

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
June 9, 2014

This is a regular board meeting held on June 9, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:02 p.m. by the President, Ginny Benton.

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

Also in attendance is Edio Garzes .

Motion was made by Susan Langner and seconded by Richard Carter to approve the May 12, 2014 minutes. Motion approved unanimously.

### **Homeowners Forum and /or Appeals**

None to report

### **Treasurer' Report-**

Ginny Benton presented the financial report. There is \$14,390.97 in the account. The paid PSE bill is \$319.16. There are now 14 outstanding dues which include 4 long term outstanding owners who have liens. These owners will be transferred to the Association's attorney if not paid very soon. One owner is working with the Association and is paying installment payments.

### **Correspondence**

An email was received complaining about a boat in the driveway of 4871 Starfish lane and a trailer in the street in front of 4867 Starfish lane. The trailer was removed prior to this meeting.

### **Committee Reports**

#### ***Design Review Board:***

None to report.

#### ***Block watch:***

None to report.

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

The May and June reports were submitted by Ian Thompson.

**Old Business**

Legal letters are to go out to all four overdue dues homeowners.

***Garage sale-***

The garage sale will be June 28th. The garage sale will be promoted through the Northern lights, Bellingham Herald and free sites. The posters will be placed by Susan and Edio.

***Other Community Events-***

This item is to be held over to the July meeting.

**New Business**

Motion by Natalie Pacheco and seconded by Susan Langner to approve Ginny Benton, Susan Langner, Connie Gitter and Richard, Carter as signatories to the bank account.

Motion by Natalie Pacheco and seconded by Connie Gitter to remove the lien on the Bush home at 4858 Starfish Lane.

The next board meeting is July 14, 2014.

No Board meeting in August

Meeting adjourned at 7:32 p.m. by Connie Gitter.

Connie Gitter  
Secretary