

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for November 13, 2018 / 6:00pm
Ginny Benton's/Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

Attendance: Ginny Benton-President
Martha Ward-Secretary
Edie Grazes-Design Review
Shirley Brocklehurst-Director

Absent: Natalie Pacheco-Vice President
Lori Binskin-Treasurer

Call to Order:

The meeting of the Board was called to order on November 13, 2018 at Ginny Benton's residence at 5:59pm.

Minutes:

Board members in attendance are asked to review minutes for September 11, 2018

Motion to approve the Minutes were made by Martha Ward
2nd by Edio Garzes - The motion passed unanimously

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For October was presented (see attached)

Income Statement: For October was presented (see attached)

Outstanding Dues: Prior to 2017 - 1
2017 Dues- 1
2018 Dues- 12

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For September & October:

09-10-18	North County Lawn	\$ 341.86
09-11-18	Puget Sound Energy	\$ 504.19
09-11-18	Thulin Law	\$ 364.00
10-01-18	North County Lawn	\$ 341.86
10-01-18	North County Lawn	\$1,863.35
10-22-18	Binskin	\$ 206.14
10-22-18	Snapper-Shuler-Kenne	\$1,260.00
10-22-18	Liberty Mutual	\$1,486.00
10-22-18	Thulin Law	\$ 110.00
10-22-18	Puget Sound Energy	\$ 508.33

Motion to approve all the Treasurers Reports were made by Edio Garzes
2nd by Shirley Brocklehurst - The motion passed unanimously

Correspondence:

None to report

Committee Reports:

Design Reports:

None to Report

Storm water-Pond Report:

Ian Thompson: We need reports for 3/18, 7/18, 8/18, 9/18, 10/18 and 11/18.

Old 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.

Speeding on our streets is still a problem.

Newsletter update:

This is on hold for now, but Ginny would like to include this newsletter with the December AGM letter.

Neighborhood Prowlers:

None to Report

New Business:

North County Lawn Care has submitted a Landscape Management Contract. Board members reviewed and Shirley Brocklehurst had a suggestion to not have lawn service come out in November. Lori Binskin will be notified to take care of this.

Motion to approve was made by Martha Ward
2nd by Edio Garzes – The motion passed unanimously

Tree trimming around our pond needs to be done but we will need to do this next summer 2019.

CC&R's:

Ginny is in the process of gathering information on any violations on our streets. This information will be reviewed by the board members for the next step.

* The next board meeting will be **December 11, 2018**

Motion to Adjourn at 6:39pm.

Next Board Meetings:

Tuesday-December 11, 2018

Tuesday-January 8, 2019

AGM Meeting: Thursday-January 24, 2019