

**BAYCREST PLAT OWNERS' ASSOCIATION**

Board of Director's Minutes

June 8, 2015

This is a regular board meeting held on June 8, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:08 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Directors: Vida Johnson, Becky Tomlinson

Absent: Janann Thompson

Other: Edio Garzes

**Approval of May 11, 2015 Minutes:**

- Motion was made by: Vida Johnson
- Seconded by: Becky Tomlinson
- Motion approved unanimously.

**Homeowners Forum and/or Appeals:**

- Nothing to report

**Treasurer's Reports:**

- Review of January thru May's expense reports. Board was happy with the new report that shows the existing month expenditures, the cumulative total year to date as well as the budget. There were a few errors that need to be looked into starting with January's information that showed variances of \$1.00 in 3 itemized expenses. Treasurer Lori will look into it. Motion was made by Natalie Pacheco. Seconded by Becky Tomlinson. Motion approved with the caveat of corrections perhaps being needed.
- There are 4 outstanding dues. [REDACTED]
- So far there have been 58 dues paid
- Motion to approve the Treasurer's Reports for January 2015 through May 2015. Moved by Vida Johnson. Seconded by Susan Langner. Motion approved unanimously.

**Correspondence:**

- Nothing to report

**Committee Reports:**

- **Design Review Board**
  - Edio Garzes to conduct a visit to home on Seashell who had expressed interest in making some exterior changes.

- **Block Watch**
  - Solar lights stolen from home on Outrigger Loop
  - Decorative garden ornament stolen from home on Outrigger Loop
  - Comment made of seeing 'Croydon Security' vehicle driving throughout the neighborhood. This is the security company who work with BP. Ginny Benton will follow up with an inquiry to them to find out why they are now coming into the BayCrest neighborhoods.
  
- **Stormwater Pond Report**
  - May and June's report reviewed
  - Most of the willows and bramble bushes have been cleared close to the outfall, but it was noticed that some trees are down and falling into the pond itself. They need to be removed. Ginny Benton has contacted the company who had done the clear out work to get them to come back a complete the work to our satisfaction.
  - Looks like no dredging needed at this time.

**Old Business:**

- CC&Rs – [REDACTED] – Letter was written and sent regarding [REDACTED] driveway not being properly maintained.  
[REDACTED]
- Garage sale signs have gone up at the mailboxes in the community. June 27 is the date. A reminder sign will go up on the mailboxes the week prior. All of BayCrest Neighborhoods will be sponsoring the garage sale [REDACTED]  
[REDACTED]
- Newsletter has been printed and will be distributed within the next week.

**New Business:**

- Summer vacation – pranks have started...ringing door bells and running away.
- BayCrest North contacted Ginny. We need to contact our residents, via a letter, who back on the north side of Lighthouse Drive. Their dumping of grass clippings and garden refuse is apparently causing problems for the BayCrest North Stormwater treatment systems outfall. The County is involved.
- 

**Next Meeting: July 13, 2015 at 7339 Seashell Way, at 7pm promptly**

**UPCOMING MEETINGS:**

- **August 2015 NO MEETING**
- **September 14, 2015 7 pm**
- **October 12, 2015 7 pm**

**Meeting Adjourned at: 8:09pm**

**By : Natalie**

**Documented by: Susan Langner, Secretary.**