

BAYCREST PLAT OWNERS ASSOCIATION
Board of Directors Minutes
March 11, 2008

This is a regular board meeting held on March 11, 2008 @ 7:00 p.m. at the home of Shirley Brocklehurst, 4879 Starfish Lane, Blaine, Wa.

Meeting was called to order at 7:05p.m by the president, Gurpreet Dhillon.

In Attendance: President - Gurpreet Dhillon
Vice President – Ginny Benton

Directors: Shirley Brocklehurst
Chelle Dunham
Connie Gitter
Jamie McMillen
Ian Thompson

Absent: Miguel Alvarez and Natalie Pacheco

Minutes of the February 12, 2008 meeting were reviewed by the members present. A motion by Ian Thompson, seconded by Chelle Dunham to approve the minutes of February 12, 2008 as submitted was approved unanimously.

Ginny Benton, acting as temporary treasurer submitted the Treasurer’s report. We currently have a balance of \$5911.56.

Outstanding Fees are

2007 Dues Owing	7	\$175.00
Special Assessment Owing	13	\$497.12
2008 Dues Owing	34	<u>\$2,416.72</u>
<u>Total Owing</u>		\$3,088.84

Ian Thompson moved that we accept the Treasurer’s Report as presented, seconded by Shirley Brocklehurst. Motion passed unanimously.

There was no correspondence.

Ginny Benton notified the board of the new bank chosen for the Association. The criteria used were no fees, bank location and days of operation. Banner Bank has branches in Blaine and Ferndale. The President, Vice President, Treasurer and Secretary will go to the bank in Blaine to verify identification as soon as possible.

COMMITTEE REPORT
Design Review Board

Prior to the Board meeting the Design Review committee met on February 26, 2008. Two applications were submitted. The first is a request for constructing a 10' x 16' rear facing deck at 4894 Dory Ct. The second is for a 6' x 8' Greenline Greenhouse located at 4879 Starfish Lane. Both applications were approved by Janise Rands and Paul Baker. LaDonna Comcho was not present.

OLD BUSINESS

Dunham's Proposal Assessment

Chelle Dunham left the meeting. Motion was made by Ginny Benton and Seconded by Shirley Brocklehurst to wait on making a final decision for the license to use the specific area behind the Dunham home until the next monthly meeting. More information is requested which includes total sq feet and dimensions and also the estimated land value at issue. The motion was approved unanimously. Chelle Dunham returned to the meeting and was informed of the requested information.

HOA WEBSITE

CC&Rs will be forwarded to Chelle Dunham by Gurpreet Dhillon to include on the website.

BLOCK WATCH

Natalie Pacheco is to work on having one person per street to be a contact person to Chad Hendricks from the sheriff's department.

REVIEW OF CC&RS WITH RECOMMENDATIONS OR CHANGES (of any)

Hugh Lewis will be reviewing the CC&Rs

GROUNDS AND SIGNS

New ground cover for the front entrance of Bay Crest was suggested. A motion by Shirley Brocklehurst which was seconded by Ian Thompson and approved unanimously releases \$100.00 maximum for the purchase.

Note: After the meeting Jamie McMillen found that both entrances from Jackson and Bay Rd. have 25 MPH signs.

The next board meeting will be held Tuesday, April 8th at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:05p.m by Shirley Brocklehurst.

Respectfully submitted by

Connie Gitter
Secretary