

BAYCREST PLAT OWNERS' ASSOCIATION

Board of Director's Minutes

October 3, 2016

This is a regular board meeting held on October 3, 2016 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 7:05 pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Vice President: Natalie Pacheco

Treasurer: Lori Binskin

Directors: Vida Johnson, Becky Tomlinson

Other: Edio Garzes

Absent: Susan Langner, Secretary

Approval of September 12, 2016 Minutes:

- Motion was made by: Becky Tomlinson
- Seconded by: Lori Binskin
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- Bank Balance: \$15,375.81
- Bills paid in September:
 - o North County Lawn \$336.35
 - o Puget Sound Energy \$339.77
- Motion to approve the Treasurer's Report. Motion made by Vida Johnson. Seconded by Becky Tomlinson. Motion approved unanimously.

Correspondence:

- Nothing to report

Committee Reports:

- Design Review Board** – Nothing to report
- Block Watch** – Nothing to report

Old Business:

- North County Landscaping contract renewal
 - o Natalie did not receive bids as she was waiting on copy of current contract from Ginny. She received it and will follow up.

- Ginny to follow up with Hugh to see if the HOA or lawyer should send a letter to [REDACTED] regarding payment dues agreement. It has not been followed as originally agreed.

New Business:

- HOA and Officer's Insurance through Snapper Schuler Kenner Inc. has stayed the same as last year.
- It was agreed that the newsletter will be postponed until December. It will be mailed out with the 2017 dues notice to save on postage.

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

UPCOMING MEETINGS:

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

Meeting Adjourned at: 7:44pm Motion made by Lori Binskin

Documented by: Natalie Pacheco, Vice President.