#### BAYCREST PLAT OWNERS' ASSOCIATION

# Board of Directors Minutes November 10, 2014

This is a regular board meeting held on November 10, 2014 at the home of Ginny Benton at 7339 Seashell Way, Blaine, WA.

Meeting was called to order at 7:00 p.m. by the President, Ginny Benton.

In Attendance: President Ginny Benton

Vice President Susan Languer

Treasurer

Director Natalie Pacheco

Absent Secretary Connie Gitter

Janann Thompson Becky Tomlinson

Also in attendance is Edio Garzes.

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

### Homeowners Forum and /or Appeals

None to report

# Treasurer' Report-

Ginny Benton presented the financial report. There is \$9,568.21 in the account. The paid PSE bill is \$336.77 and \$336.35 to North County Lawn Care. There are now 6 outstanding dues which include 3 long term outstanding owners who have liens.

### Correspondence

A letter of resignation was received from Rick Carter both as Board member and Treasurer. On behalf of the Board Ginny accepted the resignation and forwarded a letter to thanking him for all the work and progress he made on our books.

### **Committee Reports**

No activity

Block watch:

None to report.

### Storm-water Pond Report:

Reports not available.

#### **Old Business**

The legal letters have not been sent yet as the current statements have not been done yet.

## Other Community Events-

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

Tours of BP can be arranged, but only if an employee can sponsor it. Annual tours are usually scheduled in September.

Trailers at and have been removed.

The newsletter is completed, but needs to be printed and distributed.

#### **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.

We received a verbal complaint regarding the color of the fence at . The complainant felt the color was too red. No action was taken.

The Annual General meeting will be January 22, 2015 at 7:00 p.m. at the Birch Bay Community Church,4460 Bay Road. The facility has been booked.

North County Lawn Care submitted their Snow Contract for 2015. The contract remains the same as 2014. Motion to approve the 2015 Snow Removal Contract with North County Lawn Care moved by Susan Langner, seconded by Natalie Pacheco. Passed unanimously.

The 2015 proposed budget was discussed and will be further reviewed at the December Board meeting.

The next board meeting is Monday, December 8, 2014.

Meeting adjourned at 7:45 p.m. by Natalie Pacheco.

Ginny Benton Acting Secretary