

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for January 8, 2018 / 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
Vida Johnson

Absent: Edio Garzes

Call to Order:

The meeting of the Board was called to order on January 8, 2018 at Ginny Benton at 7:07

Minutes:

Board members in attendance are asked to review minutes for December 12, 2017

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For December was presented (see attached)

Income Statement: For December was presented (see attached)

Outstanding 2017 Dues: 5 - Outstanding
2 - Late fees for 2017

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For December:

12-01-17	Puget Sound Energy	\$	340.88
12-01-17	North County Lawn CA	\$	341.86
12-30-17	Puget Sound Energy	\$	340.89
12-30-17	North County Lawn CA	\$	341.86
12-20-17	Benton	\$	49.00

Motion to approve the treasurers' report was made by Vida Johnson
2nd by Natalie Pacheco - The motion passed unanimously

Correspondence:

None to report

Committee Reports:

Design Reports:

None to report

Storm water-Pond Report:

None to submit for December 2017 and January 2018

Old Business:

The board needs to find a new lawyer. And the board has started the process.

The board still needs to find a Collection Agency.

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.

The Neighborhood block watch program is being looked into by Edio Garzes and Shirley Brocklehurst. They will need to contact Connie and Ken to see what can be done. This information will be presented to homeowners at the AGM meeting on 1-25-18.

Need for AGM meeting on 1-25-18:

- Gather proxies, need approx. 25 to have enough to vote.
- Confirm the quorum number of 33.
- Elections will be needed for: Natalie Pacheco, Shirley Brocklehurst and Martha Ward.

New Business:

Board member has called 2 local lawyers in our area to set up appointment to interview them. Waiting for a call back from:

Ginny Benton gave the board member 5 proxy forms. She asked us to try and get our neighbors to submit this for our AGM meeting on 1-25-18.

Mailboxes need repair. And so many errors in mail and parcel sorting.

CC&Rs

None to report

* AGM meeting **January 25, 2018**

* The next board meeting will be **February 5, 2018**

Motion Adjourned at 7:54 by Natalie Pacheco

Next Board Meetings:

Monday-March 5, 2018

Monday-April 2, 2018

Monday-May 7, 2018

Monday-June 4, 2018 (In June remember to schedule garage sale for the last weekend in June)

Monday-July 2, 2018

August – No meeting

Monday-September 3, 2018 (this is a holiday so we might need to change date)

Monday-October 1, 2018

Monday-November 5, 2018

Monday-December 3, 2018