

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

November 7, 2016

This is a regular board meeting held on Nov 7, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

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

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Becky Tomlinson

Other: Edio Garzes

Absent: Vida Johnson

Approval of October 3, 2016 Minutes:

- Motion was made by: Becky Tomlinson
- Seconded by: Natalie Pacheco
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- Motion to approve the Treasurer's Report. Motion made by Natalie Pacheco. Seconded by Becky Tomlinson
Motion approved unanimously.
- Bills
 - o North County \$341.35
 - o PSE \$339.78
- Bank Balance \$ 10 849.96
- Outstanding dues now down to 7. Only one has a lien.
- Insurance paid. \$2706 (1446\$ + 1260\$)
- Discussion held on upcoming annual budget

Correspondence:

- Written complaints received about CC&R violations. Specifically boats and trailer parked in driveways.

Committee Reports:

- Design Review Board**
 - o Nothing to report
- Block Watch**
 - o Nothing to report

Old Business:

- Lawn Care contract to discuss and finalize.
- Motion to approve North County's proposal made by Natalie Pacheco. Seconded by Lori Binskin. Passed unanimously.
 - **North County proposal**
 - 2 yr contract
 - An increase of \$5.08 per month
 - \$336.35 per month including taxes
 - Winter snow removal – no change
 - **Augusta proposal**
 - 2 yr contract
 - \$506.00 per month PLUS tax
- BBWARM
 - Recap of reports for October and November
- CC&R's
 - Speeding in the community
 - Trailers parked in driveways (letters issued)
 - Basketball hoop on the street (Outrigger) (letter issued)

New business:

- Newsletter to be sent out in December

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

UPCOMING MEETINGS:

- December 12, 2016 7pm**
- January 9, 2017 7pm**
- January 26, 2017 AGM 7pm**

Motion to adjourn meeting made by Becky Tomlinson

Meeting Adjourned at: 7:35pm

Documented by: Susan Langner, Secretary.