

BAYCREST PLAT OWNERS' ASSOCIATION

BOARD MINUTES

September 17, 2019

This is a regular board meeting held on September 17, 2019 at the home of Ginny Benton at 7339 Seashell Way, Blaine WA.

Meeting was called to order at 6:06pm pm by the President, Ginny Benton.

In Attendance: President: Ginny Benton

Treasurer: Lori Binskin

Directors: Edio Garzes, David Ingulsrud and Shirley Brocklehurst

Approval of July 16, 2019 Minutes:

- Motion was made by: Lori Binskin
- Seconded by: Shirley Brocklehurst
- Motion approved unanimously.

Homeowners Forum and/or Appeals:

- Nothing to report

Treasurer's Reports:

- There are 17 outstanding 2019 dues and 2 outstanding 2018 dues.
- Motion to approve the Treasurer's Report. Moved David Ingulsrud. Seconded by Shiserley Brocklehurst. Motion approved unanimously.
- Insurance Premium \$1,577.00.

Correspondence:

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Committee Reports:

- No report.
- **Stormwater Pond Report**
July, August and September 2019 Reports. Annual Report due in October

Old Business: Letters still going out to those homeowners in violation of the CC&Rs. 2 letters have been sent to regarding full garbage bags in side yard and unweeded beds in front yard.

Next Meeting October 8, 2019, 2018 at 7339 Seashell Way, at 6pm promptly

Meeting Adjourned at 7:17pm

By : David Ingulsrud and Lori Binskin

