

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

February 6, 2017

This is a regular board meeting held on February 6, 2017 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:03 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Director: Becky Tomlinson, Martha Ward, Shirley Brocklehurst

Other: Edio Garzes

Appointment of board members:

- Motion was made by Natalie Pacheco and seconded by Susan Langner to appoint the following for board members. Motion approved unanimously.
 - Ginny Benton 2 yr
 - Susan Langner 2 yr
 - Lori Binskin 2 yr
 - Becky Tomlinson 2 yr
 - Shirley Brocklehurst 1 yr
 - Martha Ward 1 yr

Election of Officers:

- President – Ginny Benton. Motion made by Susan Langner and Seconded by Shirley Brocklehurst. Motion approved unanimously.
- Vice President – Natalie Pacheco. Motion made by Lori Binskin. Seconded by Ginny Benton. Motion approved unanimously.
- Secretary – Susan Langner. Motion made by Ginny Benton. Seconded by Natalie Pacheco. Motion approved unanimously.
- Treasurer – Lori Binskin. Motion made by Natalie Pacheco. Seconded by Martha Ward. Motion approved unanimously.

Approval of January 9, 2017 Minutes:

- Motion was made by: Becky Tomlinson
- Seconded by: Lori Binskin
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- None.

Treasurer's Reports:

- Motion to approve the treasurers report made by Natalie Pacheco. Seconded by Shirley Brocklehurst. Motion approved unanimously.
- There are 5 outstanding dues. [REDACTED]
- Discussion regarding possible placement of lien on [REDACTED] property should there be return contact from the owners of said property by Feb 15/17. Motion made by Becky Tomlinson. Seconded by Natalie Pacheco. Motion approved unanimously.
- Bank balance:
 - o Checking account \$ 11 943.51
 - o Pond Certificate \$ 9 057.71
- Bills reviewed.
- Discussion led by Lori Binskin regarding the budget and some possible tweaking to do to ensure budgeting enough. No overall increase to budget, just some movement from on account to another. Lori will put together a proposal and then board will review at the next meeting.
- Lori Binskin also took the board thru her filing methods for yearly paperwork. This was done in an effort of transparency and consistency from year to year and from treasurer to treasurer.

Correspondence:

- [REDACTED] letter. Ginny Benton to draft up response to his charges and she will forward the letter to fellow board members for review.
- Next Door app – lots of positive response to the snow removal.

Committee Reports:

- Design Review Board** – none

Pond Reports:

- Pond reports submitted for Nov/Dec/Jan

New Business

- Monthly meetings will continue to be held on the first Monday of the month with the next meeting being March 6.
- Discussion held regard confusion with snow removal and who initiates the snow removal. Ginny will review and provide information regarding the contract.

Next Board Meeting: Monday March 6, 2017 at 7339 Seashell Way, at 7pm promptly

Meeting Adjourned at: 8:33 pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.