

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
March 10, 2014

This is a regular board meeting held on March 10, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:04 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
		Becky Tomlinson

Also in attendance is Edio Garzes.

Motion was made by Tracy Roemer and seconded by Janann Thompson to approve the February 11, 2014 minutes. Motion approved unanimously.

**Homeowners Forum and /or Appeals**

None to report

**Treasurer' Report-**

Everything is on the Association's computer as of November 26, 2014. There is \$13,902.52 in the account including \$8000.00 in the retention pond fund.

There are approximately 40 outstanding dues.

**Correspondence**

None to report.

**Committee Reports**

***Design Review Board:***

There is one fence and shed application for .

***Block watch:***

Someone walked into a home through a unlocked back door on Seashell Way while the owner was home. They were interrupted and fled the scene before removing the items that were ready to steal. The homeowner reported the incident to the police.

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

Ian Thompson submitted the February report and Connie requested the March report.

**Old Business**

***CC&R Compliance and Enforcement***

*Accounting data-*

*Treasurer-*

Ginny Benton consulted with our attorney and he said a Treasurer and Bookkeeper would be good for this Association. The Treasurer would be a board member and over see the Bookkeeper. The bookkeeper would enter the entries and do the reports. Ginny will look into the cost of a bookkeeper.

**New Business**

The manhole cover raised bumps at Lighthouse Dr. and Seashell Way were damaged when the snow plow went through the area. Also there are complaints of the plows going too fast through the neighborhood. Ginny will call North County Lawn Care and notify them of the issues.

Washington Community Association Institute will be holding a three hour seminar on May 3, 2014 at the Best Western Lakeway for those who would like to attend.

The common grounds have not had bark for the past four or five years. Motion by Connie Gitter and seconded by Janann Thompson to have bark placed on the common grounds at a cost of \$ 1498.85 by North County. Motion passed unanimously.

The next board meeting is April 14, 2014.

Meeting adjourned at 7:45 p.m. by Susan Langner.

Connie Gitter  
Secretary