

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for April 9, 2019 / 6:00pm
Ginny Benton's/Residence – 7339 Seashell Way
Presented By: Ginny Benton/President

Attendance: Ginny Benton-President
Natalie Pacheco-Vice President
Lori Binskin-Treasurer
David Ingulsrud

Absent: Edie Garzes-Design Review
Shirley Brocklehurst-Director
Martha Ward-Secretary

Call to Order:

The meeting of the Board was called to order on April 9, 2019 at Ginny Benton's residence at 6:15pm.

Minutes:

Board members in attendance are asked to review minutes for March 12, 2019

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For March 2019 was presented (see attached)

Income Statement: For March 2019 was presented (see attached)

Financial Report: Presented (see attached)

Bank Statement: Presented (see attached)

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

Correspondence:

Committee Reports:

Design Reports:

Fence replacement by Neil West due to high winds.

Storm water-Pond Report:

Ian Thompson: April 2019 see attached

Old Business:

CC&R violation letters still ongoing.

Newsletter is still under way. Need to include notice of Garage Sale, CC&R violations, cars on both sides of Outrigger and Starfish as well as garbage.

New Business:

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, May 14, 2019**

Motion to Adjourn at 7:08pm.

Next Board Meetings:

Tuesday-June 11, 2019

Tuesday-July 9, 2019

Saturday-June 29,2019-BayCrest Garage Sale

August-2019-No Meeting

Tuesday-September 10, 2019

Tuesday-October 8, 2019

Tuesday-November 12, 2019

Tuesday-December 10, 2019