

BAYCREST PLAT OWNERS' ASSOCIATION
Minutes for February 11, 2020 / 6:00pm
Lori Binskin's/Residence – 7372 Seashell Way
Presented By: Martha Ward-Secretary

Attendance: Ginny Benton-President
Lori Binskin-Treasurer
Martha Ward-Secretary
Edie Garzes-Design Review
Shirley Brocklehurst-Director

Absent: Natalie Pacheco-Vice President
David Ingulsrud-Director

Call to Order:

The meeting of the Board was called to order on February 11, 2020 at Lori Binskin residence at 6:08pm.

Minutes:

We did not have the minutes for January 14, 2020 for approval yet. We will have them for the March board meeting to review and approval.

Homeowners Forum and / or Appeals:

None to report

Treasurers' Report:

Balance Sheet: For January 2020 was presented (see attached)
Income Statement: For January 2020 was presented (see attached)
Financial Report: Presented (see attached)
Bank Statement: Presented (see attached)
Budget: Presented for 2020 (see attached)

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

Correspondence:

The board again continues to receive correspondence from . Mr. Thulin the homeowner's attorney responded to his complaints as needed.

Committee Reports:

Design Reports:

No design reports this month

Jim Grandon joined us tonight to meet with Edio and learn more of what is required of the Design Committee. He will be joining this committee to help when needed. Thank you Jim. The website form will have the necessary revisions to include Jim's name.

Storm Water-Pond Report:

Ian Thompson: Did not received February 2020 report

Old Business:

The board went to small claims court on January 23, 2020 for unpaid attorney fees. The judge's verdict was DENIED. The board members decided that further review and discussion is needed.

New Business:

Lori Binskin-Treasurer talked about the tax Form 1120H that needs to be filed yearly. The board decided to get bids from a few different accountants for filling out this form and doing the necessary filing requirements. Lori said that she will work on this.

Martha Ward-Secretary submitted her resignation letter to Ginny Benton and the board members. Her secretary duties will continue until 2-28-2020 and then she is done.

CC&R's:

CC&R violation letter continue. Natalie is working to make it more instructive for the board to follow up with clear steps. Natalie has asked the board members to help in reporting any violations we see on our streets. Take a picture and send your findings to Natalie via email.

* The next board meeting will be **Tuesday, March 10, 2020.**

Motion to adjourn at 6:55pm made by Edio Garzes; 2nd by Lori Binskin.

Next Board Meetings:

Tuesday-April 14, 2020

Tuesday-May 12, 2020

Tuesday-June 9, 2020

Tuesday- July 14, 2020

August-No Meeting

Tuesday-September 8, 2020

Tuesday-October 13, 2020

Tuesday-November 10, 2020

Tuesday-December 8, 2020