

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
May 12, 2014

This is a regular board meeting held on May 12, 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
	Absent	Janann Thompson
		Becky Tomlinson
		Tracy Roemer

Also in attendance is Edio Garzes and Richard Carter.

Motion was made by Susan Langner and seconded by Natalie Pacheco to approve the April 14, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

Ginny Benton presented the financial report. There is \$13,251.44 in the account. The CD balance is \$8,033.90. The Puget Sound Energy bill has been paid. There are 26 outstanding dues down from 31.

Correspondence

None to report.

Committee Reports

Design Review Board:

The bees have been removed from the home at development by our County. There is a fence application for . Bees are not allowed in our .

Block watch:

None to report.

Storm-water Pond Report:

The May report was requested to Ian Thompson by Connie Gitter.

Old Business

WACAI Seminar-

Ginny and Connie attended the seminar. Due to what was learned at the seminar, legal letters are to go out to all overdue dues homeowners.

Garage sale-

The garage sale will be June 28th. Edio and Susan volunteered to be the Chairpersons for the event.

Other Community Events-

This will be discussed with Janann and Becky to see if they have any ideas at future meetings.

New Business

On April 29th Tracy Roemer submitted her resignation to Ginny Benton. Ginny accepted her resignation. It was a pleasure having her on the Board. We will miss her.

New Board Member-

Motion by Natalie Pacheco and seconded by Susan Langner to appoint Richard Carter as a new Board Member. Motion passed unanimously.

Motion by Connie Gitter and seconded by Susan Langner to appoint Richard Carter as Treasurer. Motion passed unanimously.

The next board meeting is June 9, 2014.

Meeting adjourned at 7:57 p.m. by Connie Gitter.

Connie Gitter
Secretary