

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

December 12, 2016

This is a regular board meeting held on Dec 12, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:06 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Becky Tomlinson

Other: Edio Garzes

Absent: Vice President: Natalie Pacheco

**Approval of Nov 7, 2016 Minutes:**

- Motion was made by: Lori Binskin
- Seconded by: Becky Tomlinson
- 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 Vida Johnson. Motion approved unanimously.
- Bills
  - o WHATCOM COUNTY \$74
  - o North County Lawn \$336.35
  - o Benton \$10 (Notary Fee – lien removal)
  - o PSE \$339.78
  - o Hugh Lewis, Attorney \$129
- Bank Balance \$ 10 169.83
- Outstanding dues now down to 7. Only one has a lien.

**Correspondence:**

- None

**Committee Reports:**

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

**Old Business:**

- CC&R's – letters hand delivered to violators. Issues all rectified.
- Newsletter completed being mailed with invoices and notice of upcoming AGM

**New business:**

- Review of the 2017 Budget
- Motion to approve 2017 Budget made by Susan Langner. Seconded by Lori Binskin. Motion approved unanimously.

**Next Meeting: January 9, 2017 at 7339 Seashell Way, at 7pm promptly**

**UPCOMING MEETINGS:**

- January 9, 2017 7pm
- January 26, 2017 AGM 7pm

**Motion to adjourn meeting made by Becky Tomlinson**

**Meeting Adjourned at: 7:26pm**

**Documented by: Susan Langner, Secretary.**