

BAYCREST PLAT OWNERS' ASSOCIATION  
Minutes February 19, 2019 / 6:00pm  
Ginny Benton's/Residence – 7339 Seashell Way  
Presented By: Martha Ward/Secretary

**Attendance:** Ginny Benton-President  
Lori Binskin-Treasurer  
Martha Ward-Secretary  
Shirley Brocklehurst-Director  
David Ingulsrud-Director

**Absent:** Edie Garzes-Design Review  
Natalie Pacheco-Vice President

**Call to Order:**

The meeting of the Board was called to order on February 19, 2019 at Ginny Benton's residence at 6:05pm.

**Minutes:**

Board members in attendance are asked to review minutes for January 8, 2019

Motion to approve the Minutes were made by Lori Binskin  
2<sup>nd</sup> by David Ingulsrud - The motion passed unanimously

**Homeowners Forum and / or Appeals:**

None to report

**Treasurers' Report:**

Balance/Profit & Loss Sheet: For January 2019 was presented (see attached)

Income Statement: For January 2019 was presented (see attached)

Outstanding Dues: 2014-2018 Dues - 1  
2018 Dues - 10  
2019 Dues - 74

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For December 2018:

01-2019	PO Mail Box	\$ 140.00
01-2019	Computer & Internet	\$ 107.40
01-2019	Taxes	\$ 400.00
01-2019	Thulin Law	\$ 84.00
01-2019	AGM Meeting	\$ 150.00
01-2019	Puget Sound Energy	\$ 257.14
		<i>Total: \$ 1,138.54</i>

Motion to approve all the Treasurers Reports were made by David Ingulsrud  
2<sup>nd</sup> by Shirley Brocklehurst - The motion passed unanimously

**Correspondence:**

We received a letter from . This will be sent to our lawyer who will take care of any correspondences we receive from this homeowner.

**Committee Reports:**

Design Reports:

None to Report

Storm water-Pond Report:

Ian Thompson submitted the March, 2018 and February, 2019 reports.

**Old Business:**

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.

Neighborhood Prowlers: None to Report

David Ingulsrud will began working on the newsletter. Lori Binskin will provide David with the information we have gathered so he can get started with the process.

Lori Binskin mentioned that she is noticing a few problems with the HOA computer. That might be fixed with a new battery so, she will replace that first before looking for a computer replacement.

**New Business:**

During our resent snow storm, we did have North County Lawn come out and plow our streets once. The county plow trucks were also in our neighborhood but only plowed the main streets in our development. We were surprise that they would do that.

**CC&R's:**

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

We have sent out violations' letters to some of the homeowners but more will be going out soon.

\* The next board meeting will be **Tuesday, March 12, 2019**

Motion to Adjourn at 7:00pm.

**Next Board Meetings:**

Tuesday-April 9, 2019  
Tuesday-May 14, 2019  
Tuesday-June 11, 2019  
*Saturday-June 29, 2019-BayCrest Garage Sale*  
Tuesday-July 9, 2019  
August-2019-No Meeting  
Tuesday-September 10, 2019  
Tuesday-October 8, 2019  
Tuesday-November 12, 2019  
Tuesday-December 10, 2019