

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for September 11, 2018 / 7:00pm
Ginny Benton's/Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

Attendance: Ginny Benton-President
Natalie Pacheco-Vice President
Lori Binskin-Treasurer
Martha Ward-Secretary
Edie Grazes-Design Review

Absent: Shirley Brocklehurst-Director
Vida Johnson/Resigning

Call to Order:

The meeting of the Board was called to order on September 11, 2018 at Ginny Benton's residence at 7:07pm.

Minutes:

Board members in attendance are asked to review minutes for July 10, 2018

Motion to approve the Minutes were made by Natalie Pacheco
2nd by Lori Binskin - The motion passed unanimously

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For August was presented (see attached)

Income Statement: For August was presented (see attached)

Outstanding Dues: Prior to 2017 - 1
2017 Dues- 1
2018 Dues- 13

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For July & August:

07-09-18	Binskin	\$.	100.00
07-10-18	Puget Sound Energy	\$	10.21
07-10-18	North County Lawn	\$	341.86
07-10-18	Thulin Law	\$	52.00
07-10-18	Thulin Law	\$	168.00
08-06-18	Puget Sound Energy	\$	9.95
08-06-18	North County Lawn	\$	341.86

Motion to approve all the Treasurers Reports were made by Martha Ward
2nd by Lori Binskin - The motion passed unanimously

Correspondence:

None to report

Committee Reports:

Design Reports:

Edie Grazes has been asked to go to a homeowner on Outrigger Loop for a design review.

Storm water-Pond Report:

Ian Thompson: We need reports for 3/18, 7/18, 8/18 and 9/18.

The Annual pond report is due October 1, 2018. Ian and Ginny will be working on this.

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.

Speeding on our streets is still a problem.

Newsletter update:

This is on hold for now.

Neighborhood Prowlers:

Homeowner noticed suspicious activity on Starfish Lane. Suspect was walking down the street trying to open car doors that were in driveways and on the street.

Lien: Legal action has been updated by Greg Thulin.

Income Tax is being prepared.

New Business:

Vida Johnson a director on our board has resigned. Thank you, we will miss you.

New Liability Insurance has been submitted.

North County Lawn Care has submitted a On Call Winter Management Contract.

Tree trimming around our pond needs to be done but we will need to do this next summer 2019.

All present approved of changing the start of the monthly board meeting from 7:00pm to 6:00pm. We will begin this new meeting time next month.

The AGM meeting has been scheduled for January 24, 2019.

CC&R's:

Ginny is in the process of gathering information on any violations on our streets. This information will be reviewed by the board members for the next step.

* The next board meeting will be **October 9, 2018**

Motion to Adjourn at 8:03.

Next Board Meetings:

Tuesday-November 13, 2018

Tuesday-December 11, 2018

Tuesday-January 8, 2019

AGM Meeting: Thursday-January 24, 2019