

Bay Village Homeowners Association
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Board Meeting, April 20, 2010 held at Betty & Bob Fiorilla, 459 Vivienne St.
Called to order 7:10 p.m by President Fiorilla

Present: Betty Fiorilla, Henry Wheeler, Bob Fiorilla, Gail Olson

Minutes from meeting of March , 2010 were read by Gail Olson and were approved as read.

Henry Wheeler made a motion to accept the resignation of Myrna Sherman, motion seconded by Gail Olson and passed unanimously.

Financial report presented and read by Betty Fiorilla. Henry Wheeler moved to accept the report as presented. Motion seconded by Gail Olson. Motion passed unanimously. See attached.

A bill for \$113.98 for postage and supplies for the levee was presented by Gail Olson. Henry Wheeler moved to accept and pay the bill. Motion seconded by Bob Fiorilla. Motion passed unanimously.

Old Business:

President Fiorilla updated the possibility of meeting at the Ann Sold School for our Board Meetings. The school district requires broad insurance coverage which we initially thought would have been cost prohibitive for the association. However, our insurance brokers, Kane & Palm have since offered a policy that would provide enough insurance to satisfy the school district for approximately \$400 a year. Further discussion and decision on this matter was tabled until there were more board members present.

New Business:

Gail Olson made a motion to have the age surveys printed and mailed by June 1. Henry Wheeler seconded the motion.

Phone Log:

Book will be passed from Lupe Rivas to Betty and Bob Fiorilla.

Police Report:

President Fiorilla reported 93 calls in March: 30 medical; 1 911 hangup; 9 traffic; 14 suspicious persons; 1 broken window; 1 stolen license plate.

Meeting was adjourned at 8:20 p.m.
Respectfully submitted, Gail Olson

