

Birch Bay View Homeowners Association
4550 Birch Bay Lynden Rd. #1171
Blaine, WA 98230

2019-2020 Annual Membership Meeting of the BBVHOA

May 18th, 2019 1:00 to 2:30 p.m.

Meeting location: 5555 Bayvue, Blaine, WA 98230

The mission of the Birch Bay View Homeowners' Association is to protect and enhance property values, and to ensure that views of Birch Bay and Mt. Baker remain unobstructed by buildings, trees, or bushes. The corporation may conduct any lawful business to achieve these goals.

Definition:

Annual Meeting: The annual meeting of the membership of the association shall be held in May of each year at a time chosen by the Board of Directors. Any business proper for consideration by the membership may be considered at the annual meeting, whether or not such business is specified in the notice of the annual meeting.

Officers:

Outgoing President – Jodi Sipes

Vice President-- Lynne VanLuven

Secretary – Shirley Square-Briggs

Treasurer – Sherry Ellis

Directors at Large:

Brian Davis

John Square-Briggs

AGENDA:

1:00 Social Time & Potluck—welcome and get to know new neighbors

Location--5555 Bayvue, Blaine, WA 98230

Collection of yearly dues of \$25/lot. No credit cards accepted.

1:30 pm Call to order

Reports of activities during 2018—2019

- Communicated with new owner of known drug house—he assures squatter will be evicted
- Building Committee Active—Lynne VanLuven Chair Reports
- Responded to an owner who built a 2-story home in spite of HOA notices to stop the project
- Continued to maintain and update website and domain name

Annual Financial Report-- Treasurer Sherry Ellis reports

Board Positions & Election of Officers

- Nominations accepted—new Board members are needed to relieve those who have volunteered for many years!
- Votes Cast
- New Board members and Officers appointed

Old Business

- The issue of derelict cars on some of our neighborhood properties was raised in 2016. Deliver letter with JunkCars.com information and county regulation to residents to those with derelict cars? We still need a volunteer to lead this campaign.
- We still seek a Neighborhood Watch Captain to help involve renters as well as owners
- Unkept houses & squatters & disturbance of peace—officer Todd in attendance if possible
- Nominations accepted and decisions on assistance with tree topping and removal

Plan of action for this coming year

- Focus on preserving views with renewed vigor and possible by-law changes

New Business

- There is a great need for a volunteer to keep member list updated
- Neighborhood Emergency Preparedness—do members want this training & information?
- Use of county road easements for parking—could go with derelict cars campaign
- Mailbox fix-ups—seek volunteer help & donations of wood
- Neighborhood HOA informational sign needs to be placed in the neighborhood

Member comments/suggestions/issues

Any other comments or business for the good of the order

2:30 Adjourn

Please stay until 3:00 for extended conversations and social time with your neighbors!