

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for December 10, 2019 / 6:00pm
Lori Binskin's/Residence – 7372 Seashell Way
Presented By: Martha Ward-Secretary

Attendance:	Ginny Benton-President	Shirley Brocklehurst-Director
	Natalie Pacheco-Vice President	David Ingulsrud-Director
	Lori Binskin-Treasurer	Edie Garzes-Design Review
	Martha Ward-Secretary	

Call to Order:

The meeting of the Board was called to order on December 10, 2019 at Lori Binskin's residence at 6:05pm.

Minutes:

Board members in attendance are asked to review minutes for November 13, 2019

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

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet:	For November 2019 was presented (see attached)
Income Statement:	For November 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 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

The board members will be looking to expand the color choices of outside paint colors to bring in a more up-to-date pallet.

Storm Water-Pond Report:

Ian Thompson: December 2019 has been not submitted yet.

Old Business:

David Ingulsrud is working on the next Newsletter. He has submitted his draft to the board members for review.

CC&R violation letter continue.

On November 21, 2019 a small group of board members did go to Small Claims Court in Bellingham. The judge granted our homeowners not to be responsible for any of the complaints that tried to get from us. In other words, we won!

New Business:

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

Ginny has arranged for a Whatcom County sheriff to be at our AGM meeting. So, have your questions ready.

We talked about theft of package delivery from porches and mail boxes. Our home cameras are a big help in seeing thefts and immediately contacting authorities.

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

CC&R's:

Natalie Pacheco is still putting together a spread sheet regarding CC&R violations. Natalie has asked the board to help her find any violations we see on our streets and notify her with our findings.

* The next board meeting will be **Tuesday, January 14, 2020**

Motion to Adjourn at 6:25pm.

Next Board Meetings:

AGM Meeting-January 23, 2020/7:00pm
Tuesday-February 11, 2020