

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for September 11, 2017 / 7:00pm
Ginny Benton/President Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

Attendance: Ginny Benton-President
Natalie Pacheco-Vice President
Lori Binskin-Treasurer
Martha Ward-Secretary
Shirley Brocklehurst, Edio Garzes, Vida Johnson

Minutes:

The meeting of the Board was called to order on September 11, 2017 at Ginny Benton at 7:02

Motion to approve the minutes were made by Natalie Pacheco
2nd by Shirley Brocklehurst. The motion passed unanimously.

Homeowners Forum and / or Appeals:

Vida Johnson will be returning as a board member. Welcome back!

Treasurers' Report:

Balance Sheet:	For July and August were presented (see attached)
Income Statement:	For July and August were presented (see attached)
Outstanding 2015 Dues:	Presented (see attached)
Outstanding 2016 Dues:	Presented (see attached)
Outstanding 2017 Dues:	10 Outstanding (see attached) <i>outstanding needs a collection agent immediately</i>
Financial Report:	Presented (see attached)
Bank Statement:	Presented (see attached)
Bills:	For July and August
	7-7-17 Hugh Lewis, Attorney \$ 45.00
	7-7-17 Hugh Lewis, Attorney \$ 32.50
	7-7-17 Benton \$ 8.59
	7-7-17 North County Lawn \$341.86
	7-7-17 Puget Sound Energy \$330.26
	8-7-17 Binskin \$ 98.00
	8-7-17 North County Lawn \$341.86

Motion to approve the treasurers' report was made by Natalie Pacheco
2nd by Shirley Brocklehurst. The motion passed unanimously.

Correspondence:

sent a letter dated 8-28-2017 to some of the board members. The board members will be sending a response in writing to . We will be putting a letter together and all members will be signing this before it gets mailed.

Committee Reports:

Design Reports:

None to report

Storm water-Pond Report:

Ian Thompson submitted the August and September report

Old Business:

Mailbox move and with 15 box holders + /Ginny Benton mailed a letter to all residents that would be affected. These residents were also asked to vote yes or no to the moving of the mailboxes. The affected residents **did not approve** moving of the mailboxes. The board has decided that this matter is close and no further action will be taken.

New Business:

The board needs to find a new lawyer.

The board needs to find a collection agency.

Neighborhood watch or sign that read "24 hours a day video surveillance-No Trespassing" put on existing sign poles on our streets.

Speed bumps and lowering speed signs will be looked into.

Newsletter will be put together with the board members.

CC&Rs

Driving speed

-Boat and trailer –

-Trailer –

The next board meeting will be October 2, 2017

Motion Adjourned at 8:27 by all members present

Next Board Meetings:

Monday, November 6, 2017

Monday, December 4, 2017

Monday, January 8, 2018

AGM: Thursday, January 25, 2018

(In June 2018 remember to schedule garage sale for the last weekend in June)
