

BAYCREST PLAT OWNERS' ASSOCIATION  
Minutes for June 12, 2018 / 6:00pm  
Martha Ward's/Residence – 4884 Dory Court  
Presented By: Martha Ward/Secretary

**Attendance:** Ginny Benton-President  
Natalie Pacheco-Vice President  
Lori Binskin-Treasurer  
Martha Ward-Secretary  
Shirley Brocklehurst

**Absent:** Edio Garzes-Design Review  
Vida Johnson

**Call to Order:**

The meeting of the Board was called to order on June 12, 2018 at Martha Ward's residence at 6:02

**Minutes:**

Board members in attendance are asked to review minutes for May 8, 2018

Motion to approve all the minutes were made by Lori Buskin  
2<sup>nd</sup> by Natalie Pacheco - The motion passed unanimously

**Homeowners Forum and / or Appeals:**

None to report

**Treasurers' Report:**

Balance Sheet: For May was presented (see attached)

Income Statement: For May was presented (see attached)

Outstanding Dues: Prior to 2017 - 1  
2017 Dues- 2  
2018 Dues- 20

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For May:

03-09-18 North County Lawn \$ 341.86

**Correspondence:**

Another letter was received from . This has been sent to our lawyer who will now be taking care of any correspondence from this homeowner.

**Committee Reports:**

Design Reports:

None to report

Storm water-Pond Report:

Ian Thompson submitted the May and April 2018 report.

**Old Business:**

The board still needs to find a Collection Agency.

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

Newsletter update:

Lori Buskin has put together a really nice newsletter that should be going out to all the homeowners before the end of this month.

Neighborhood Block Watch program update:

Edio Garzes went to the sheriff department and found out what is required to start up this program. In order for the sheriff department to come out and talk to us about this block watch we need to have at least 10 homeowners presents. We know that it will be hard to get 10 residences in our association alone, so Edio mentioned trying to get the other homeowner associations in our area involved too. He is willing to go out and talk to the presidents of these associations about this.

**New Business:**

Lien: A letter will be sent out from our attorney. He will update and file legal action.

Income Tax is being prepared.

State Legislature has passed the new HOA Act. It will be closer to the Condominium Act. When we get this report, we will review at that time.

**CC & R's:**

Website is up to date.

We are not required to post the minutes, only to maintain the Minute Book. Homeowners can make an appointment to view them but there are always available to view at [www.baycrestbirchbay.com](http://www.baycrestbirchbay.com)

\* The next board meeting will be **July 10, 2018**

Motion to Adjourn at 6:39 by Martha Ward

**Next Board Meetings:**

August – No meeting  
Tuesday-September 11, 2018  
Tuesday-October 9, 2018  
Tuesday-November 13, 2018  
Tuesday-December 11, 2018