

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for February 12, 2018 / 7:00pm
Ginny Benton/President Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

Attendance: Ginny Benton-President
Lori Binskin-Treasurer
Martha Ward-Secretary
Vida Johnson

Absent: Natalie Pacheco-Vice President
Edio Garzes
Shirley Brocklehurst

Call to Order:

The meeting of the Board was called to order on February 12, 2018 at Ginny Benton at 7:09

Minutes:

Board members in attendance are asked to review minutes for January 8, 2018

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

Homeowners Forum and / or Appeals:

Election of Board Members:

Shirley Brocklehurst
Natalie Pacheco
Martha Ward

Motion to approve board members was made by Ginny Benton
2nd by Lori Binskin – The motion passed unanimously

Election of Officers:

President: Ginny Benton
Vice President: Natalie Pacheco
Secretary: Martha Ward
Treasurer: Lori Binskin

Motion to approve officers was made by Lori Binskin
2nd by Martha Ward – The motion passed unanimously

The board voted to start having the Board Meeting on the 2nd Tuesday of the each month. No meeting in the month of August.

Motion to approve board meeting schedule was made by Lori Binskin
2nd by Ginny Benton – The motion passed unanimously

AGM Discussion- The board members felt that the homeowners present at the meeting had good feedback.

Treasurers' Report:

Balance Sheet: For January was presented (see attached)

Income Statement: For January was presented (see attached)

Outstanding Dues: Prior to 2017 - 1
2017 Dues- 2 + 2 late fee's = 4
2018 Dues- 51

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For January:

01-07-18	BBBCC	\$ 150.00
01-07-18	Lunarpages	\$ 107.40
01-29-18	Puget Sound Energy	\$ 307.03
01-04-18	Sage	\$ 485.84
01-07-18	USPS	\$ 132.00

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

Correspondence:

None to report

Committee Reports:

Design Reports:
None to report

Storm water-Pond Report:
January and February 2018 were submitted

Old Business:

The board needs to find a new lawyer. We have contacted 2 local lawyers in our area to set up appointment to interview them. One interview has happened but we are still waiting for a call back from one of them. are possibly candidates.

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 and will coordinate with Ian Thompson also. We don't know the cost yet, but it must be done.

New Business:

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 they did so we can proceed with the process again.

Newsletter: Who is going to get this going?

Lori Binskin said she would look into finding a template or usable form to use.

Topic that could be in the newsletter:

- Speeding
- Prowlers
- Dog poop
- Neighborhood watch

CC & R's:

Letters will be going out regarding CC & R's violations:

- On the basketball hoops
- Trailers and cars parked in the driveway with expired license plates

* The next board meeting will be **March 13, 2018**

Motion to Adjourn at 7:53 by Vida Johnson

Next Board Meetings:

- Tuesday-April 10, 2018
- Tuesday-May 8, 2018
- Tuesday-June 12, 2018
- Tuesday-July 10, 2018
- August – No meeting
- Tuesday-September 11, 2018
- Tuesday-October 9, 2018
- Tuesday-November 13, 2018
- Tuesday-December 11, 2018