

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

April 27, 2015

This is a regular board meeting held on April 27, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:02pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Susan Langner

Secretary: vacant

Treasurer: Lori Binskin

Directors: Natalie Pacheco, Vida Johnson

Absent: Janann Thompson, Becky Tomlinson

Other: Edio Garzes

Approval of Minutes:

- Motion was made by Susan Langner, and seconded by Nathalie Pacheco to approve the minutes from the March 9, 2015 meeting. Motion approved unanimously.

Homeowners Forum and/or Appeals:

- None to report

Election of Officers:

- Motion made to move Susan Langner from position of Vice President to the position of SECRETARY. Moved by Lori Binskin, seconded by Natalie Pacheco. Motion approved unanimously.
- Motion made to elect Natalie Pacheco to the position of Vice President. Moved by Vida Johnson. Seconded by Susan Langner. Motion approved unanimously.
- Motion made to give Natalie Pacheco signing authority. Moved by Lori Binskin. Seconded by Vida Johnson. Motion approved unanimously.

Treasurer's Reports:

- North County Lawn Care \$ 2 690.84 (This total includes March and April's regular service, application of lime and fertilizer plus laying of bark mulch).
- Puget Sound Energy \$ 331.43
- Hugh Lewis \$ 623.10
- Curnow & Curnow \$ 820.00
- Accountant is still working on the outstanding statements of 2013 and 2014. Ginny Benton will follow up to get an end date.
- There are 4 outstanding dues.
- Bank balance: \$ 11 890.35
- CD: \$ 9 039.59
- So far there have been 56, 2015 dues paid

Correspondence:

- None

Committee Reports:

- Design Review Board**
 - application approved to extend fence at _____ residence.
- Block Watch**
 - no report
- Stormwater Pond Report**
 - Ian's March and April's report had been submitted.
 - Final Report from the County's Water Quality contractor has been received.
 - Need to clear out willows and blackberry brambles on berm. Before this can be completed we need to contact the original company who built the pond and berm for details.
 - It now looks as if we will need to dredge about 6 inches at this time. No word on cost.

Old Business:

- Follow up on _____ A letter will be issued with violated CC&R's on the messiness of _____ front yard. Ginny Benton will also ask the county if there is anything that can be done regarding the parking infringements _____ and the others on _____
- Legal letters went out _____ again to the home addresses in BC.
- Overdue 2009-2014 dues of:
 - _____ - to be collected once house sells at closing.
 - _____ – need to locate contact information. Edio Garzes thinks he may have some information. He will look into it and contact Ginny Benton with the information.
 - _____ – has been paid in full

New Business:

- Moving bins/containers – discussion were had and a reminder for all that moving bins/containers are not allowed to be dropped and left. It is a safety issue. A reminder will be published in the next newsletter.
- Parking on the lawns – again not allowed according to the CC&R's. A reminder will be placed in the newsletter.
- Garage Sale – Susan Langner will be the lead organizer of this year's annual garage sale. She will contact the other associations in Bay Crest to find out their dates for garage sale. Ginny Benton will provide contact information for the other associations. At this point the weekend of June 27/28 may be the date, but it wont be confirmed until later.
- Newsletter – Susan Langner will take the lead on producing the newsletter. We will try to get this newsletter published quarterly with articles of interest and friendly reminders. Other Directors will support this newsletter with ideas.

Next Meeting: May 11, 2015 at 7339 Seashell Way

Meeting Adjourned at 8pm by Nathalie Pacheco and Susan Langner.