

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

This is a regular board meeting held on March 9, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA

Meeting was called to order at 7:25 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 Ginny Benton and seconded Susan Langner by to approve the February 9, 2015 minutes as corrected. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Election of Officers

The election of the Secretary was delayed until next month.

Treasurer' Report-

North County Lawn Care bill of \$336.35.
Puget Sound Energy \$10.26
Hugh Lewis \$296.55

Accountant is still working on the 2013 and 2014 statements.

The outstanding dues owed is \$1,779.49
Bank balance is \$12,534.88
CD is valued at \$9,039.59

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

Motion by Becky Tomlinson and seconded by Vida Johnson to approve the Treasurer's report. Motion approved unanimously.

Correspondence

A letter was received from Connie Gitter tendering her resignation from the Board. She has taken a volunteer position with the County Emergency Response Team. Ginny sent her a letter of acceptance on behalf of the Board and we will all miss her greatly, but we wish her the very best. We know she will do a great job.

MOTION: Moved by Susan Langner seconded by Lori Binskin to accept Connie Gitter's resignation. Approved unanimously.

Committee Reports

Design Review Board:

None to report.

Block watch:

Edio spoke to homeowner regarding painting his home. Ginny also told him of wanting to add additional fencing to his yard. Edio will speak to him about it.

Storm-water Pond Report:

Ian Thompson submitted the February report. He also reported that there will be a new form for the County reporting. We are awaiting the full report from the County's Water Quality contractor. We will need to clean out the outfall drain and the Willow trees and blackberries as well. It appears that we will not yet have to dredge the bottom of the pond.

Old Business

is parking three vehicles, two on the street and the camper in his driveway.

We are having traffic issues on the first block of Seashell. It is especially difficult during the week-ends and holidays with cars parked on both sides of the street as well as blocking sidewalks. We are getting complaints regarding the dangers.

The legal letters went out to the two very overdue dues homeowners. We still have three smaller accounts outstanding.

New Business

50 homeowners have paid their 2015 dues.
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 8:10 pm by Susan Langner.

Ginny Benton
Acting as Secretary