

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
July 14, 2014

This is a regular board meeting held on July 14, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:05 p.m. by the President, Ginny Benton.

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

Motion was made by Natalie Pacheco and seconded by Rick Carter to approve the June 9, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

The computer system is up to day to Dec 1, 2013.

The recent bills paid are Puget Sound Energy \$ 18.83 and \$353.96 and North County Lawn Care \$336.35.

There are 13 outstanding dues, four longstanding including one on installment payments.

The bank balance is \$14,315.48.

Correspondence

There were a few emails complaining about the boat in the driveway at _____ and clutter at _____. This is a continuation of previous complaints which had been addressed. Ginny Benton will be sending a more detailed letter to them.

Connie Gitter will be trying to find out the if there is a property manager for _____ and _____ or at least try and find out where they send their rent payments.

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Connie Gitter requested the July report from Ian Thompson.

Old Business

Legal letters are to be mailed to all overdue dues homeowners behind multiple years. The letters are awaiting the attorney's approval.

Garage sale-

The garage sale was on the 28th. Susan Langner and Edio Garzes were the co-coordinators and did a fabulous job. There were more participants than last year.

Other Community Events-

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

New Business

Bank signatures-

Connie Gitter will go the bank with the minutes which approved Ginny Benton, Susan Langner Connie Gitter and Rick Carter to be signatories to the bank account. She will pick up the paperwork from the bank for all to sign.

Mailboxes-

There have been questions as to why some of the mailboxes were moved closer to the street. The mailboxes were moved because they were inconvenient for the mail handlers and the Postmaster stated the cement pads will not be removed.

The Board will not meet in August.

The next Board meeting will be September 8, 2014.

Meeting adjourned at 7:58 p.m. by Natalie Pacheco.

Connie Gitter
Secretary