

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

April 11, 2016

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

Meeting was called to order at 7:07 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Secretary: Susan Langner

Treasurer: Lori Binskin

Director: Vida Johnson

Absent Director: Becky Tomlinson

Other: Edio Garzes

Approval of March 7, 2016 Minutes:

- Motion was made by: Natalie Pacheco
- Seconded by: Vida Johnson
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- None.

Treasurer's Reports:

- Motion to approve the treasurers report made by Natalie Pacheco
- Seconded by Vida Johnson
- Motion approved unanimously
- There are 3 outstanding dues from 2015. One we have taken legal action (██████████).
- 2016 dues in so far 117/131
- Bank balance: \$ 14 805.69
- Bills reviewed.

Correspondence:

- No Correspondence.

Committee Reports:

- Design Review Board**
 - Update given on unapproved shed built at 7316 Seashell. Home owner has submitted plans for the shed. Shed has been approved
 - Painting of ██████ house Edio to follow up

Old Business:

- Garage Sale**
 - June 25
 - Both Baycrest North and South will be participating

- Fireworks:**
 - Discussion on banning fireworks – 3 emails received
 - 2 commented that NO they should not be banned
 - 1 commented on the difficulty of policing
 - 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

- Lori commented that she had received an inquiry regarding the use of PayPal or online payments for the annual dues. Lori will look into the cost associated with this to see if it might be viable.

Next Board Meeting: Monday May 2, 2016 at 7339 Seashell Way, at 7pm promptly

Future Board Meeting Dates:

- Monday June 6, 2016**
- Monday July 11, 2016**
- August 2016 – no meeting**
- Monday September 5, 2016**
- Monday October 3, 2016**

Meeting Adjourned at: 7:31 pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.