

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

February 8, 2016

This is a regular board meeting held on February 8, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:00 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

**Approval of January 11, 2016 Minutes:**

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

**Election of officials:**

- Motion made by Vida to ratify the election of President, Vice President, Secretary and Treasurer from the AGM.
- Seconded by: Natalie Pacheco
- Motion approved unanimously.

**Homeowners Forum and/or Appeals:**

- None.

**Treasurer's Reports:**

- Motion to approve the treasurers report made by Becky Tomlinson
- Seconded by Natalie Pacheco.
- There are 2 outstanding dues. One we have taken legal action [REDACTED]
- 2016 dues in so far 93/131
- Bank balance: \$ 13 359.04
- Bills reviewed.

**Correspondence:**

- No Correspondence.

**Committee Reports:**

- Design Review Board**
  - Unapproved shed built at [REDACTED]. Home owner has submitted plans for the shed. Edio will visit the site to approve or disapprove.

**Old Business:**

- AGM had 34 in attendance including proxies.
- Motion made by Becky Tomlinson to pay Emily Pacheco \$20 for her baby sitting duties at the AGM.
- Seconded by Susan Langner.
- Approved unanimously. Make note that Natalie Pacheco abstained from the voting.

**New Business**

- Monthly meetings will be changed to the first Monday of the month with the next meeting being March 7.
- Edio Garzes to attend the BBWARM meeting on February 16, 2016.
- Newsletter to be revised to include section on fireworks.

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

**Meeting Adjourned at: 8:10 pm**

**By : Natalie Pacheco**

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