

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
December 10, 2012

This is a regular board meeting held on December 10, 2012 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:01 p.m. by the President, Ginny Benton

In Attendance:	President	Ginny Benton
	Vice President	Vacant
	Treasurer	
	Secretary	Connie Gitter
	Director	Natalie Pacheco Tracy Roemer
	Absent	Michelle Cavadini Jamie McMillen

A motion was made by Natalie Pacheco and seconded by Tracy Roemer to approve the November 20, 2012 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None

Treasurer's Report

The October and November 2012 Treasurer's report is not available.

**Correspondence**

None to report

**Committee Reports**

***Design Review Board:***

One application for paint from \_\_\_\_\_ has be submitted.

***Block watch:***

None to report

***Storm-water Pond Report:***

Connie will ask Ian Thompson for the December report.

**Old Business**

*CCR's compliance & enforcement-*

- *Chickens-* Tracy Roemer motioned and seconded by Natalie Pacheco to table the issue of chickens. Motion passed unanimously.

-*Snow removal-* Ginny Benton looked into getting bids from numerous companies for snow removal companies- North Star Ground Care, A Custom Landscape, Corion Landscape Management and North County. Only two companies came back with a bid Motion by Natalie Pacheco seconded by Connie Gitter to approve snow removal by North County provided that all questions are answered satisfactory. Motion passed unanimously.

Motion by Connie Gitter and seconded by Tracy Roemer to add to the budget under landscape improvement " include and snow removal". Motion passed unanimously.

There was a complaint about a semi truck parked on the common area on Starfish Lane . Ginny Benton notified the tenant twice to move it or it would be removed and towed at his expense. The truck was removed.

**New Business**

*-New state HOA law in 2014*

The attorney Hugh Lewis is on the Committee and has been working on this since 2007. The new law in 2014 will combine HOA and Condo Associations. Condo laws will align more like HOAs.

*-Donation for AGM venue and baby sitting*

Both will be discussed at the next board meeting.

The next board meeting January 15, 2013. The AGM will be January 29, 2013

Meeting adjourned at 8:29 p.m. by Connie Gitter.

Connie Gitter  
Secretary