

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for June 11, 2019 / 6:00pm
Ginny Benton's/Residence – 7339 Seashell Way
Presented By: Martha Ward-Secretary

Attendance: Ginny Benton-President
Natalie Pacheco-Vice President
Lori Binskin-Treasurer
Martha Ward-Secretary
Edie Garzes-Design Review
Shirley Brocklehurst-Director
David Ingulsrud-Director

Call to Order:

The meeting of the Board was called to order on June 11, 2019 at Ginny Benton's residence at 6:06pm.

Minutes:

Board members in attendance are asked to review minutes for May 14, 2019

Motion to approve the Minutes were made by Natalie Pacheco
2nd by David Ingulsrud- The motion passed unanimously

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For May 2019 was presented (see attached)

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

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Motion to approve all the Treasurers Reports were made by David Ingulsrud
2nd by Martha Ward - The motion passed unanimously

Correspondence:

Another correspondence from _____ was received and was forward on to our lawyer
Mr. Thulin.

Committee Reports:

Design Reports:

None to report

Storm water-Pond Report:

Ian Thompson: May and June 2019 were received.

Old Business:

CC&R violation letters still ongoing.

David Ingulsrud has completed the Newsletter. It will be ready for mailing before our garage sale on 6-29-2019.

Garbage, trailers, rat problems, and tenant building fence with NO permission from owners and association.

New Business:

None to report

CC&R's:

Ginny Benton 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.

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, July 9, 2019**

Motion to Adjourn at 6:50pm.

Next Board Meetings:

August-2019-No Meeting
Tuesday-September 10, 2019
Tuesday-October 8, 2019
Tuesday-November 12, 2019
Tuesday-December 10, 2019