

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

November 9, 2015

This is a regular board meeting held on November 9, 2015 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:01 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

Other: Edio Garzes

Approval of September 14, 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 2 outstanding dues.
- Ginny spoke with _____ and he will be sending us the monies owed over the next 3 months including 2016 dues. Will also send us his new address and email address. Phone number has been received.
- So far there have been 120 dues paid. 11 to go
- Bank balance: \$4 083.79
- Discussion had and Ginny to follow up with Hugh Lewis regarding _____ and outstanding dues for what our next steps should be. Also for the itemized statements/invoices when being billed by Hugh Lewis.
- Bills:
 - o Hugh Lewis \$45
 - o North County \$363.46
 - o PSE \$323.23

Correspondence:

- No Correspondence.

Committee Reports:

- Design Review Board**
 - Unapproved shed built
- Block Watch** – Nothing to report
- Stormwater Pond Report:**
 - Review of Ian's October and Novembers reports. Nothing unusual to report.
 - Willows which were laying down in the water have all been cleaned up.
 - Whatcom County inspected the work and have passed it.
 - Next step: to contact our original pond designer to review the rest of the pond and what type of maintenance that needs to be continued or started...ie willows and dredging.
 - Ditches and their functionality have still not been addressed or redesigned by Whatcom County.

Old Business:

- CC&Rs – There are some parking/storing issues of a boat in the driveway and RV (address to be gathered). Letters need to go out.
- 120 – 2015 dues paid 11 to go.
- is now late again with her November payment. She had paid September and October. She is sending checks to the lawyer. They have been instructed to send her instructions clarifying that the checks need to be sent directly to our PO box. If she doesn't she will be charged the cost of our lawyers handling and processing fees in addition to the amount owed.
- Motion made by Natalie Pacheco, seconded by Becky Tomlinson and approved to sign a towing contract with Blaine Towing.
- Fireworks restriction and fine under study by Hugh Lewis' office.

New Business

- Motion made by Lori Binskin and seconded by Natalie Pacheco to pass the North County annual snow (winter) maintenance contract. Motion approved.

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

UPCOMING MEETINGS:

- December 14, 2015 7pm**
- January 11, 2016 7pm**
- January 21, 2016 AGM 7pm**

Meeting Adjourned at: 8:09pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.