

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
June 18, 2013

This is a regular board meeting held on June 18, 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
	Treasurer	Vacant
	Secretary	Connie Gitter
	Director	Tracy Roemer Natalie Pacheco Becky Tomlinson
Absent	Vice President	Susan Langner Janann Thompson

Also in attendance is Edio Garzes and Wayne Tomlinson.

Motion was made by Natalie Pacheco and seconded by Tracy Roemer to approve the May 21, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer's Report-

**Baycrest Plat Owners' Association
Income Statement
For the Five Months Ending May 31, 2013**

	Current Month		Year to Date	
Revenues				
Home Owners Dues	\$ 0.00	0.00	\$ 16,350.00	99.99
Interest Income	0.00	0.00	1.71	0.01
Total Revenues	0.00	0.00	16,351.71	100.00
Cost of Sales				
Total Cost of Sales	0.00	0.00	0.00	0.00
Gross Profit	0.00	0.00	16,351.71	100.00
Expenses				
Accounting Expense	0.00	0.00	150.00	0.92
Legal Expenses	0.00	0.00	130.02	0.80
Lien Expenses-Recoverable	0.00	0.00	166.00	1.02
Supplies Expense	0.00	0.00	27.59	0.17
Mailing Expense/P.O. Box	0.00	0.00	275.65	1.69
Web Hosting	0.00	0.00	107.40	0.66
Annual Meeting Expense	0.00	0.00	150.00	0.92
Street Lights (PSE)	0.00	0.00	976.59	5.97
Landscaping Expense	336.35	0.00	1,670.91	10.22
Total Expenses	336.35	0.00	3,654.16	22.35
Net Income	\$ (336.35)	0.00	\$ 12,697.55	77.65
Other Assets				
Total Other Assets			0.00	
Total Assets			\$ 31,278.04	
LIABILITIES AND CAPITAL				
Current Liabilities				
Total Current Liabilities			0.00	
Long-Term Liabilities				
Total Long-Term Liabilities			0.00	
Total Liabilities			0.00	
Capital				
Retained Earnings	\$ 18,580.49			
Net Income	12,697.55			
Total Capital			31,278.04	
Total Liabilities & Capital			\$ 31,278.04	

For Management Purposes Only

Motion by Becky Tomlinson and seconded by Tracy Roemer to approve the Treasurer's Income Statement Report ending May 31, 2013. Motion passed unanimously. The Board still needs the Balance sheet and Accounts receivable for May.

Correspondence

None to report

Committee Reports

Design Review Board:

A fence request has been received for a home on Dory Ct.

Block watch:

A home on Seashell Way had dog feces smeared on their front door and window. It was suggested that it be reported to the police.

Storm-water Pond Report:

The June report has been submitted.

Old Business

CCR's compliance & enforcement-

The chicken coop has been taken care of. The tenant of _____ has removed the items in violation of the CC&Rs. _____ has been mowed. A letter will be sent to the owner of _____ for a recreational vehicle.

Retention Pond Access road-

Motion by Natalie Pacheco and seconded by Connie Gitter to place a sign at the access road to the retention pond off Starfish Road stating to keep out and that vehicles will be towed at their expense.

Eastern ditch issue-

Ginny Benton contacted Jim Grandon to see if he would convene a meeting of the owners with Edio Garzes. He agreed to do the job. She will get a list to them.

Found Computer-

The computer that Ginny Benton has does not have enough space to operate the accounting program and the cost of upgrade would be close to the cost of a new one. Motion by Connie Gitter and seconded by Becky Tomlinson to buy a laptop computer for no more than \$700.00 that meet the requirements of the accounting program. The motion passed 4 yes 1 no.

New Business

Garage Sale

Our garage was held on June 15th. The garage sale had approximately 10 to 12 participants. It was recommended strongly that we coordinate with Baycrest North and South next year and hold it on Canada Day weekend.

The next board meeting July 16 , 2013 and September 17, 2013.

Meeting adjourned at 8:00 p.m. by Natalie Pacheco.

Connie Gitter
Secretary