

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

May 2, 2016

This is a regular board meeting held on May 2, 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

Approval of April 11, 2016 Minutes:

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

Homeowners Forum and/or Appeals:

- None

Treasurer's Reports:

- There are 17 outstanding dues
- Bank balance: \$ 14 398.23
- Review of profit and loss statements
- Motion to approve the treasurer's report was made by Becky Tomlinson. Seconded by Natalie Pacheco. Motion approved unanimously

Correspondence:

- No Correspondence.

Committee Reports:

- Design Review Board – none
- Pond report – none to review

Old Business:

- Garage sale confirmed for Saturday June 25. Confirmation needed to see if the other Baycrest are placing newspaper ads. Free ads on multiple websites will be set up by Susan.
- Fireworks:
 - Ginny spoke with Hugh
 - Members are to go onto website to review information handed out by next meeting
 - Ginny to contact Hugh to see if any other homeowner association has banned fireworks and the County to see if the county is doing any sort of ban in the community.

New Business

- Board member needed. Natalie may have someone
- Newsletter. A new newsletter needs to be completed
- A discussion was had regarding accessibility to mailbox, papers, email etc if there was an emergency and Ginny was n/a

Next Board Meeting: Monday June 6, 2016 at 7339 Seashell Way, at 7pm promptly

Meeting Adjourned at: 8:07 pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.