

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

May 11, 2015

This is a regular board meeting held on May 11, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

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

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Vida Johnson

Absent: Janann Thompson, Becky Tomlinson

Other: Edio Garzes

Approval of Minutes:

- Motion was made by Natalie Pacheco and seconded by Vida Johnson to approve the minutes from the April 27, 2015 meeting. Motion approved unanimously.

Homeowners Forum and/or Appeals:

- none

Election of Officers:

- n/a

Treasurer's Reports:

- Review of first set of financials; the balance sheet and profit and loss statements. Ginny Benton to follow up with Curnow & Curnow for clarification on miscellaneous expense of \$58.00 and to get 3 columns on the financial report to show 1) current month, 2) YTD cumulative total and 3) budget.
- Motion to approve profit and loss statement and the balance sheet made by Vida Johnson and seconded by Susan Langner. Motion approved unanimously.
- North County Lawn Care \$336.35
- Puget Sound Energy \$334.97
- Hugh Lewis \$255.00 Processing of paperwork.
- Curnow & Curnow \$160.00
- There are 4 outstanding dues.
- Bank balance: \$ 8 809.43
- CD: \$ 9 039.59
- 57 homeowners have paid their 2015 dues

Correspondence:

- None to report

Committee Reports:

- Design Review Board**
 - application to extend fence has been approved.
- Block Watch**
 - Nothing to report
- Storm water Pond Report**
 - No report submitted yet
 - Clean out of drain needs to be done, but must wait till willows and blackberry brambles are cleared out.

Old Business:

- Follow up on parking and the violation of CC&R's. Ginny Benton to draft and deliver letter.
- Street parking and mailbox parking concerns:
 - Ginny Benton gathered information on restricting parking in the Baycrest community. Steps include the need to petition County Council, the County Engineer and the County Traffic Department with our request. Unlikely to get yellow or red curbs painted, but if petition passed then county would install NO PARKING signs. Board members have been asked to think if we should pursue the petition. In between time a comment will be made in the newsletter. This will be revisited again at the next meeting June 8, 2015 to see what committee has decided.
- Garage Sale date has now been confirmed. It will be Saturday June 27, 2015. Baycrest, Baycrest North and Baycrest South will all be on the same day. Sale time for continuity and advertising to be confirmed so no duplication of advertising efforts.

Natalie Pacheco will put up the signs on June 27, 2015.
- Newsletter. Susan has started to gather information. Hoping to have newsletter ready for distribution by end of May. Any submissions to the newspaper need to be in by May 23, 2015. Discussion had on what to include in newsletter. Comments to include: annual dues due, new board members, budget committee meeting upcoming, bins, parking on grass, address of the parking focusing on safety issue/mail maybe not delivered...

New Business:

- None

Next Board Meetings:

- June 8, 2015
- July 13, 2015
- August 2015 NO MEETING
- September 14, 2015

Meeting Adjourned at: 8:06pm By : Natalie Pacheco