

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

March 7, 2016

This is a regular board meeting held on March 7, 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

Absent Directors: Vida Johnson, Becky Tomlinson

Other: Edio Garzes

Approval of February 8, 2016 Minutes:

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

Homeowners Forum and/or Appeals:

- None.

Treasurer's Reports:

- Motion to approve the treasurers report made by Natalie Pacheco
- Seconded by Ginny Benton.
- Motion approved unanimously
- There are 2 outstanding dues. One we have taken legal action with [REDACTED]
- 2016 dues in so far 105/131
- Bank balance: \$ 14 453.31
- Bills reviewed.

Correspondence:

- No Correspondence.

Committee Reports:

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

Old Business:

- **Newsletter**
 - Discussion on banning fireworks – 3 emails received
 - 2 commented that NO they should not be banned
 - 1 commented on the difficulty of policing
 - Ginny Benton to respond back thanking the homeowners for their comments
 - More discussion to be had and further investigation needs to be done regarding fireworks and which ones are legal, illegal etc
 - Next newsletter to include further discussion and commentary.

New Business

- Edio Garzes attended the BBWARM meeting on February 16, 2016. BBWARM is aware of the flow problems and is working on prioritizing on which area to start first.
- Tentative garage sale dates July 2 and 3. Need to confirm with Baycrest South and North.

Next Board Meeting: Monday April 4, 2016 at 7339 Seashell Way, at 7pm promptly

Future Board Meeting Dates:

- **Monday May 2, 2016**
- **Monday June 6, 2016**
- **Monday July 11, 2016**
- **August 2016 – no meeting**

Meeting Adjourned at: 7:30 pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.