

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

January 11, 2016

This is a regular board meeting held on January 11, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:04 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Director: Vida Johnson, Becky Tomlinson

Other: Edio Garzes

Guest homeowner [REDACTED]

**Approval of December 14, 2015 Minutes:**

- Motion was made by: Natalie Pacheco
- Seconded by: Becky Tomlinson
- Motion approved unanimously.

**Homeowners Forum and/or Appeals:**

- Homeowner [REDACTED] came to the meeting to discuss his boat in the driveway. He was curious on how to change the CC&R's so that he and others could have boats parked in the driveway. A lengthy discussion occurred and it was clarified to [REDACTED] that if he wanted to facilitate change on what he needed to do.

**Treasurer's Reports:**

- There are 2 outstanding dues ([REDACTED]) One we have taken legal action with.
- 2016 dues in so far 43/131, plus [REDACTED] payment.
- Bank balance: \$ 6 130.51
- Sage Software fee of \$378. Ginny to look into this with the accountant and with Sage.
- Bills reviewed.

**Correspondence:**

- No Correspondence.

**Committee Reports:**

- **Design Review Board**
  - Unapproved shed built at [REDACTED]. Edio to pay homeowners another visit as he was unable to establish contact. Letter to be issued if no contact made.

## **New Business**

- AGM
  - Notices went out on time with the bills, post marked December 15, 2015
  - Need at least 25 proxies. 4 are in already.
  - Each board member to try and gather 5 proxies
  - Connie to partner with Susan on AGM requirements
  - Ginny to get Susan the updated list of homeowners
  - Child care to be supplied by Natalie's daughter.

**Next Meeting: AGM January 21, 2016 7:00pm**

**Next Board Meeting: Monday February 8, 2016 at 7339 Seashell Way, at 7pm promptly**

**Meeting Adjourned at: 8:08 pm**

**By : Becky Tomlinson**

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