

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for January 8, 2019 / 6:00pm
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

Absent: Edie Garzes-Design Review
Shirley Brocklehurst-Director

Call to Order:

The meeting of the Board was called to order on January 8, 2019 at Ginny Benton's residence at 6:08pm.

Minutes:

Board members in attendance are asked to review minutes for November 13, 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 December 2018 was presented (see attached)

Income Statement: For December 2018 was presented (see attached)

Outstanding Dues: 2018 Dues- 1
2018 Dues- 11

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For December 2018:

12-04-18	North County Lawn	\$	769.32
12-04-18	Thulin Law	\$	332.00
12-04-18	Puget Sound Energy	\$	257.20
12-28-18	Binskin	\$	102.68
12-28-18	Puget Sound Energy	\$	255.27
12-28-18	North County Lawn	\$	352.68

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

Correspondence:

None to report

Committee Reports:

Design Reports:

None to Report

Storm water-Pond Report:

Ian Thompson: We need reports for 3/18.

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.

Neighborhood Prowlers:

None to Report

New Business:

Lori Binskin mentioned that she is noticing a few problems with the HOA computer. That might be fixed with a new battery so, she will replace that first before looking for a computer replacement.

At the upcoming AGM meeting Ginny Benton will have topics that the homeowners are concerned about. We hope to see you there and meet our neighbors.

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.

We have sent out violations' letters to some of the homeowners but more will be going out soon.

* The next board meeting will be **Tuesday, February 12, 2019**

Motion to Adjourn at 7:00pm.

Next Board Meetings:

AGM Meeting: Thursday-January 24, 2019

Tuesday-March 12, 2019

Tuesday-April 9, 2019

Tuesday-May 14, 2019

Tuesday-June 11, 2019

Tuesday-July 9, 2019

August-2019-No Meeting

Tuesday-September 10, 2019

Tuesday-October 8, 2019

Tuesday-November 12, 2019

Tuesday-December 10, 2019