

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for January 14, 2020 / 6:00pm
Lori Binskin's/Residence – 7372 Seashell Way
Presented By: Martha Ward-Secretary

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

Call to Order:

The meeting of the Board was called to order on January 14, 2020 at Lori Binskin residence at 6:08pm.

Minutes:

Board members in attendance are asked to review minutes for December 10, 2019

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

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

Income Statement: For December 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 Martha Ward
2nd by Edio Garzes - The motion passed unanimously

Correspondence:

None to report

Committee Reports:

Design Reports:

No design reports this month

We will be revising our design review application to make some name, phone number, and adding emails to this form.

The board members will be looking to expand the color choices of outside paint colors to bring in a more up-to-date pallet. This will be talked about at the AGM meeting 1-23-2020

Storm Water-Pond Report:

Ian Thompson: Submitted December 2019 and January 2020

Old Business:

David Ingulsrud has submitted his draft of the Newsletter to the board members for review. The board is still reviewing and will be adding necessary information.

AGM meeting is on January 23, 2020. Ginny has arranged for a Whatcom County Deputy to be at our AGM meeting. So, have your questions ready.

New Business:

The board will be going to small claims court on January 30, 2020. has not paid his attorney fees that he owes to the homeowners.

We will start getting quotes for a fence around our retaining pond.

CC&R's:

CC&R violation letter continue. Natalie is working to make it more instructive for the board to follow up with clear steps. Natalie has asked the board members to help in reporting any violations we see on our streets. Take a picture and send your findings to Natalie via email.

* The next board meeting will be **Tuesday, February 11, 2020**

Motion to Adjourn at 6:55pm made by Edio Garzes; 2nd by Lori Binskin

Next Board Meetings:

Tuesday-March 10, 2020
Tuesday-April 14, 2020
Tuesday-May 12, 2020
Tuesday-June 9, 2020
Tuesday- July 14, 2020
August-No Meeting
Tuesday-September 8, 2020
Tuesday-October 13, 2020
Tuesday-November 10, 2020
Tuesday-December 8, 2020