

REDACTED BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

Sept 12, 2016

This is a regular board meeting held on Sept 12, 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

Directors absent: Vida Johnson, Becky Tomlinson

Other: Edio Garzes

Approval of July 11, 2016 Minutes:

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

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- Bank Balance \$12 963.63
- 10 outstanding dues
- Bills paid in July and August:
 - o North County Lawn \$336.35
 - o Puget Sound Energy \$350.08
 - o North County Lawn \$336.35
 - o Puget Sound Energy \$339.98
- Motion to approve the Treasurer's Report. Motion made by Natalie Pacheco. Seconded by Ginny Benton. Motion approved unanimously.

Correspondence:

- none

Committee Reports:

- Design Review Board**
 - o Edio Garzes updated board on tin roof on shed at house along Seashell
- Block Watch** – Notification was made to the board regarding random cars being parked along Outrigger. Police had been notified. Cars have since disappeared.

Old Business:

New Business:

- Ginny to follow up with Hugh regarding document that was signed by [REDACTED]. Agreement not followed by [REDACTED] regarding her payments. Total to be paid in full by Dec. 1, 2016 as signed by [REDACTED] herself.
- New contract for North County Lawn services. It was noted that there was small increase in fees. \$5.08 more. Exercising due diligence it was decided to tender out for additional quotes from other landscapers to ensure the best rate possible. Natalie and Edio will spearhead this effort.
- Pond Reports – Ginny and Ian to complete annual audit for BB Warm. Needs to be completed by October 1.
- Newsletter will be worked on by Susan and hopefully be completed by mid October
- Suggestions for Newsletter included:
 - Speeding in the community
 - Parking
 - Updating homeowner contact information and email addresses

Next Meeting: October 3 2016 at 7339 Seashell Way, at 7pm promptly

UPCOMING MEETINGS:

- November 7, 2016 7pm**
- December 5, 2016 7pm**
- January 9, 2017 7pm**
- January 26, 2017 AGM 7pm**

Meeting Adjourned at: 7:56pm Motion made by Natalie Pacheco

Documented by: Susan Langner, Secretary.