

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes March 12, 2019 / 6:00pm
Ginny Benton's/Residence – 7339 Seashell Way
Presented By: Martha Ward/Secretary

Attendance: Ginny Benton-President
Lori Binskin-Treasurer
Martha Ward-Secretary
Shirley Brocklehurst-Director
David Ingulsrud-Director

Absent: Edio Garzes-Design Review
Natalie Pacheco-Vice President

Call to Order:

The meeting of the Board was called to order on March 12, 2019 at Ginny Benton's residence at 6:04pm.

Minutes:

Board members in attendance are asked to review minutes for February 19, 2019

Motion to approve the Minutes were made by Shirley Brocklehurst
2nd by David Ingulsrud - The motion passed unanimously

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance/Profit & Loss Sheet: For February 2019 was presented (see attached)

Outstanding Dues: 2014-2018 Dues - 1
2018 Dues - 11
2019 Dues - 45

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

Bills: For February 2019:

02-2019	Legal	\$ 413.20
02-2019	AGM	\$ 25.00
02-2019	Electricity	\$ 248.83
02-2019	Landscaping	\$ 352.68
02-2019	Snow Removal	<u>\$ 651.00</u>

Total: \$ 1,252.51

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

Correspondence:

We have received letters, email and other documents from . This will be sent to our lawyer who will take care of any correspondences we receive from this homeowner.

Committee Reports:

Design Reports:

homeowner on Starfish has to replace his fence. The fence was approved by Ginny Benton.

Storm water-Pond Report:

Ian Thompson submitted the March, 2019 reports.

Old Business:

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

David Ingulsrud has begun working on the newsletter. The board has provided David with the information we have gathered so he can get started with the process.

During our recent snow storm, we did have North County Lawn come out and plow our streets once. The county plow trucks were also in our neighborhood but only plowed the main streets in our development. The snow plow was not able to plow Outrigger because of all the cars parked on both sides of the street.

Lori Binskin mentioned that she is noticing a few problems with the HOA computer. She has purchased a new battery so we will see if this works.

New Business:

There is an abandon car on Outrigger that will be towed away soon.

CC&R's:

Ginny Benton is still 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, April 9, 2019**

Motion to Adjourn at 6:57pm were made by Lori Binskin
2nd by Shirley Brocklehurst - The motion passed unanimously

Next Board Meetings:

Tuesday-May 14, 2019
Tuesday-June 11, 2019
Saturday-June 29, 2019-BayCrest Garage Sale
Tuesday-July 9, 2019
August-2019-No Meeting
Tuesday-September 10, 2019
Tuesday-October 8, 2019
Tuesday-November 12, 2019
Tuesday-December 10, 2019