

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

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

Meeting was called to order at 7:00 p.m. by the President, Ginny Benton.

In Attendance:	President	Ginny Benton
	Secretary	Connie Gitter
	Treasurer	Richard Carter
	Director	Natalie Pacheco
		Becky Tomlinson
	Absent	
	Vice President	Susan Langner
		Janann Thompson

Motion was made by Natalie Pacheco and seconded Becky Tomlinson by to approve the September 8, 2014 minutes. Motion approved unanimously.

Homeowners Forum and /or Appeals

None to report

Treasurer' Report-

The bank balance is \$12,448.66

The North County Lawn Care bill of \$336.35 has been paid.

The Community Liability Insurance for both policies which totals \$2,706.00 has been paid.

There are six outstanding owners that have not paid their 2014 dues totaling \$ 3,618.32.

The 2013 taxes are at the accountant's office and the 2013 reports are not in yet.

Correspondence

There was a complaint about a boat in the driveway at _____, cars facing the wrong way and blocking the sidewalk. A letter was mailed out to owner of the home concerning the boat and a reminder of the Washington law in regard to the other issues. The latter cannot be enforced by the Board but was just sent as a reminder because of the complaint.

Committee Reports

Design Review Board:

None to report.

Block watch:

There were three bikes stolen from a yard on Seashell Way.

Storm-water Pond Report:

Connie Gitter requested the October retention pond report from Ian Thompson.

Old Business

The legal letters are to be mailed out to the three overdue dues homeowners awaiting detailed statements. () The three other overdue dues owners are . has paid off his dues.

An appointment to the accountant was required for Sage 50 and accounting information. Motion by Natalie Pacheco and seconded by Becky Tomlinson to pay the accountant bill of \$410.00. Motion passed unanimously.

New Business

There were three children in the range of eleven years old being a nuisance at . The scheme was to knock on doors and when the owner answers take a video and post to YouTube. They were caught on a homeowner's video and one was spoken to with their parent. We hope that the issue is resolved.

The Corporation Annual Report as been filed to the State.

The owner of has been spoken to regarding his dirt pile and other items in his driveway.

Connie Gitter and Ginny Benton will be working on the 2014 Newsletter.

Motion by Natalie Pacheco and Connie Gitter to renew the Sage Technical Service Contract. Motion passed unanimously.

The next Board meeting will be November 10, 2014 at 7pm at 7339 Seashell Way.

The Annual General Meeting will be Thursday, January 22, 2015 at Birch Bay Community Church 4460 Bay Road at 7p.m.

Meeting adjourned at 7:52 p.m. by Connie Gitter.

Connie Gitter
Secretary