

BAYCREST PLAT OWNERS' ASSOCIATION  
Minutes for March 13, 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  
Edio Garzes-Design Review  
Shirley Brocklehurst  
Vida Johnson

**Call to Order:**

The meeting of the Board was called to order on March 13, 2018 at Ginny Benton at 7:01

**Minutes:**

Board members in attendance are asked to review minutes for February 12, 2018

Motion to approve the minutes were made by Natalie Pacheco  
2<sup>nd</sup> by Vida Johnson - The motion passed unanimously

**Homeowners Forum and / or Appeals:**

None to report

**Treasurers' Report:**

Balance Sheet: For February was presented (see attached)

Income Statement: For February was presented (see attached)

Outstanding Dues: Prior to 2017 - 1  
2017 Dues- 2 + 2 late fees' = 4  
2018 Dues- 36

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For February:  
02-12-18 North County Lawn \$ 341.86  
02-12-18 Scotty Pacheco \$ 20.00

Motion to approve the treasurers' report was made by Lori Binskin  
2<sup>nd</sup> by Shirley Brocklehurst - The motion passed unanimously

**Correspondence:**

None to report

**Committee Reports:**

Design Reports:

None to report

Storm water-Pond Report:

March report was not submitted at this time

**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 with . He looks like a very good candidate. We just need to get in writing his cost and fees. Ginny Benton will follow up with this.

Ginny Benton has made numerous calls to but he has yet to call back. The board is done with this candidate. This is a good indication that he is just not interested in our association business.

The board still needs to find a Collection Agency.

We still 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.

Newsletter update: With one of the old newsletter as an example, Lori Binskin is going to generate a usable template that we can use. For the next meeting the board members are asked to bring in any topics that would work for the new newsletter.

Topic that could be in the newsletter:

- Speeding
- Prowlers
- Dog poop
- Neighborhood Watch (who wants to get this going)?

The Neighborhood Block Watch program is being looked into. Edio Garzes will be going to the sheriff department to find out what is required to start up this program.

**New Business:**

Coyotes and eagles have been noticed in our neighborhood so we have to keep our small animals safe in our yards. This would be a good topic for the newsletter.

Many of us have seen large presence of police around. This could be because of the traffic study that is being done in the area. Or maybe the homeowners in the area have asked for a much-needed patrol of the police around the neighborhood.

A "Welcome to the Neighborhood" basket was talked about. We need to find a way to get new homeowners in our association a copy of the HOA bylaws. It is very possible that the realtor that sells them the home do not give them a copy of the HOA bylaws. We feel that adding some homemade goodies along with a copy of the HOA bylaws would be a great way to do this.

**CC & R's:**

None to report

\* The next board meeting will be **April 10, 2018**

Motion to Adjourn at 7:39 by Lori Binskin

**Next Board Meetings:**

Tuesday-May 8, 2018

Tuesday-June 12, 2018 (The last week in June we need to remember to schedule the garage sale.

Just waiting to find out the official day with the other associations in the neighborhood).

Tuesday-July 10, 2018

August – No meeting

Tuesday-September 11, 2018

Tuesday-October 9, 2018

Tuesday-November 13, 2018

Tuesday-December 11, 2018