

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
December 9, 2008

This is a regular board meeting held on December 9, 2008 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:02p.m by the President, Gurpreet Dhillon

In Attendance: Vice President – Ginny Benton
Directors Connie Gitter
Jamie McMillen
Ian Thompson

Absent Shirley Brocklehurst

Minutes of the November 18, 2008 meeting were reviewed by the members present. The motion was made by Ian Thompson and seconded by Ginny Benton to approve the minutes. The motion passed unanimously.

Ginny Benton submitted the Treasurer's Report.

Balance at November 18, 2008 Board Meeting	\$45.39
Deposits	96.08
	<u>1,118.50</u>
	\$1,259.97
Checks	
Snapper-Shuler-Kenner	\$ 75.00
Puget Sound Energy	\$288.43
North County Lawn Care	<u>\$352.31</u>
	\$715.74
	<u>\$715.74</u>
BALANCE as at December 9, 2008	\$544.23
Outstanding	
Accounts Receivables	
	\$ 50.00
	\$134.32
	\$ 96.08
	\$134.32
	\$96.08
	\$46.08
	<u>\$96.08</u>
	\$652.96

Connie Gitter moved that we accept the Treasurer's Report as amended, seconded by Jamie McMillen. Motion passed unanimously.

Correspondence

None to report

Committee Reports

Design Review Board

None to report

Old Business

Block watch

The coordinators Paul Baker and Ken Gitter will be at the AGM to ask that anyone interested in getting involved to please sign up. If there are enough people, the coordinators will set up a meeting with the Sheriff's Office.

Grounds

Ian Thompson will be installing the signs around the retention pond.

AGM

Date/location

The AGM will be held at Beachwood on Tuesday, 7pm on January 20, 2009.

Notice/Communications

The mailing to each owner shall include the Notice with agenda, Budget, Proxy and Newsletter.

Budget

Ginny Benton will work on the final Budget. The board discussed the budget in length to determine the money needed to support the association. The dues will be \$120.00 per home for year 2009.

Agenda Item

Election of four Board Members, Treasurer's report, Budget Approval, Block watch, Committee Volunteers, Newsletter, and a question and answer period.

Other- Connie Gitter will work on the final draft of the Newsletter. Ginny Benton will make the copies of the Agenda/Notice, Proxy and Newsletter. A date of December 17, 2008 at 6p.m. has been chosen for the day of stuffing envelopes at Jamie McMillen's home.

New Business

Jamie McMillen has volunteered to drive through the Baycrest area to check on any light outages and notify the electric company if needed.

Other Business

Ginny Benton and Connie Gitter will be working on letters to the tenants of Seashell concerning inoperable cars and cars parked near the mailboxes.

Motion to remove Chelle Dunham as a board member by Ian Thompson and seconded by Jamie McMillen passed unanimously.

We are seeking three additional directors of the board at the AGM. We need to look into our minutes of who on our current board is up for election by term. The officers will be elected at the first board meeting after the AGM.

The next board meeting will be held 7pm Tuesday, January 13, 2009 at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:35pm was made by Jamie McMillen and seconded by Ginny Benton.

Respectfully submitted by

Connie Gitter
Secretary