

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
April 14, 2014

This is a regular board meeting held on April 14, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:03 p.m. by the President, Ginny Benton.

|                |                |                 |
|----------------|----------------|-----------------|
| In Attendance: | President      | Ginny Benton    |
|                | Secretary      | Connie Gitter   |
|                | Vice President | Susan Langner   |
|                | Director       | Natalie Pacheco |
|                |                | Tracy Roemer    |
|                | Absent         | Janann Thompson |
|                |                | Becky Tomlinson |

Also in attendance is Edio Garzes.

Motion was made by Natalie Pacheco and seconded by Tracy Roemer to approve the March 10, 2014 minutes. Motion approved unanimously.

**Homeowners Forum and /or Appeals**

None to report

**Treasurer' Report-**

There is \$14,647.89 in the account. There are three outstanding bills to be paid - North County Lawn \$336.35 Puget Sound Energy \$329.90 and \$56.00 for attorney Hugh Lewis. As of March 10th the CD has 8,033.90, There are 31 outstanding dues.

Motion by Connie Gitter and Susan Langner to approve the financial report. Motion approved unanimously.

**Correspondence**

There was a complaint by a homeowner about a trailer at . The trailer was removed before the board meeting took place.

The President of Baycrest North Barb Foster has stepped down and the new contact person is Sherri Dobson.

**Committee Reports**

***Design Review Board:***

There is a new request for a shed approval for the residence on Outrigger Loop.

***Block watch:***

None to report.

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

Ian Thompson submitted the March and April report. Motion by Tracy Roemer and seconded by Susan Langner to approve the pond reports. Motion passed unanimously .

**Old Business**

***CC&R Compliance and Enforcement***

*Accounting data-*

Our accountant does not think that having a bookkeeper is a good idea for our Association. The costs for accountants run approx. \$30.00 per hour. She will try to come up with something else for a double check process.

**New Business**

WACAI seminar is being held on May 3rd at the Best Western Lakeway Inn.

Grounds- The bark has been completed.

Garage sale- The possible date for the garage sale is June 28, 2014.

Do we want as a community to have events with Baycrest north and south? If so, we need to contact Barb Foster.

The next board meeting is May 12, 2014.

Meeting adjourned at 7:45 p.m. by Susan Langner.

Connie Gitter  
Secretary