

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
February 10, 2009

This is a regular board meeting held on February 10, 2009 @ 7:00 p.m. at the home of Connie Gitter, 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 6:59pm by the Vice-President, Ginny Benton

In Attendance: Vice President – Ginny Benton
Secretary- Connie Gitter
Directors- Ian Thompson
Dana Bernard
Michelle Cavadini
Theresa Robinson

Absent -Jamie McMillen

Minutes of the January 14, 2009 meeting were reviewed by the members present. The motion was made by Ian Thompson and seconded by Ginny Benton to approve the minutes. Motion passed unanimously.

Homeowners Forum and /or Appeals

were in attendance to discuss the letter regarding the tent trailer located in front of their 3rd car garage. They explained their side of the issue and left the meeting for the board to discuss.

Ginny Benton as acting Treasurer submitted the Treasurer's Report.

January 2009

Income (Dues) \$8,758.58

Expenses

Postage	\$25.20
Grounds	2.78
Puget Sound Energy	624.57
Legal Advice	47.50
Sign Posts	95.12
Annual Mailbox Fee	94.00
Web Hosting	<u>95.40</u>
TOTAL	\$984.57

**February 2009
(As at February 10, 2009)**

Income (Dues) \$3,025.00

Expenses

Printing	\$62.66
Supplies	22.09
Legal Advice	202.00
Puget Sound Energy	<u>311.06</u>

TOTAL \$597.81

Account Receivable (as at February 10, 2009)

2007 Dues	\$50.00
2007 Special Assessment	126.48
2008 Dues	480.40
2009 Dues	<u>4,625.00</u>

TOTAL \$5,281.88

There are six owners who are overdue for their fees. (See attachment)

1 owes 2007 Dues

2 owes 2007 S.A. and 2008 Dues

3 owes 2008 Dues

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

A short discussion took place concerning calling the attorney who is our legal contact for the association. Any questions are to be brought to the board first. If after discussion, the board needs legal advice, the attorney will be contacted. This will reduce the amount charged to the association.

Committee Reports

Design Review Board-

None to report

Block Watch

The Police have been contacted to request a meeting. The Sheriff's office has not given a date as of this meeting.

Grounds

The signs have been installed

Old Business

CC&R's compliance & enforcement

A motion was made by Michelle Cavadini and seconded by Ian Thompson, to contact the Design Review Board to get their opinion if the tent trailer could be completely blocked from view by some type of landscaping, potted plants or any other alternatives. Once that is accomplished, the DRB's view along with the Board member's views will be discussed at the next meeting on March 10, 2009

Website

Mike Klassen, an owner within our association has agreed to take over the Website. He has already revamped the site and is adding all the information we have requested to date.

New Business

Birch Bay Watershed

Connie Gitter will search Gurpreet Dhillon's files transferred to her to see if there is any information regarding the Birch Bay Watershed and Aquatic Resources Management advisory committee. (BBWARM) Ginny Benton will research the subject as this association has its own retention pond that is paid for and kept up by the owner's association.

Election of Officers

President- Connie Gitter nominated Ginny Benton, seconded by Michelle Cavadini- All in favor
Vice President –Michelle Cavadini nominated Dana Bernard, seconded by Ginny Benton- All in favor
Treasurer- Connie Gitter nominated Michelle Cavadini, seconded by Ian Thompson- All in favor

The President and Vice President's term is one year (2010). The Treasurer term is two years (2011).

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

Motion to adjourn the Board meeting at 9:30pm was made by Michelle Cavadini.

Respectfully submitted by

Connie Gitter
Secretary