

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

December 12, 2017

This is a regular board meeting held on Dec 12, 2017 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:07 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Martha Ward

Treasurer: Lori Binskin

Directors: Edio Garzes, Shirley Brocklehurst

Absent: Martha Ward

Approval of November 13, 2017 Minutes:

- Motion was made by: Shirley Brocklehurst
- Seconded by: Natalie Pacheco
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- Motion to approve the Treasurer's Report. Motion made by Natalie Pacheco. Seconded by Shirley Brocklehurst. Motion approved unanimously.
- Bills
 - North County Lawn \$341.86
 - PSE \$339.78
- Bank Balance \$ 6 102.89 in the checking account and \$9 062.24 in the Pond Certificate
- Outstanding dues:
 - Prior to 2017: 1 owner
 - 2017 dues: 4 owners
 - Late fee's: 2 owners

Correspondence:

- None

Committee Reports:

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

Old Business:

- Nothing to report

New business:

- Spoke about Neighborhood block watch. Edio and Shirley to contact Connie and Ken to see what can be done.
- Edio will look at getting Neighborhood Watch Signs
- Needs for AGM:
 - Gather Proxies, need approx. 25 to have enough to vote
 - Confirm the quorum numbers. 33

Next Meeting: January 8, 2018 at 7339 Seashell Way, at 7pm promptly

UPCOMING MEETINGS:

- **January 25, 2018 AGM 7pm**

Motion to adjourn meeting made by Natalie Pacheco

Meeting Adjourned at: 7:50pm

Documented by: Edio Garzes in substitution for Martha Ward