

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for October 8, 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
Shirley Brocklehurst-Director
David Ingulsrud-Director

Absent: Edie Garzes-Design Review

Call to Order:

The meeting of the Board was called to order on October 8, 2019 at Ginny Benton's residence at 6:07pm.

Minutes:

Board members in attendance are asked to review minutes for September 17, 2019

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For September 2019 was presented (see attached)
Income Statement: For September 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:

The board continues to receive correspondence from _____ and we will continue to deal with each one. We might send them to our lawyer or the board will respond as needed.

Committee Reports:

Design Reports:

None to report

Storm water-Pond Report:

Ian Thompson: Received July, August and September, 2019
The Annual Stormwater Facilities Inspection and Maintenance
Report was submitted on 9-21-19.

Old Business:

David Ingulsrud is already working on the next Newsletter.

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

New Business:

Next board meeting the members will start discussing the important issues to talk about at the AGM meeting in January 2020.

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, November 12, 2019**

Motion to Adjourn at 7:06pm.

Next Board Meetings:

Tuesday-December 10, 2019
Tuesday-January 14, 2020
AGM Meeting-January 24, 2020