

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
January 14, 2009

This is a regular board meeting held on January 14, 2009 @ 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
 Shirley Brocklehurst

Minutes of the December 9, 2008 meeting were reviewed by the members present. The motion was made by Ginny Benton and seconded by Shirley Brocklehurst to approve the minutes with corrections. Pg. 2, correct date/location from AMG to AGM and under agenda item change from Election of two board members to four. The motion passed unanimously.

A Motion by Connie Gitter to approve the budget for each home owner from \$120.00 to \$125.00 was seconded by Shirley Brocklehurst. Motion passed unanimously.

Ginny Benton as acting Treasurer submitted the Treasurer's Report. (See attachments)
Budget January through December 2009
Balance Sheet December 31, 2008
Income Statement for the 12 months ending December 31, 2008

There are six owners who are overdue for their fees.

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

Correspondence

 and were present to address the letter sent on January 6, 2009 regarding Seashell Way. They have been working on completing all necessary work regarding the issues brought to them in the letter. The committee was satisfied with their response as was and with the board.

Ginny Benton will be calling all non-payment owners for a last notice before small claims court.

Jamie McMillen will follow-up on the three non-compliant homes which were sent letters on the 6th and 7th of January. Connie Gitter will email the three letters to Jamie McMillen and also email the Notice of the AGM.

A question was raised if names of non-payment owners should be made available at the AGM.

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. The issue of someone with pellet guns shooting out the windows of vehicles will be discussed.

Grounds

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

AGM

The requirement for the AGM is the attendance or proxy of 33 people or 25%

The following people will be reminding owners of the upcoming AGM meeting.

Gurpreet Dhillon- Outrigger

Shirley Brocklehurst- Lighthouse

Jamie McMillen-Dory Ct.

Connie Gitter- Starfish

Ginny Benton-Seashell

All board members should be at the AGM location by 6:30pm.

Shirley Brocklehurst will be furnishing a box with paper for anyone wanting to submit a name for the newsletter. The name will be chosen by the board at the next board meeting. Gurpreet Dhillon will give a certificate to the winner for a free meal to Port o Subs in Bellingham.

New Business

Gurpreet Dhillon will not be running in the next election. Jamie McMillen and Shirley Brocklehurst terms are up and will be running again. New elections will be held at the next board meeting. We will need new volunteers at the AGM to replenish our losses throughout the year.

Other Business

The board needs to find someone that is willing to take on the task of updating the website.

The next board meeting will be held 7pm Tuesday, February 10, 2009 at Connie Gitter's home.

Motion to adjourn the Board meeting at 8:24pm was made by Jamie McMillen and seconded by Ian Thompson.

Respectfully submitted by

Connie Gitter
Secretary