

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

June 13, 2016

This is a regular board meeting held on June 13, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:03 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

Absent: Edio Garzes

Approval of May 2, 2016 Minutes:

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

Homeowners Forum and/or Appeals:

- None

Treasurer's Reports:

- There are 15 outstanding dues, late fees are now being applied
- Bank balance: \$ 14 108.84
- Review of profit and loss statements
- Motion to approve the treasurer's report was made by Becky Tomlinson. Seconded by Vida Johnson. Motion approved unanimously

Correspondence:

- No Correspondence.

Committee Reports:

- Design Review Board – none
- Pond report – no issues
 - o Reports submitted from Dec - June

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.
- Two complaints regarding boats
- Fireworks:
 - Discussion had regarding the banning of fireworks in our community. No motion was made. It was unanimous by members on the board that we would abide by the county guidelines.
 - County guidelines (which the county voted on and passed):
 - July 3 legal fireworks can be set off between 6pm and 11pm
 - July 4 legal fireworks can be set off between 6pm and midnight
 - July 5 legal fireworks can be set off between 6pm and 11pm
 - At no other points in time should fireworks be discharged
 - For any illegal fireworks, recommendation was made to call police to report.
 - We will utilize the 'sandwich boards' to advise the community of these restrictions and will look at including that information in the newsletter.

New Business

- Board member needed. Natalie may have someone
- Newsletter. A new newsletter needs to be completed. To include:
 - grass cutting
 - driving speeds
 - fireworks
 - basket ball hoops must be on private property, not on sidewalks or street

Next Board Meeting:

- Monday July 11, 2016 at 7339 Seashell Way, at 7pm promptly**
- No meeting in August**
- Monday September 12 2016**
- Monday October 3 2016**

Meeting Adjourned at: 8:00 pm

By : Natalie Pacheco

Documented by: Susan Langner, Secretary.