R's compliance & enforcement

A further discussion took place regarding the trailer at Bay & Seashell. Some landscaping needs to take place to hide the trailer from Seashell Way. Connie should send a letter to the owner.

Baycrest South

Ginny is continuing with this matter.

Liens

Ten letters have gone out regarding Past Due accounts informing the homeowners that liens will be placed unless payment is made or arranged by the end of October.

is being dealt with.

There have been four car break-ins during the past month. Individual homeowners have been encouraged to inform the Sheriff's office so that they are aware of the issue.

2009 Federal tax filings have been completed.

North County Landscaping has submitted its renewal contract. The cost remains the same as last year. Motion to approve contract with North County Landscaping made by Ian Thompson seconded by Jamie McMillan. Motion approved.

The Budget Committee will consist of Mickey Masedo, Mr. Grandon, Shirley Brocklehurst, Schellie Cavadini and Ginny Benton.

Next meeting will be on November 9, 2010 at Connie Gitter's home. Theresa Robinson and Jamie McMillan will not be able to attend.

Motion to adjourn at 8:00 pm made by Jamie McMillan, seconded by Ian Thompson.

Respectfully submitted by,

Ginny Benton, President