

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Directors Minutes

April 14, 2011

This is a regular board meeting held on March 10, 2011 at the home of Connie Gitter, 4819 Starfish Lane, Blaine, Wa.

Meeting was called to order at 7:05 p.m. by the President, Ginny Benton

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

A motion was made by Ian Thompson and seconded by Theresa Robinson to approve the minutes of March 10, 2011. Motion passed unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer's Report

The Treasurer was not in attendance at this meeting but submitted January, February and March reports. There are 13 outstanding dues and 5 liens.

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Connie Gitter motioned that we approve the Treasurer's reports. This was seconded by Ian Thompson. Motion passed unanimously.

Correspondence

The Board received a email from _____ who lives on Lighthouse Drive concerning water retention issue in their backyard. This issue is separate than the issue backing up on Baycrest South. Ginny Benton will contact this owner separately.

Committee Reports

Design Review Board –

Ginny Benton will retrieve all the Design Review Board records from Janise Rands as she is no longer on the Design Review Board.

Appointment of Design Review Committee-

Connie Gitter moved that we appoint Edio Garza to the Design Review Board, seconded by Ian Thompson. The motion passed unanimously.

We are looking for one new Board member, one more Design Review Board member and one Treasurer. Ginny Benton will notify the Bank so the entire Executive Board can sign for this year's checks for 2011 with Ian Thompson as the new Vice-President.

Block Watch-

None to report

Stormwater Pond Report-

Ian Thompson will drop off the report to Connie before or at the next meeting. Ian has checked the pond and it is fine at this time.

Old Business

CCR's compliance & enforcement

Two letters will be sent out concerning trailers. The letters are for a trailer on Starfish and the other on Seashell Way.

-Baycrest South Ditch

Ginny Benton went to the County to discuss the ditch and the issue of pipe, cloth and gravel to the official. We will need a Land Disturbance and Clearing Application for replacing a historical ditch line. The dirt cannot be dumped onto the wetlands. Owners would be responsible for the ditch cost. An estimate will be submitted to the owners. All owners must agree or it will not be done.

NEW BUSINESS

Newsletter- All members were asked to think of anything that might be of interest for the next Newsletter.

The next board meeting scheduled for Thursday May 12, 2011, 7PM at Connie Gitter's home located at 4819 Starfish Lane.

Motion to adjourn the Board meeting at 8:20 pm was made Connie Gitter.

Respectfully submitted by

Connie Gitter

Secretary