

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for July 16, 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
Edie Garzes-Design Review
Shirley Brocklehurst-Director
David Ingulsrud-Director

Absent: Natalie Pacheco-Vice President

Call to Order:

The meeting of the Board was called to order on July 16, 2019 at Ginny Benton's residence at 6:06pm.

Minutes:

Board members in attendance are asked to review minutes for June 11, 2019

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

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

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

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

A/R Aging Summary: Presented (see attached)

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

Correspondence:

A correspondence from _____ was received and the board has decided to respond to this letter.

Committee Reports:

Design Reports:

Edio will be going to a homeowner on Starfish to approve a new fence design they have chosen for their home.

Storm water-Pond Report:

Ian Thompson: July 2019 was received.

Old Business:

CC&R violation letter has been drafted and will be mailed soon.

New Business:

David Ingulsrud is already working on the next Newsletter. The printing will be done at Office Max next time.

We are concern about our pond not having a fence around it. The board will be looking into the cost of putting a fence around the pond. And also, we will be looking at the insurance savings we will get because of the fence. This could be a big plus.

The board talked about having the green belt in our area available for homeowners and others in our community to put up tables to sale stuff. This would only be done when we have the yearly garage sale in our community.

The board will have a signatory for Martha Ward to have check signing authority. We will ask our bank to create a new Resolution with all the check signing board members listed.

CC&R's:

Regarding the street violations We have sent many letters to these homeowners but we get no results. The board is now ready to send violation letter to the homeowners that continue to have their RV's, boats, trailers parked illegally in front of their homes or on their grass. We have been getting complaints from homeowners that live around these homeowners and we want them to know that we are working on it.

The violation letter has been drafted for these violations with the help of our lawyer Mr. Thulin and will be sent out soon.

* The next board meeting will be **Tuesday, September 10, 2019**

Motion to Adjourn at 7:03pm.

Next Board Meetings:

Tuesday-October 8, 2019
Tuesday-November 12, 2019
Tuesday-December 10, 2019