

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
March 10, 2011

This is a regular board meeting held on March 10, 2010 at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa.

Meeting was called to order at 7:00 p.m. by the President, Ginny Benton

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

A motion was made by Ian Thompson and seconded by Ginny Benton to approve corrected the minutes of February 23, 2011. Motion passed unanimously.

Homeowners Forum and /or Appeals

No home owners in attendance.

Treasurer's Report

The Treasurer was not in attendance at this meeting. There are (31) 2011 unpaid dues.

Correspondence

None to report

Committee Reports

Design Review Board –

None to report

Block Watch-

None to report

Stormwater Pond Report-

Ian Thompson submitted the retention report for March.

Old Business

CCR's compliance & enforcement
-Baycrest South Ditch

Ginny Benton will be going to see who will be the new contact person at the county. The last official retired.

Liens-

No owners have paid since the last board meeting.

Appointment of Design Review Committee-

A motion made by Jamie McMillen and seconded by Ian Thompson to approve Edio Garzes or Susan Garzes as a member to the Design Review Board. They will have a choice as to which person will be a member as they both belong to the same household. The motion passed unanimously.

NEW BUSINESS

Newsletter-

The newsletter will be hand delivered to all owners and tenants and mailed to owners that do not live in the neighborhood. The newsletter should be out before the next board meeting.

Bank account-

A Motion proposed by Ian Thompson seconded by Jamie McMillen to assign new officers to the bank account requiring two signatures. This motion also precludes anyone having a check written to them from signing the same check. Motion passed unanimously.

The next board meeting scheduled for Thursday April 14, 2011, 7PM at Connie Gitter's home located at 4819 Starfish Lane.

Motion to adjourn the Board meeting at 7:50 pm was made Connie Gitter.

Respectfully submitted by

Connie Gitter
Secretary