

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
February 11, 2014

This is a regular board meeting held on February 11, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:03 p.m. by the President, Ginny Benton.

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

Also in attendance is Edio Garza

Motion was made by Tracy Roemer and seconded by Natalie Pacheco to approve the January 21, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Election of Officers

President-

Ginny Benton removed herself from chair for the elections. Stepping in for her is Connie Gitter.

Motion by Connie Gitter and seconded by Natalie Pacheco to elect Ginny Benton as President. Motion passed unanimously.

Ginny Benton resumed the Chair and conducted the rest of the meeting.

Motion by Natalie Pacheco and seconded by Janann Thompson to elect Susan Langner as Vice-President. Motion passed unanimously.

Motion by Natalie Pacheco and seconded by Tracy Roemer to elect Connie Gitter as Secretary. Motion passed unanimously.

The board has received interest by one owner in becoming the Treasurer and Ginny will be getting back to him.

Bank Signatures-

Motion by Janann Thompson and seconded by Tracy Roemer to approve Ginny Benton, Connie Gitter and Susan Langner as Bank Signatories.

Treasurer' Report-

None to Report

Once the new computer is up and running and the information can be downloaded the Treasurer's Reports will be furnished. Ginny will be speaking to the attorney concerning obtaining the data from the former Treasurer. Connie will try to contact Michelle the former Treasurer again to obtain information from the previous computer.

Correspondence

Ginny continues to receive numerous requests from banks to show proof of payment of dues that may be owed by owners. She now has a form letter in place for that particular issue.

Committee Reports

Design Review Board:

One paint application has been submitted for 4819 Starfish Lane.

Block watch:

None to report.

Storm-water Pond Report:

Ian Thompson will be submitting the February report. Connie Gitter called him to remind him.

Old Business

CC&R Compliance and Enforcement

The boat has been removed from Nautical Ct.

Sage 50 Program- The accounting program for the new computer was required to be updated. Motion by Susan Langner and seconded by Connie Gitter to approve the payment for \$302.72. Motion passed unanimously.

New Business

AGM- There were 17 members in attendance and 24 proxies.

The next board meeting is March 10, 2014.

Meeting adjourned at 7:45 p.m. by Ginny Benton.

Connie Gitter
Secretary