

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
February 23, 2011

This is a regular board meeting held on February 23, 2010 at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa.

Meeting was called to order at 6:58 p.m. by the President, Ginny Benton

In Attendance:	President	Ginny Benton
	Vice President	
	Secretary	Connie Gitter
	Directors	Ian Thompson
	Absent	Jamie McMillen
	Treasurer-	Michelle Cavadini Theresa Robinson

A motion was made by Ian Thompson and seconded by Ginny Benton to approve the minutes of January 12, 2010. Motion passed unanimously.

Homeowners Forum and /or Appeals

No home owners in attendance.

Treasurer's Report

The Treasurer was not in attendance at this meeting. There are 46 unpaid dues.

Correspondence

The board received a letter from an owner concerning the truck on Starfish Lane. Ginny Benton has replied to the owner regarding the truck.

Committee Reports

Design Review Board –

Janise Rands has stepped down from the Design Review board. BJ McMillen is on the board and more members are needed. A few people were interested at the last Annual General Meeting.

Block Watch-

None to report.

Stormwater Pond Report-

Ian Thompson submitted the latest Stormwater retention reports.

Old Business

CCR's compliance & enforcement.

The truck issue on Starfish has been taken care of.

Baycrest South ditch-

Ginny Benton met with some of the homeowners at the Annual General Meeting (approx 7) and explained the issue. A ditch will probably have to be dug within the 10ft owned by the owner's off Seashell Way and Outrigger Loop. Ginny Benton will check with the County as to any restrictions, etc. Also if allowed by the County, to not have a ditch to be done over and over, a pipe, etc. would need to be constructed. This would have to be discussed with every owner that owns property along that ditch in this Association.

Liens-

No owners have paid since the last board meeting.

NEW BUSINESS

Appointment of Board Members-

A Motion made by Connie Gitter, seconded by Ian Thompson to appoint Michelle Cavadini and Jamie McMillen as Board Members which passed unanimously.

Appointment of Design Review Committee-

The vote for this will take place at the next board meeting. We have two volunteers from the same household. Only one can be a member.

Election of Officers-

A Motion made by Ian Thompson, seconded by Connie Gitter to appoint Ginny Benton as President which passed unanimously.

A Motion made by Ginny Benton, seconded by Connie Gitter to appoint Ian Thompson Vice- President passed unanimously.

Connie Gitter and Michelle Cavadini are not up for election at this time and will continue to hold the positions as Secretary and Treasurer.

A Motion to hold the Board meetings on the second Thursday of each month except August was made by Connie Gitter, seconded by Ian Thompson and passed unanimously.

The next board meeting scheduled for Thursday March 10, 2011, 7PM at Connie Gitter's home located at 4819 Starfish Lane.

Motion to adjourn the Board meeting at 7:45 pm was made Connie Gitter.

Respectfully submitted by

Connie Gitter
Secretary