

Meeting Held December 4, 2017

BAYCREST PLAT OWNERS' ASSOCIATION  
Minutes for November 13, 2017 / 7:00pm  
Ginny Benton/President Residence – 7339 Seashell Way  
Presented By: Martha Ward/Secretary

**Attendance:** Ginny Benton-President  
Lori Binskin-Treasurer  
Martha Ward-Secretary  
Edio Garzes  
Shirley Brocklehurst  
Vida Johnson  
**Absent:** Natalie Pacheco-Vice President

**Call to Order:**

The meeting of the Board was called to order on November 13, 2017 at Ginny Benton at 7:01

**Minutes:**

Board member in attendance are asked to review minutes for November 13, 2017

Motion to approve the minutes were made by Shirley Brocklehurst  
2<sup>nd</sup> by Lori Binskin - The motion passed unanimously

**Homeowners Forum and / or Appeals:**

None to report

**Treasurers' Report:**

Balance Sheet: For October was presented (see attached)  
Income Statement: For October was presented (see attached)  
Outstanding 2017 Dues: 7 Outstanding (see attached)  
2 Late fee's (see attached)  
Financial Report: Presented (see attached)  
Bank Statement: Presented (see attached)  
Bills: For October:  
10-31-17 Puget Sound Energy \$ 342.84  
10-31-17 Snapper-Shuler-Kenner \$ 9.00  
10-31-17 North County Lawn CA \$ 341.86

Motion to approve the treasurers' report was made by Martha Ward  
2<sup>nd</sup> by Vida Johnson - The motion passed unanimously

**Correspondence:**

sent a letter dated 8-28-2017 to some of the board members. Lori Binskin  
drafted and presented to the board the letter that will be sent to . All board members read  
and approved the letter. (see attached)

**Committee Reports:**

Design Reports:

Edio had none to report

Storm water-Pond Report:

October report was not submitted at this time

**Old Business:**

The board needs to find a new lawyer. We received a list of possibilities from our attorney. Next year we will start the process of finding a suitable attorney for our needs.

Neighborhood watch or sign that read *"24 hours a day video surveillance-No Trespassing"* put on existing sign poles on our streets. Edio Garzes presented us with a possible sign that the board liked.

Newsletter will be put together with the board members. \_\_\_\_\_ needs to be contacted to get the template needed for this. Ginny said she will contact \_\_\_\_\_.

We are on part of a country wide study on traffic. We are still waiting to hear from the Sheriff's department about their findings.

We need to follow up on the BBWARM report regarding our pond and the willow trees. Ginny Benton found the original designer. We don't know the cost yet, but it must be done.

**New Business:**

The Park and Recreation Department has put together a map with a walking path through our neighborhood.

For the newsletter we will be putting together we will have a portion mentioning the possibility of a Neighborhood Watch program. The board cannot oversee this program. It would be the responsibility of the homeowners to put this program together.

**CC&Rs**

None to report

\*The next board meeting will be **December 4, 2017**

\*Motion Adjourned at 8:10 by all members present

**Next Board Meetings:**

Monday, January 8, 2018

AGM: Thursday, January 25, 2018

(In June 2018 remember to schedule garage sale for the last weekend in June)