

**Bay Village Homeowners Association
Board Meeting held at
459 Vivienne Dr.
Watsonville, CA 95076
June 15, 2010, 7:00 p.m.**

Call to Order: President Bob Fiorilla called the meeting to order at 7:04 pm.

Board Members Present: Rudy Cruz, Roz DiNatale, Betty Fiorilla, Bob Fiorilla, Teresa Godwin, Sandra Knox, and Gail Olson.

Guest Introduced: We were very pleased to have Rudy Cruz introduced his wife, Nancy Cruz. Norm Hagen, former Board Member, joined us to present a communications.

Reading and Approval/Correction of Minutes of May 18, 2010. Sandra read the minutes. Minutes were approved as read. Rudy made a motion to approve, and it was seconded by Teresa. Motion passed.

Communications: Norm Hagen, a former and dearly missed Board Member, joined us to share a communication from the Santa Cruz Metro Transit regarding the bus schedule in our area during the Santa Cruz County Fair. Bob stated that he would be putting this information in the upcoming Summer Newsletter.

Financial Report for April - Betty pointed out that the increase in the telephone bill is due to the additional line activated for Violations.

Bank Balance as of 04/30/10		\$38,837.59
1 Transfer – 709 Bronte Ave.	\$40.00	<u>40.00</u>
		\$38,877.59
Expenditures:		\$ 485.26
Bank Balance as of 05/31/10		\$38,392.33
General Fund	\$38,124.77	
Grant Fund	<u>267.56</u>	
		\$38,392.33

Rudy made motion to approve, and seconded by Gail. Motion passed.

Bills submitted for payment:

Avery Labels (3), by Sandra	\$ 27.30
Mailing Expense	11.70
Pajaro Printers	<u>234.89</u>
	\$ 273.98

Motion made by Teresa to pay, and seconded by Roz. Motion passed.

Old Business: Bob touched base with Sylvia Mendez, the Principal of Ann Soldo Elementary, to confirm that she would continue being the Principal in the fall. With this assurance, it was decided that we would wait until the beginning of the Fall Term to put in place the required Liability Insurance and to commence using their facilities for our monthly meeting place and our annual meeting. Bob said he would put a piece in the next Newsletter asking for 20 volunteers for these needed positions: Gardening, help in Library, Listening to students reading, and selling tickets for Friday Popcorn Day. Bob, again reiterated, to keep in mind that school lets out at 2:30 pm. Also, that the School would be taking care of all the volunteers being fingerprinted. Gail asked that Bob should also ask for substitute volunteers. It is to be expected that there will be those times that a “*substitute*,” will be needed.

New Business:

Betty stated that she has received 333 (about half) of the Age Verification Surveys. Gail explained the existing legal steps that we presently utilize. In the event this proves ineffectual, our lawyer, Kathy, said that she could develop a new violation notice that might serve our purposes better. The question is, *do we wait on a response to the second notice sent out OR do we have Kathy develop a new violation notice?* Rudy inquired about the possibility of amending our bylaws.

As Gail pointed out, the essential element is the, “*show of good faith*,” on our part to comply with Federal and State regulations should we be audited. She also appealed to the association, as a whole, to make our new neighbors, “be they new owners or renters,” feel welcome to this area. Gail emphasized that we should, “expand the ripple of welcome,” and encouraged us to think in this positive way. To this end, Gail will ask our lawyer, Kathy, if we can send our Newsletter to houses that are rentals, addressing them simply to, “Occupants,” as well as the newsletters we presently send to the owners

Committee Reports:

! **Phone Log:** Terry fielded calls regarding the age surveys, hang-ups or simply no message left. Gail responded to Rudy's questions as to how the system worked with the additional telephone line added for just violations. Phone log for June and July was given to Sandra.

! **Police Report:** Bob reported that, as of June 12, 2010, there were a total of 34 calls, consisting of:

20	Medical
1	911 Hang up
1	Follow up
4	Traffic
6	Unknown persons
1	Case taken
1	Complaint, 400 Vivienne Dr., Welfare Check stolen.

! **Neighborhood Watch:** Rudy reported that he is still not feeling a 100% better. However, he and his, "watchers," are keeping an eye out for possible disturbances or violations. Rudy, himself, reported that his car interior had been messed up and items littered about the area (he suspected it was an, "initiation thing." Rudy emphasized being aware of your surroundings and reporting suspect situations or persons. Roz inquired as to how often police patrol our area.

! **Violations, Levee & Website:** Gail reported 6 existing violations. She has high hopes for a positive response to the appeal to the homeowners for donations to a separate levee maintenance account. An invaluable Website helper will handle updating our website monthly.

Betty and Bob Fiorilla plan to be out of town during the presently scheduled meeting in September. Therefore, they would like us to consider moving our meeting up by one week in September (September 14th) for both the Board meeting and the Violations Committee meeting.

Motion was made to adjourn meeting by Rudy, and seconded by Roz. Motion passed. Meeting adjourned at 8:15 p.m.

Meeting adjourned.

Respectfully Submitted,

Sandra Knox
Secretary