

BAYCREST PLAT OWNERS' ASSOCIATION  
Board of Directors Minutes  
December 8, 2014

This is a regular board meeting held on December 8, 2014 at the home of Connie Gitter at 4819 Starfish Lane, Blaine, WA.

Meeting was called to order at 7:12 p.m. by the President, Ginny Benton.

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

Motion was made by Susan Langner and seconded Janann Thompson by to approve the November 10, 2014 minutes. Motion approved unanimously.

**Homeowners Forum and /or Appeals**

None to report

**Treasurer' Report-**

The bank balance is \$8,124.04

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

Puget Sound Energy \$317.82. There will be one more bill coming.

Printing for the Newsletter is \$49.70.

There is over \$9,000.00 in the Retention Pond account.

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

Motion by Connie Gitter and seconded by Janann Thompson to have accountant complete the tax year 2014 work on the computer and print the 2015 Dues Statement. Motion passed unanimously.

**Correspondence**

None to Report

## **Committee Reports**

### ***Design Review Board:***

None to report.

### ***Block watch:***

None to report.

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

Ian Thompson submitted the October, November and December reports.

## **Old Business**

The legal letters are to be mailed out to the three overdue dues homeowners by the attorney. ( The three 2014 overdue dues owners are )

The Newsletter is done and has been distributed.

## **New Business**

Motion by Janann Thompson and seconded by Susan Langner to place lien of the \_\_\_\_\_ property at \_\_\_\_\_. Motion passed unanimously. Ginny Benton will call the sales agent and try to obtain the check before the lien is placed.

*Budget* Motion by Susan Langner and seconded by Janann Thompson to approved the 2015 budget. The yearly amount for owners will remain at \$125.00. Motion passed unanimously.

The next Board meeting will be January 12, at 7pm at 4819 Starfish Lane.

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

Meeting adjourned at 8:10 p.m. by Connie Gitter.

Connie Gitter  
Secretary