

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
July 14, 2011

This is a regular board meeting held on July 14, 2011 @ 7:00 p.m. at the home of Ginny Benton, 7339 Seashell Way, Blaine, WA.

Meeting was called to order at 7:10p.m by the President, Ginny Benton

In Attendance: President – Ginny Benton
Treasurer – Schellie Cavadini

Directors Jamie McMillen
Theresa Robinson

Minutes of the May 12, 2011 meeting were reviewed by the members present. The motion was made by Theresa Robinson and seconded by Schellie Cavadini to approve the minutes. The motion passed unanimously.

Treasurer's Report

Schellie Cavadini submitted the Treasurer's Report to May 31, 2011.
Cash on hand: \$15,329.69
Outstanding AR: \$2,428.98

Schellie Cavadini submitted the Treasurer's Report to June 30, 2011.
Cash on Hand: \$14,523.59
Outstanding unpaid AR: \$2,428.98

Jamie McMillan moved that we accept the Treasurer's Reports as presented, seconded by Theresa Robinson. Motion passed unanimously.

There are 9 outstanding AR accounts, 8 liens will be placed. We need to contact regarding the outstanding account.

Correspondence

The Association received an email from . Further research needs to take place at the County Planning offices.

Committee Reports

Design Review Board

All records have been turned over to B.J.McMillen

Block Watch – No report,

Old Business

A discussion regarding lawns over 6 inches and unkept flower beds.

Motion by Schellie Cavadini, seconded by Jamie McMillen that yard maintenance letters be sent out to offending property owner's giving 30 days notice followed by clean-up. Vote was unanimous.

The issue of Baycrest South ditch was discussed. Ian is to get estimates for work before we can go back to the affected homeowners'.

Board was reminded that we need one more Board member as well as one more member of the Design Review Committee.

Bank signatures changes have been completed.

The Newsletter is presently on hold.

There will be not August Board Meeting. The September Board meeting will be September 8, 2011.

July Motion to adjourn the Board meeting at 7:45 p.m. was made by Schellie Cavadini.

Respectfully submitted by

Ginny Benton
Acting as Secretary