

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
February 9, 2015

This is a regular board meeting held on February 9, 2015 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:08 p.m. by the President, Ginny Benton.

In Attendance:	President	Ginny Benton
	Vice President	Susan Langner
	Secretary	Connie Gitter
	Treasurer	Lori Binskin
	Director	Becky Tomlinson Vida Johnson
	Absent	Natalie Pacheco Janann Thompson  Edio Garzes

Motion was made by Connie Gitter and seconded Susan Langner by to approve the January 12, 2015 minutes. Motion approved unanimously.

**Homeowners Forum and /or Appeals**

None to report

**Election of Officers**

Connie Gitter took the Chair to conduct the election of the President. Susan Langner nominated Ginny Benton as President, seconded by Connie Gitter. Ginny was elected.

Connie stepped down as Chair and Ginny Benton took the Chair. Susan Langner was nominated by Connie Gitter as Vice President and elected. There was no nomination for the position of Secretary. Lori Binskin was nominated as Treasurer and elected.

Connie Gitter tendered her resignation from the Board and the Board reluctantly accepted. We all wish her well in her new voluntary position. We will greatly miss her on our Board.

**Treasurer' Report-**

The bank balance is \$10,887.02  
CD \$9,039.02  
North County Lawn Care bill of \$336.35.  
Puget Sound Energy \$322.12  
LunarPages (Domain Site) \$107.40  
Curnow & Curnow Accountants \$605.00  
Hugh Lewis 67.50  
Susan Langner 43.99

Accountant is still working on the 2013 and 2014 statements.

To date the amount owed from these homeowners are-

Combine total of \$5,019.07

So far there have been (43) 2015 dues paid.

Motion by Susan Langner 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. There is to be a meeting with Ginny, Ian and the stormwater consultants regarding our pond.

**Old Business**

still has a mess in his front yard and drivew2ay. Ginny has spoken to him about it several times.

The legal letters went out to the three overdue dues homeowners.

is being settled as there is a foreclosure and under short sale. paid but not the late fees..

**New Business**

is working on his trailer due to damage and requested approval to have it parked in his driveway for roughly two weeks while he does the interior work.

The next Board meeting will be March 9, at 7 pm at 7339 Seashell Way.

Meeting adjourned at 8:05 pm by Susan Langner, seconded by Becky Tomlinson

Ginny Benton  
Acting as Secretary