

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

This is a regular board meeting held on November 12, 2013 at the home of Connie Gitter at 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	Susan Langner
	Secretary	Connie Gitter
	Director	Tracy Roemer
		Becky Tomlinson
	Absent	Natalie Pacheco
		Janann Thompson

Acting Treasurer Michelle Cavadini
Edio Garza was also in attendance.

Motion was made by Becky Tomlinson and seconded by Tracy Roemer to approve the October 8, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

Acting Treasurer did not submit the October Treasurer's report. The light bill will be submitted to Michelle Cavadini by Ginny Benton. Out of eleven unpaid dues, two outstanding have been paid.

Correspondence

None to report

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Ian Thompson submitted the October and November reports.

Old Business

CC&R Compliance and Enforcement

There is a Dark blue Chevy truck with expired tabs on the street of _____ that Connie Gitter will send a letter to belonging to a tenant.

New Business

Motion by Susan Langner and seconded by Connie Gitter to pay the _____ \$15.64 for their latest light bulb purchase and \$100.00 for the past care of the light bulb replacements of the Baycrest lighthouse over approximately 10 years. Motion passed unanimously.

Motion by Connie Gitter and seconded by Susan Langner to approve the snow contract removal with North County Lawn Care 2013/2014. Motion passed unanimously.

Motion by Susan Langner and seconded by Tracy Roemer to approve the grounds keeping contract with North County Lawn Care effective 11/1/13. Motion passed unanimously.

Mail box keys- More mail box keys have to be replaced.

The next board meeting is December 10, 2013.

Meeting adjourned at 7:23 p.m. by Tracy Roemer.

Connie Gitter
Secretary