

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
September 8, 2014

This is a regular board meeting held on September 8, 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
	Treasurer	Richard Carter
	Director	Natalie Pacheco
		Becky Tomlinson
		Janann Thompson
	Absent	
	Vice President	Susan Langner

Also in attendance is Edio Garzes.

Motion was made by Rick Carter and seconded by Natalie Pacheco to approve the July 14, 2014 minutes. Motion approved unanimously. The Board did not have a August meeting.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

The bank balance is \$14,046.33.
The light bill has been paid. The North County Lawn Care bill is \$336.35 and will be mailed out.
The signatures of the Board members allowed to sign for checks for the bank account has been turned over to Banner Bank.
There are seven outstanding owners that have not paid their 2014 dues.
Rick Carter, our Treasurer has a appointment with our accountant to get the Association's taxes completed. He is also doing a great job with the Sage 50 program.
The Lien has been removed from the _____ after payment was received.

Correspondence

There was a complaint about a boat in the driveway at _____ cars facing the wrong way and blocking the sidewalk. A letter will be mailed out to owner of the home concerning the boat and a reminder of the Washington law.

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Connie Gitter received the August and September reports and also the Annual Report for the BBWARM from Ian Thompson.

Old Business

Legal letters are to be mailed to all overdue dues homeowners once the Board receives the attorney's approval .

Garage sale-

Motion by Connie Gitter and seconded by Janann Thompson to accept the receipts from Susan Langner and Edio Garzes for the Garage sale signs and advertisement receipts of \$43.99 for payment. Motion passed unanimously.

Other Community Events-

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

New Business

Insurance renewal-

Motion by Becky Tomlinson and seconded by Janann Tompson to approve the insurance renewal. The motion passed unanimously.

Break-in- There has been a break-in at . It was reported to the police.

The next Board meeting will be October 14, 2014 at 7pm.

Meeting adjourned at 7:52 p.m. by Connie Gitter.

Connie Gitter
Secretary