

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for October 2, 2017 / 7:00pm
Ginny Benton/President Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

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

Minutes:

The meeting of the Board was called to order on October 2, 2017 at Ginny Benton at 7:15

Motion to approve the minutes were made by Vida Johnson
2nd by Lori Binskin - The motion passed unanimously

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet:	For September was presented (see attached)
Income Statement:	For September was presented (see attached)
Outstanding 2015 Dues:	Presented (see attached)
Outstanding 2016 Dues:	Presented (see attached)
Outstanding 2017 Dues:	8 Outstanding (see attached) <i>outstanding needs a collection agent immediately</i>
Financial Report:	Presented (see attached)
Bank Statement:	Presented (see attached)
Bills:	For September:
	09-7-17 Dunham \$ 153.57
	9-7-17 North County Lawn \$ 341.86
	9-27-17 Snapper-Shuler-Kenner \$2,715.00
	9-30-17 Puget Sound Energy \$ 340.61

Motion to approve the treasurers' report was made by Martha Ward
2nd by Vida Johnson - 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 . Lori Binskin is still working on this. All board members will be signing this before it gets mailed out.

Our attorney Hugh Lewis sent a letter informing us about his retirement. He also gave us a list of attorneys that might work for us (see attached). Some of the board members will be calling to set up a meeting with them.

Committee Reports:

Design Reports:

None to report

Storm water-Pond Report:

Ian Thompson submitted the September report

Old Business:

The board needs to find a new lawyer. We received a list of possibilities from our attorney (see attached)

The board needs to find a collection agency. Lori Binskin is looking into what is required. She did mention that we would never get the whole amount.

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. Ginny Benton checked into this with the Sheriff's department. She was told that this is not possible.

Newsletter will be put together with the board members. Susan Langner needs to be contacted to get the template needed for this.

A portion of the newsletter will mention the possibility of a Neighborhood Watch program. The board cannot oversee this program. It would be the responsibility of the homeowners to put this program together.

Speeding-we are now a part of the county-wide study on traffic. It is not the board's responsibility to monitor violators. But each resident that sees a violation needs to try and get a license number and notify the Sheriff's department.

New Business:

The lighthouses recently had kids trying to break in and were climbing on it.

The willow trees were damaged by children with parents watching.

Sheriff's notice regarding *"Offender Watch Updates Alerts"*. Anybody can sign up for this alert (see attached form).

We need to follow up on the BBWARM report regarding our pond and the willow trees. Ginny Benton found the original designer. We don't know the cost yet, but it must be done.

CC&Rs

Summer appears to be cleaning up the CC&Rs violations.

*The next board meeting will be **November 13, 2017**

*Motion Adjourned at 8:21 by all members present

Next Board Meetings:

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)