

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
December 10, 2013

This is a regular board meeting held on December 10, 2013 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

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

In Attendance:	President	Ginny Benton
	Secretary	Connie Gitter
	Director	Natalie Pacheco
		Janann Thompson
	Absent	
	Vice President	Susan Langner
		Tracy Roemer
		Becky Tomlinson
	Acting Treasurer	Michelle Cavadini

Motion was made by Ginny Benton and seconded by Natalie Pacheco to approve the November 12, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

Acting Treasurer did not submit the October or November Treasurer's report. She dropped off the books to the President and is no longer the Acting Treasurer.

The owners with outstanding dues are not responding. Liens will be issued.

Budget- Motion by Janann Thompson and seconded by Natalie Pacheco to approve the 2014 Budget. Motion passed unanimously. Dues will stay the same as 2013.

Correspondence

None to report

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Connie Gitter requested the December report from Ian Thompson.

Old Business

CC&R Compliance and Enforcement

The letter has been sent out for the truck on .

New Business

Finances- Motion by Janann Thompson and seconded by Natalie Pacheco to have a general review of our Financial account. Motion passed unanimously.

AGM- Motion by Connie Gitter and seconded by Janann Thompson to donate \$150.00 to Birch Bay Bible Community Church for using their facilities and also giving \$20.00 each for two babysitters for the Annual General Meeting. Motion passed unanimously.

Keys- Mailbox keys have been changed at .

Trailer- A letter will be sent out regarding the .

By-laws- Motion by Janann Thompson and Connie Gitter to recommend to the membership to rescind or rewrite the By-Laws concerning outsourcing bookkeeping. Motion passed unanimously.

The next board meeting is January 14 and the AGM will be January 23, 2014.

Meeting adjourned at 8:13 p.m. by Ginny Benton.

Connie Gitter
Secretary