

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

July 13, 2015

This is a regular board meeting held on July 13, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:11 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 June 8, 2015 Minutes:**

- Motion was made by: Natalie Pacheco
- Seconded by: Lori Binskin
- Motion approved unanimously.

**Homeowners Forum and/or Appeals:**

- Nothing to report

**Treasurer's Reports:**

- There are 4 outstanding dues. 7 attempts to deliver papers to  
On the 8<sup>th</sup> attempt papers were delivered.
- So far there have been 97 dues paid
- Motion to approve the Treasurer's Report. Moved by Becky Tomlinson. Seconded by Natalie Pacheco. Motion approved unanimously.
- Discussion held regarding the remaining 30 outstanding dues (34 including above) and whether we should send out a reminder memo/letter. Susan to check previous meeting minutes to see what motion was made regarding late fees for this year.

**Correspondence:**

- Email received complaining about dog running off leash throughout the neighborhood. This is not the first time complaints have been received. Ginny will check what recourse we have as has been spoken to numerous times.

**Committee Reports:**

- Design Review Board**
  - Edio Garzes to follow up with an application for paint change on a house on Starfish.

- Block Watch** – Nothing to report
- Stormwater Pond Report**
  - No July report to review
  - Ongoing issue...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. Until the work is done, payment has been suspended.
  - The ditches and their functionality will be reviewed beginning in August. This will be followed by necessary redesigns, enhancements, corrections and or improvements.

**Old Business:**

- CC&Rs – – Letter will be written and sent regarding dog being off leash and the driveway still not being properly maintained.
- 7 attempts to deliver papers, and now finally on the 8<sup>th</sup> attempt, papers were served for outstanding homeowner dues not being paid. has not made any contact with our lawyers as directed in the papers that were served. Discussion made regarding the next steps. Decision made to order litigation guarantee (to add any legal fees to lien) and to file lawsuit. Motion made by Vida Johnson and seconded by Lori Binskin. Motion approved unanimously.

**New Business:**

- Fireworks – Questions regarding whether the HOA can do anything to ban fireworks in the community. Ginny to check into it.
- AGM meeting has been booked for January 21, 2016

**Next Meeting: September 14, 2015 at 7339 Seashell Way, at 7pm promptly**

**UPCOMING MEETINGS:**

- August 2015 NO MEETING**
- September 14, 2015 7 pm**
- October 12, 2015 7 pm**
- November 9, 2015 7pm**
- December 14, 2015 7pm**
- January 11, 2016 7pm**
- January 16, 2016 AGM 7pm**

**Meeting Adjourned at: 8:02pm**

**By : Natalie**

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