

BAYCREST PLAT OWNERS' ASSOCIATIONS
Board of Directors Minutes
July 10,,2017

This is a regular board meeting held on October 4, 2017 at the home of Ginny Benton at 7339 Seashell Way, Blaine, Wa.

In Attendance- President Ginny Benton

Vice President- Natalie Pacheco

Treasurer- Lori Binskin,

Secretary- Martha Ward

Becky Tomlinson Shirley Brocklehurst, and Edio Garzes

Minutes-

The Minutes of the July 10th board meeting was called to order by Ginny Benton at 7:05 pm. Motion to approve the minutes were made by Natalie Pacheco and seconded by Lori Binskin. The motion passed unanimously.

Homeowners Forum and /or appeals:

Becky Tomlinson announced that she will be resigning from her board position. The Board thanks her for her service.

Treasurer' Report-

Balance Sheet- Attached

Income Statement- Attached

Outstanding 2015 Dues- Presented

Outstanding 2016 Dues- Presented

Outstanding 2017 Dues- 12

Financial Report- Presented

Bank Statement- Presented

Bills- Presented

Outstanding Dues Paid- resident paid in full

Correspondence

None to report

Committee Reports

Design Report-

Edio Garzes approved a deck at _____ .

Storm-water Pond Report-

Ian Thompson submitted the June report.

Old Business-

Ginny Benton mailed letters to all 15 mail box residents that would be affected by moving the mailbox located near _____ further down the street.

New Business

There has been recent prowlers who have stolen a BBQ and damaged fences.

There is continual problem is speeders throughout our neighborhood.

There was a discussion about the fireworks being set off after the 5th of July and also the leftovers on the streets which were cleaned up by other homeowners.

There is a new site online called nextdoor.com which may be very useful to our homeowners.

CC&Rs-

There is a trailer again at _____ , a boat and trailer at _____ and a trailer at _____ .

The next board meeting will be

Motion Adjourned at 7:53pm by Shirley Brocklehurst.

Martha Ward
Secretary

Next Board meeting-

Monday, October 2, 2017

Monday, November 6, 2017

Monday, December 4, 2017

AGM-Thursday, January 25, 2018