

BAYCREST PLAT OWNERS' ASSOCIATION

June 5, 2017 / 7:00pm

At: Ginny Benton's Residence - 7339 Seashell Way

Presented By: Martha Ward/Secretary

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Attendances: **Ginny Benton, Natalie Pacheco, Lori Binskin, Edio Garzes, Becky Tomlinson, Shirley Brocklehurst, Martha Ward**

Call To Order/Time: **7:06pm**

Minutes of April 3, 2017 Board Meeting:

*** Reviewed by board members**

Motion to Approve: Shirley Brocklehurst

2nd: Martha Ward

Passed: Unanimously

The board still needs a secretary

*** Martha Ward has volunteered for Secretary position**

Motion to Approve: Becky Tomlinson

2nd: Natalie Pacheco

Passed: Unanimously

Treasurers Report:

Balance Sheet	For April and May were presented
Income Statement	For April and May were presented
Outstanding 2015 Dues	Presented
Outstanding 2016 Dues	Presented
Outstanding 2017 Dues	Presented
Financial Report	Presented
Bank Statement	Presented
Bills	Presented
Outstanding Debt	Mr. & Mrs. Hernandez paid in full all outstanding debt

Motion to Approve: Becky Tomlinson

2nd: Natalie Pacheco

Passed: Unanimously

Correspondence:

*** sent another letter to the board on April 25, 2017: Ginny received this letter and read it to the board. She will respond.**

Committee Report:

*** Design Review request for residence at . Edio will take care of this.**

Pond Report:

*** For April and May report submitted.**

Old Business:

- * Mailbox move**
- * Neighborhood Garage Sale July 1st, 2017**

CC & R:

- * - Trailer Letter will be sent**
- * - Boat and trailer Letter will be sent**

New Business:

- * Neighborhood prowlers, slashed tires, stolen BBQ, damaged fences**
- * Ginny will be calling police to ask them to cruse our neighborhood more often. Especially in the late evening.**
- * Edio will get Garage Sale signs ready.**

Adjourn/Time

8:34pm
Motion to Adjourn: Becky Tomlinson

Next Board Meeting:

Monday/July 10, 2017
NO AUGUST MEETING
Monday/September 11, 2017
Monday/October 2, 2017
Monday/November 6, 2017
Monday/December 4, 2017
Monday/January 8, 2018
ASM Thursday/January 25, 2018