

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

September 14, 2015

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

Meeting was called to order at 7:03 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Treasurer: Lori Binskin

Directors: Vida Johnson, Becky Tomlinson

Absent: Secretary: Susan Langner

Other: Edio Garzes

Approval of July 13, 2015 Minutes:

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

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- There are 3 outstanding dues. So far there have been 114 dues paid.
- Bank balance: \$9,402.79
- Motion to approve the Treasurer's Report. Moved Vida Johnson. Seconded by Natalie Pacheco. Motion approved unanimously.
- Motion to appoint Lori Binskin, Ginny Benton, Natalie Pacheco and Jim Grandon to the Budget Committee. Motion made by Lori Binskin, seconded by Vida Johnson. Motion passed unanimously.

Correspondence:

- No Correspondence.

Committee Reports:

- Design Review Board**
 - Nothing to report
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- Block Watch** – Nothing to report

Stormwater Pond Report

Outfall area will be cleaned up. The remainder of the pond still needs to be assessed by the original designer before any other work can be done.

Ditch work still needs to be done by the County and should be reviewed this Fall.

Old Business:

- CC&Rs – There are still lawn parking issues and boats on driveways. Letters need to go out.
 - 7 attempts to deliver papers, and now finally on the 8th 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.

New Business

- The renewal of the Johnson's Towing contract was presented. It was suggested that we see if Blaine Towing could now tow semi trucks and allow possible towees to drive a shorter distance to get their vehicles. This will come back for discussion at the next meeting.
- Fireworks – We can implement a fireworks ban and fine. The question is how much would be considered a deterrent. This item needs to come back to the Board at the next meeting.
- There are 4 house sales now and 6 houses up for sale.

Next Meeting: October 12, 2015 at 7339 Seashell Way, at 7pm promptly

UPCOMING MEETINGS:

- **October 12, 2015 7 pm**
- **November 9, 2015 7pm**
- **December 14, 2015 7pm**
- **January 11, 2016 7pm**
- **January 21, 2016 AGM 7pm**

Meeting Adjourned at: 8:03pm

By : Natalie Pacheco

Documented by: Ginny Benton, Acting as Secretary.