

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
February 12, 2013

This is a regular board meeting held on February 12, 2013 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:11 p.m. by the President, Ginny Benton

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

Also in attendance are Edio Garzes, Becky Tomlinson, Janann Thompson and Wayne Tomlinson.

Motion was made by Tracy Roemer and seconded by Ginny Benton to approve the January 15, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None

Treasurer's Report-

The Treasurer's Report for January was not submitted.

\$2000.00 was transferred to the Retention Pond Fund.

Dues were due on January 31, 2013. Owners have a 60- day grace period before a late fee is charged.

Motion by Connie Gitter and seconded by Tracy Roemer to waive _____ from 2012 was approved unanimously.

Correspondence

None to report

Committee Reports

Design Review Board:

None to report

Block watch:

None to report

Storm-water Pond Report:

February 2013 report submitted.

Old Business

CCR's compliance & enforcement-

The owners of one car and one truck with expired tags were notified that they must either renew their tags or remove the vehicles. The matter was taken care of.

Eastern ditch issue-

Ginny Benton will contact Jim Grandon to ask if he could convene a meeting of the owners involved and she will give Edio Garzes and Wayne Tomlinson his phone number.

New Business

Motion by Ginny Benton and seconded by Connie Ginny to appoint Janann Thompson, Susan Langner, Becky Tomlinson and Natalie Pacheco as Board members. The motion passed unanimously.

Motion by Janann Thompson and seconded by Becky Tomlinson to appoint Ginny Benton, Connie Gitter and Tracy Roemer as Board members. Motion passed unanimously.

The elections for Officers will be held at the March Board meeting.

The next board meeting March 12, 2013.

Meeting adjourned at 7:00 p.m. by Ginny Benton

Connie Gitter
Secretary