

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

July 11, 2016

This is a regular board meeting held on July 11, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:01 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Vida Johnson, Becky Tomlinson

Other: Edio Garzes

Approval of June 12, 2016 Minutes:

- Motion was made by: Natalie Pacheco
- Seconded by: Lori Binskin
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- Motion to approve the Treasurer's Report. Motion made by Becky Tomlinson. Seconded by Natalie Pacheco. Motion approved unanimously.
- Bank Balance \$13 701.39

Correspondence:

- Letter received regarding fireworks and whether to ban outright in the community.
- 2 letters received regarding painting of their homes. Edio to follow up.

Committee Reports:

- Design Review Board**
 - Edio Garzes to follow up with homeowners regarding painting of their homes.
- Block Watch** – Nothing to report
- Fireworks**
 - It was noted that due to the restrictions the fireworks were a lot less than last year
 - Clean up was minimal in most areas
 - Sandwich board signs at the entrances with reminders of the restrictions seemed to help
- Garage Sale**
 - Not as great of a success as last year
 - Participation was down
 - Next year need to hold it on the Canada Day long weekend to take advantage of the influx of Canadians who frequent Birch Bay.

Old Business:

- CC&R's
 - Need more vigilance with regards to grass cutting. Letters were sent to offending home owners to remind them of the CC&Rs

New Business:

- Suggestions for Newsletter included:
 - Speeding in the community
 - Parking
 - Updating homeowner contact information and email addresses

Next Meeting: September 12, 2016 at 7339 Seashell Way, at 7pm promptly

UPCOMING MEETINGS:

- August 2015 NO MEETING**
- September 12, 2016 7 pm**
- October 3, 2016 7 pm**
- November 7, 2016 7pm**
- December 5, 2016 7pm**
- January 9, 2017 7pm**
- January 26, 2017 AGM 7pm**

Meeting Adjourned at: 7:35pm

By : Susan Langner

Documented by: Susan Langner, Secretary.