

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
March 12, 2013

This is a regular board meeting held on March 12, 2013 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:05 p.m. by the President, Ginny Benton

In Attendance:	President	Ginny Benton
	Vice President	Vacant
	Treasurer	Vacant
	Secretary	Connie Gitter
	Director	Tracy Roemer
		Natalie Pacheco
		Becky Tomlinson
		Susan Langner
		Janann Thompson

Also in attendance is Edio Garzes.

Motion was made by Natalie Pacheco and seconded by Tracy Roemer to approve the February 12, 2013 minutes as corrected. Motion approved unanimously.

**Homeowners Forum and /or Appeals**

None to Report

**Treasurer's Report-**

The Treasurer's Report for January and February was not submitted.

**Correspondence**

None to report

**Committee Reports**

***Design Review Board:***

None to report

***Block watch:***

None to report

***Storm-water Pond Report:***

February 2013 report submitted. Connie Gitter requested the March report from Ian Thompson.

**Old Business**

CCR's compliance & enforcement-

None to report

***Eastern Ditch Issue-***

Ginny Benton will contact Jim Grandon and ask if he will convene a meeting of the owners along the eastern ditch.

**New Business**

***Elections-***

Motion by Connie Gitter and seconded by Natalie Pacheco to appoint Ginny Benton as President of the Board. The motion passed unanimously.

Motion by Connie Gitter and seconded by Natalie Pacheco to appoint Susan Langner as Vice-President of the Board. Motion passed unanimously.

Motion by Natalie Pacheco and seconded by Tracy Roemer to appoint Connie Gitter as Secretary of the Board. Motion passed unanimously.

The Treasurers position will be left open for a later date as well as a laptop option for the treasurer's program. Michelle Cavadini will continue to fill in as long as possible.

***Board-***

The board needs to begin to compile a new newsletter.

***Keys-***

Master keys are the responsibility of the Association and are held by the President. It was noted that children have been sitting on top of the mailbox on Seashell Way near the entrance at Bay Rd.

***Parking-***

It is illegal to park a car in this area with expire tabs.

***Banking-***

Motion by Becky Tomlinson seconded by Tracy Roemer to place Connie Gitter, Susan Langner, Michelle Cavadini and Ginny Benton as signatories to the Association's bank account and remove Ian Thompson. Motion passed unanimously.

It was decided that a community garage sale will be June 8th. More details will be discussed later.

The next board meeting April 9, 2013.

Meeting adjourned at 7:35 p.m. by Connie Gitter

Connie Gitter  
Secretary