

BAYCREST PLAT OWNERS' ASSOCIATION  
Minutes for November 13, 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  
Shirley Brocklehurst-Director  
David Ingulsrud-Director

**Absent:** Edie Garzes-Design Review

**Call to Order:**

The meeting of the Board was called to order on November 13, 2019 at Ginny Benton's residence at 6:01pm.

**Minutes:**

Board members in attendance are asked to review minutes for October 8, 2019

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

**Homeowners Forum and / or Appeals:**

None to report

**Treasurers' Report:**

Balance Sheet: For October 2019 was presented (see attached)  
Income Statement: For October 2019 was presented (see attached)  
Financial Report: Presented (see attached)  
Bank Statement: Presented (see attached)  
A/R Aging Summary: Presented (see attached)

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

**Correspondence:**

The board continues to receive correspondence from \_\_\_\_\_ and we will continue to deal with each one.

**Committee Reports:**

Design Reports:

None to report

David Ingulsrud will be added to Bay Crest Plat Owner's Association Design Review Board as a contact.

Storm Water-Pond Report:

Ian Thompson: October 2019 and November 2019 was received.

**Old Business:**

David Ingulsrud is working on the next Newsletter.

CC&R violation letter continue.

**New Business:**

On November 21, 2019 a small group of board members will be going to Small Claims Court in Bellingham.

At the next board meeting the members will start discussing the important issues to talk about at the AGM meeting on January 23, 2020.

Shirley Brocklehurst has volunteered to take over the light patrol and notify Puget Sound Energy of any bulbs that need to be replaced.

We talked about sending out postcards to remind homeowners about the upcoming AGM meeting. Or any other important topics that might come up.

We will start getting quotes for a fence around our retaining pond.

**CC&R's:**

Natalie Pacheco will be putting together a spread sheet regarding CC&R violations.

\* The next board meeting will be **Tuesday, December 10, 2019**

Motion to Adjourn at 7:20pm.

**Next Board Meetings:**

Tuesday-January 14, 2020  
AGM Meeting-January 24, 2020  
Tuesday-February 11, 2020