

Bay Village Homeowners Association
Board Meeting held at
Raeid Farhat Real Estate Office
734 E. Lake Ave.
Watsonville, CA
February 16, 2010, 7:00 p.m.

Call to Order: President Bob Fiorilla called the meeting to order at 7:00 pm.

Board Members Present: Bob Fiorilla, Betty Fiorilla, Sandra Knox, Gail Olson, Lupe Rivas, and Hank Wheeler.

Reading and Approval/Correction of Minutes of January 20, 2010. Sandra Knox read the Minutes. Minutes were approved as read. Hank made motion to approve, and it was seconded by Gail. Motion passed.

Communications: Bob and Betty shared a communication written by Joyce Wagoner to Nancy Bilicich, City of Watsonville, with a copy to the Watsonville Police Department, regarding the house at 494 Vivienne Drive in foreclosure. She expressed concern over the stripped fencing making an easy access to the backyard, unkept appearance of the lawn, etc... Gail suggested that we contact Joyce and ask what responses she has received as a result of her letter, and what support we may lend.

Financial Report for January - Betty gave the Financial Report:

	Bank Balance as of 12/31/09 \$41,558.09
	No Deposits
Expenditures:	 <u>1,742.34</u>
	Bank Balance as of 01/31/10 \$ 39,815.75
General Fund	\$39,423.85

Grant Fund 391.90
\$39,815.75

Betty submitted for payment: Postage stamps \$8.80

Motion made by Lupe to approve, and seconded by Hank. Motion Passed.

Old Business: Our Attorney sent four notices of liens to be filed. One party has responded by paying in full. Another party has *the check in the mail*. Best scenario being that only two liens will remain.

New Business: Bob discussed the inconvenience for Lois Hagen having to make a special trip just to open and stay to close the Raeid Farhat Real Estate Office for our monthly meetings. Both Bob and Betty graciously offered their home for future meetings commencing in April. Motion approved by Gail and seconded by Hank. Motion passed.

Secondly, brought up for discussion by our President, was the condition of some of the yards in our area. Bob suggested taking down the addresses of those needing improvement or assistance. Gail offered to help. The group also discussed the possibility of contacting Maria Tantalo of Neighborhood Services (now located at 37 Davis Avenue, Freedom).

Committee Reports:

Phone Log: Betty reported for Teresa that there were three violations referred to Gail, one being a message from a resident at 601 Cedar, who wished to pay his assessment ahead of time as he would be out of town. Another message requested a new copy of the CC&R's, which Bob delivered. One regarded installing a new screen door. Finally, two Realtors called for information on age restrictions.

Phone Update: Bob reported for Myrna, that the extra voice mail box (VMBOX) should be in effect within a week.

Website: Not yet updated.

Levee: Gail reported that the City requested certain shrubs being pruned as they were obstructing signs. Gail pruned them. Gail said that she had hired a girl to help with the weeding. The City has been spraying upper weeds by levee trail, but economically depressed times have cut the number of times they are sprayed, which has affected our weed problem in turn. Debris pickup by City (Carl) has worked out well.

Violations: Gail reported that we have no violations.

Community Police Report:

December 2009: Report 99 calls consisting of:

35	medical
2	911 Hang
10	traffic
11	cases taken

ups

At 800 Almond, missing person found

suspected.

At 600 Bronte, items missing from house. Care provider

At 800 Bronte, crank calls

The January 2010 meeting reported 63 calls consisting of:

22	medical
2	follow-ups
4	traffic
4	cases taken
8	unknown

persons

At 600 Delta, items taken from storage shed.

At 800 Cynthia, car stereo cover missing.

At 400 Vivienne, neighbor dispute. One neighbor thinks something missing from their kitchen.

At 500 Cloudview, known gang member stopped, found in possession of drugs, and arrested.

Neighborhood Watch: No report given.

Motion made to adjourn meeting by Lupe and seconded by Hank. Motion passed.
Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Sandra Knox
Secretary