

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
January 12, 2015

This is a regular board meeting held on January 12, 2015 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	vacant
	Director	Janann Thompson
		Becky Tomlinson
		Natalie Pacheco
	Absent	
	Vice President	Susan Langner

Motion was made by Natalie Pacheco and seconded Janann Thompson by to approve the December 8, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

The bank balance is \$9,920.89
North County Lawn Care bill of \$336.35.
Puget Sound Energy \$296.96
LunarPages (Domain Site) \$107.40
Curnow & Curnow Accountants \$270.00
Hugh Lewis \$784.50 This amount will be prorated to three homeowners.

Accountant will be done with 2013 & 2014 reports by Friday or next week. The 2015 statement will be done no later than Wednesday.

To date the amount owed from these homeowners are-

Combine total of \$5,019.07

So far there have been (13) 2015 dues paid.

Motion by Natalie Pacheco and seconded by Becky Tomlinson to approve the Treasurer's report.

Correspondence

None to Report

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Ian Thompson submitted the January 2015 report.

Old Business

The legal letters are to go out to the three overdue dues homeowners. We are awaiting the detailed statements for

is being settled as there is a foreclosure and under short sale. paid.

New Business

BBWARM-

This Association has agreed to participate in a pilot program with BBWARM. A contractor will work with Ian Thompson to check the function and design of the retention pond . This Association has been getting a tax break each year and want to continue to do so.

Motion by Connie Gitter and seconded by Janann Thompson to renew the Johnson Towing contract. The motion passed unanimously.

The next Board meeting will be February 9, at 7pm at 4819 Starfish Lane.

Meeting adjourned at 8:05 pm by Connie Gitter

Connie Gitter
Secretary