

BAYCREST PLAT OWNERS' ASSOCIATION

Minutes for March 6, 2017

President Residence – 7339 Seashell Way

Presented by: Martha Ward/Secretary

Ginny Benton, President
Susan Langner, Secretary
Lori Binskin, Treasurer

Directors:
Shirley Brocklehurst
Martha Ward

Call to Order

The meeting of the Board was called to order at 7:04pm

Minutes

The minutes of the February 6, 2017 Board meeting were reviewed.

Motion to approve Minutes of February 6, 2017 Board Meeting was made by Shirley Brocklehurst, Seconded by Martha Ward. Motion approved.

Treasurers' Report

Treasurers' Report presented by Lori Binskin.

Attached

Motion to approve the Treasurers' Report made by Shirley Brocklehurst, Seconded by Susan Langner. Motion Approved.

Correspondence

Response to letter was mailed.

No Design Review Report

Pond Reports

The Reports for February and March were accepted.

Old Business

Snow Removal

The Board reviewed the Snow Removal Contract and made two changes: 1) 3-5 inches of snow before removal, and 2) North County will be called by one of the Officers.

Motion made by Ginny Benton Seconded by Lori Binskin. Motion Approved.

Resignation

Susan Langner tendered her resignation from the Board. Added professional responsibilities require much more of her time. With regrets, she resigned. The Board accepted her resignation.

The Board thanked her for long service to the Association.

MOTION: Motion to approve the appointment of Edio Garzes as a new member of the Board. Motion by Shirley Brocklehurst, Seconded by Martha Ward. Motion Approved.

Board Meeting adjourned at 8:12pm