

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
October 14, 2008

This is a regular board meeting held on October 14, 2008 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:03p.m by the Vice President, Ginny Benton

In Attendance: Vice President – Ginny Benton

Directors Connie Gitter  
Jamie McMillen  
Ian Thompson  
Chelle Dunham

Absent: Gurpreet Dhillon and Shirley Brocklehurst

Minutes of the September 30, 2008 meeting were reviewed by the members present. The motion was made by Ian Thompson and seconded by Jamie McMillen to approve the minutes as amended. (pg 2 under correspondence correct to Letters are to be sent to non compliant owners of the Bylaws and CC&Rs governing this association in accordance with the RCWs. (Revised Code of Washington) If not paid after the last notice, the matter will then be sent to small claims court.- pg. 3 correct Jamie's name) The motion passed unanimously.

Chelle Dunham submitted the Treasurer's report.

**Balance** \$3,897.93

**Income**

\$134.32  
\$134.32  
\$ 98.08  
\$159.32  
\$134.32

**Total** \$4,558.29

**Outstanding Bills**

Landscaping Dirt	\$96.45	Check5013	Entrance Dirt
Connie Gitter	\$115.34	Check5014	Block watch papers
Chelle Dunham	\$139.50	Check5015	Entrance plants
Safeco Insurance	\$1,707.00	Check5017	
PSE	\$556.17	Check5018	

North County Lawn	\$704.62	Check5019	
Hugh Lewis	\$47.50	Check5020	
Secretary of State	\$10.00	Check5021	Nonprofit annual report

**Total** \$1,181.71

**Accounts  
Receivable**

**Total** \$2,076.83

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

**Committee Reports**

*Design Review Board*

None to report

**Block watch**

Paul Baker and Ken Gitter delivered the block watch pamphlets to all homes in our association. They report that no one has responded. The block watch will be brought up again at the AGM.

**GROUNDS**

*Signs-* The signs are not finished at this time.

*Seashell entrance-* The landscapers will be caring for the area located at Bay Rd. and Seashell Way. Ian Thompson and Shirley Brocklehurst sprayed weed killer on one side of the street.

**Welcoming Committee-** Jamie McMillen emailed and called all parties that were interested at last year’s AGM. One owner cannot participate and the others did not respond.

**Old Business**

Paul Baker will be asked about the house located at \_\_\_\_\_ and the concerns submitted by their neighbors through email dated October 14, 2008.

**CCR’s Compliance**

Ginny Benton and Connie Gitter will be working together to come up with letters for violators. It was suggested that all board member be familiar with our association’s CC&Rs.

## **Baycrest North and South**

None to report

### **AGM**

*Date/location-* Shirley Brocklehurst will verify if the date of January 20, 2009 is ok for the AGM meeting.

*Mailings-* Letters for the AGM meeting should be sent out the first week of December, dues by December 31<sup>st</sup>. Chelle Dunham and Ginny Benton will be working on the Budget. Jamie McMillen and Connie Gitter will mail out the budget, agenda for the AGM and 2009 dues statements. The idea of a possible newsletter was brought up to be included in the AGM notice.

The board will be working at the next meeting to come up with the AGM agenda.

The next board meeting will be held 7pm Tuesday, November 18, 2008 at Connie Gitter's home.

Motion to adjourn the Board meeting at 7:40 pm was made by Chelle Dunham and seconded by Jamie McMillen.

Respectfully submitted by

Connie Gitter  
Secretary