

**Bay Village Homeowners Association**  
**Board Meeting held at**  
**Raeid Farhat Real Estate Office**  
**734 E. Lake Ave.**  
**Watsonville, CA**  
**March 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, Rudy Cruz, Lupe Verde-Rivas, Teresa Godwin, Sandra Knox, Gail Olson, Lupe Rivas, and Hank Wheeler.

**Reading and Approval/Correction of Minutes of February 16, 2010.** Sandra Knox read the Minutes. Minutes were approved as read. Teresa made motion to approve, and it was seconded by Gail. Motion passed.

**Financial Report for February -** Betty gave the Financial Report:

	<b>Bank Balance as of 01/31/10</b>  <b>\$39,815.75</b>		
<b>2 Transfers</b>	<b>(\$80 plus \$30 return assessment)      \$110.00</b>		
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3.0  
 3  
70  
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\$40,518.78

**Expenditures:**

\$ 136.75

Bank  
 Balance as of  
 02/28/10

\$  
 40,382.03

General Fund	\$40,062.13	
	Grant Fund	<u>391.90</u>
	\$40,382.03	

No bills presented at this time.

Motion made by Hank to approve, and seconded by Rudy. Motion Passed.  
Communications: Betty Fiorilla gave out Rudy's email address to the committee.

Old Business: Betty announced that four liens have been filed followed by two of the past due assessments being paid. It was suggested, as an example, the Lien situation with Cloudview and Bronte should be pointed out in the next Quarterly Newsletter. In one case, clearly the lack of communication between these two owners cost them dearly, as well as our own Lawyer Fees incurred.

New Business:

- A. President Fiorilla reminded us that it is just about time to obtain the dreaded Age Verifications that are required every two years.
- B. We are currently pursuing a possible new location for our meetings. To this end, Willie Yahiro contacted the President regarding possible use of a room at the Ann Soldo Elementary School. A meeting was setup for today, March 16<sup>th</sup>, at 10:00 am. Committee members Bob Fiorilla, Betty Fiorilla, Gail Olson, and Sandra Knox met with Willie Yahiro and Sylvia Mendez, Principal, to discuss possibility of holding our meetings in their library. We were also taken on a small tour of the school. At the meeting, we discussed the possibility of holding our monthly meetings in exchange for our

association members volunteering at their school. Ms. Mendez, in further clarification of volunteer areas needed, sent President Fiorilla an email stating how delighted the school would be to host our monthly meetings in their library in exchange for some volunteer support in a listed number of areas.

Areas of concern to be further explored by President Fiorilla before making any decisions were as follows:

1. **Fees.** Confirmation that the room used will be free.
2. **Summer Months.** Will the room be available and a custodian present?
3. **Contact Person.** Will there be a, "Contact Person," at the school that handles volunteers, i.e., approval of volunteer as suitable, confirming they will be there, and so forth.
4. **Health Issues.** Will the volunteers be required to have a TB test, submit health forms or be finger printed?
5. **Release of Responsibility.** Will the volunteers be required to sign a release form?
6. **Telephone Contact Number.** Will we have a telephone number for the Custodian to confirm night of monthly meetings, time of arrival, folding chairs provided, etc...

Lupe and Gail, with their rich educational backgrounds, gave us much to consider before making any final decisions at this point. Bob and Betty Fiorilla agreed to contact the Facilities, and also meet with Sylvia, the Principal, regarding the above questions. We did agree that it sounded like a noble plan to be pursued, if it proves feasible. To this end, a motion to approve was made by Lupe, and seconded by Teresa. Motion passed.

#### **Committee Reports:**

! **Phone Log:** Rudy expressed his concern over the apparent difficulty in receiving telephone messages with the new VMBOX. It does ring, then Gail's recording comes on and then there is a click and a disconnect. It was agreed that we need to find out what is going wrong. Bob Fiorilla will contact Myrna (out ill) regarding instructions on the new telephone system and any possible malfunctions. Phone Log for March and April handed over to Lupe.

! **Website:** President Fiorilla stated that he will contact Myrna regarding the website not yet being updated.

! **Violations:** Gail said that she has just received two new

violations and has enjoyed the past spell of *violation-free* days.

!            **Levee**: Gail reported that she put her visiting Granddaughter to work helping her weed. Teresa said that she still has Irises and asked that someone pick them up. Gail said that we continue to work with the City toward spraying weeds in needed areas.

!            **Neighborhood Watch**: Rudy reported a robbery that took place on Delta Way. Evidently, their car was unlocked and the miscreants used their Garage door remote to gain access. It seems that three juveniles have been spotted in the area, at night, wearing backpacks. Rudy warned us to be aware of keeping shrubs pruned closed to our houses, areas well lighted and adjust light timers to high, keep doors locked, and windows secured. **BE AWARE!**

We were informed by Rudy of the sudden passing of Steve Olds, 52 years.

Rudy continues his efforts to work with other Homeowners Associations. (Note: If Rudy can't do it, no one can!)

Motion was made to adjourn meeting by Lupe and seconded by Teresa. Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Sandra Knox  
Secretary