

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
September 17, 2013

This is a regular board meeting held on September 17, 2013 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:07 p.m. by the President, Ginny Benton

In Attendance:	President	Ginny Benton
	Vice President	Susan Langner
	Secretary	Connie Gitter
	Director	Janann Thompson
		Tracy Roemer

Absent	Natalie Pacheco
	Becky Tomlinson
Acting Treasurer	Michelle Cavadini

Also in attendance is Edio Garzes.

Motion was made by Susan Langner and seconded by Tracy Roemer to approve the July 16, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer's Report-

No Treasurer's Report submitted.

There are eleven outstanding dues.

Correspondence

None to report

Committee Reports

Design Review Board:

Edio Garza received one application for a concrete walkway and patio for a home on Starfish Lane.

Block watch:

There was a car prowler on Seashell Way. This will be reported to the police. Nothing was taken. On Seashell Way, there was a occupant and friends that were very noisy and behaving very inappropriately. It was addressed and this behavior has ceased.

Storm-water Pond Report:

Ian turned in the report for August, September and the Annual September report for BBWARM.

Old Business

The towing company was called on the owner for _____ for parking in the access road. The vehicle moved before they could hook the vehicle. Unknown to the Association, the tenant of _____ has a fleet contract with the towing company and the Association will have to use another towing company in the future for this tenant .

The lawn at _____ has been mowed.

Computer - The computer is a Dell with 6GB and 750 memory. There is a one year service plan with phone support. Purchase for the computer is Office including Outlook and Excel as well as a mouse and mouse pad.

Motion by Connie Gitter and seconded by Janann Thompson to have the extra money for the program, mouse and mouse pad be paid by the association. Motion passed unanimously.

Mouse-16.66 Pad 8.99 Office Home & Business \$218.99 T=244.97 tax 21.31 Total = \$266.28
Computer \$499.00 6 month mail in service plan extended to one year \$ 39.00 + S&H = \$579.96

Ginny has a antivirus and security software that she will donate to the Association for the new computer.

New Business

Newsletter- Request that the Board send Connie or Ginny any information they may want in the Newsletter for October.

The next board meeting October 8, 2013.
Meeting adjourned at 7:56 p.m. by Connie Gitter

Connie Gitter
Secretary