

BAYCREST PLAT OWNERS' ASSOCIATION
Board of Directors Minutes
January 21, 2014

This is a regular board meeting held on January 21, 2014 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
	Secretary	Connie Gitter
	Director	Natalie Pacheco
		Tracy Roemer

Absent	
Vice President	Susan Langner
	Janann Thompson
	Becky Tomlinson

Motion was made by Natalie Pacheco and seconded by Tracy Roemer to approve the December 10, 2013 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

None to Report
Once the information can be updated to the new computer, the Board can review the Treasurer's reports. Ginny Benton is continuing to pay the bills with the two signature requirement and take in dues from owners.

Correspondence

Ginny has been getting numerous phone calls and emails requesting proof of payment and amount of annual dues for owners from banks.

Committee Reports

Design Review Board:

None to report.

Block watch:

None to report.

Storm-water Pond Report:

Ian Thompson submitted the December and January reports.

Old Business

CC&R Compliance and Enforcement

The truck on _____ is in compliance and the trailer on _____ has been removed. A letter for a boat at _____ has been sent.

New Business

AGM- So far we have seven proxies.

The next board meeting is February 11, 2014 the AGM will be January 23, 2014.

Meeting adjourned at 7:57 p.m. by Ginny Benton.

Connie Gitter
Secretary