

Bay Village Homeowners Association
Board Meeting held at
Raeid Farhat Real Estate Office
734 E. Lake Ave.
Watsonville, CA 95076
December 15, 2009, 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, Teresa Goodwin, Norm Hagen, Sandra Knox, Gail Olson, Lupe Rivas, and Hank Wheeler.

Reading and Approval/Correction of Minutes of October 20, 2009. Sandra Knox read the Minutes. Minutes were approved with two corrections. Under *Financial Report*, "Approved by Lupe," should read, "Motion made by Lupe," and under *Violations*, "Caldwell Banker," should read, "Coldwell Banker." Motion was made by Norm and seconded by Lupe. Motion passed.

Financial Report for October - Betty gave the Financial Report:

	Bank Balance as of 09/30/09	\$45,118.40
Deposits:	Assessments	135.60
	Transfer	<u>40.00</u>
		<u>175.60</u>
		\$45,294.00
Expenditures:		
		<u>474.48</u>
		\$44,819.52
Bank Balance as of 10/31/09		
		\$44,819.52
	General Fund	\$44,427.62
	Grant Fund	<u>391.90</u>
		\$44,819.52

Motion made by Lupe and seconded by Terry. Motion passed.

Communications: Letter from Douglas McKinney was read regarding the interpretation of the CC&R's.

Reading and Approval/Corrections of Minutes of November 14, 2009 Annual Meeting. Sandra Knox read the Minutes. Minutes were approved as read. Motion was made by Rudy and seconded by Betty. Motion passed.

Communications: Letter from Supervisor Tony Campos was read regarding a meeting be held in the near future concerning the Flood Project (ACOE). Concern over the wording of *Pajaro River* in conjunction with *Salsipuedas Creek* being clearly emphasized. Gail suggested she could compose a summary of the letter and submit to Bob for possibly publishing in the next quarterly newsletter.

Financial Report for November – Betty gave the Financial Report:

Bank Balance as of 10/31/09		\$44,819.52
Deposits:		
2 Transfers and Assessments		<u>113.55</u>
		\$44,933.07
Expenditures:		
		<u>944.28</u>
		\$43,988.79
Bank Balance as of 11/30/09		\$43,988.79
General Fund	\$43,596.89	
Grant Fund	<u>391.90</u>	
	\$43,988.79	

Motion to approve by Lupe and seconded by Rudy. Motion passed.

Bills to Pay: Betty presented Bills for payment.

KBK Insurance, Liability	\$2,312.00
Assurety Blanket, Coverage A	<u>281.00</u>
	\$2,593.00

Betty said that the Liability insurance had gone up \$25.00.

Motion made by Hank to pay bills. Seconded by Norm. Motion passed.

Committee Reports:

- **October Phone Log:** Rudy reported that there were, in general, false alarms, a couple of Realtors, and concern regarding the payment of assessments.
- **November Phone Log:** Betty said there were Realtors calling about 638 Bronte and 639 Atri Court foreclosures. Betty has sent notices addressing transfer and assessment fees due. Also, one regarding an underage man.
- **November Phone Log addendum:** Lupe assisted in communicating with a Hispanic speaking person.
- **Community Police Report:** There was no Police Meeting held in November nor will there be in December.
- **Website:** Myrna was not present to give a website and phone report. But Gail reported that Myrna was looking into a, "*Three selection,*" phone line. Betty said that our Website looks fine.
- **Violations:** Gail reported that presently there are no violations.
- **Levee:** Gail has successfully made arrangements with the City of Watsonville to pick up the debris.
- **Neighborhood Watch:** Rudy reported there was a resident behavioral problem, which could include extensive theft as well. Police responded and he is currently held in the mental ward.

Unfinished Business:

- **November General Meeting:** Bob reported a few more numbers attended. He will be reporting on the meeting in the next quarterly newsletter. Gail suggested, in the future, inviting property management. All seemed in favor of finding a warmer, physically and mentally, place for next annual meeting. Perhaps, even consider having a potluck or, at least, some refreshments.

New Business:

- Betty requested approval of a new Bay Village Homeowners Demand Form. Also, that we have letterhead stationery made. Lupe suggested that the Letterhead be in color. A motion was made by Lupe and seconded by Hank. Motion passed.
- **Appointment of Board Member:** Rudy Cruz graciously and enthusiastically accepted and was appointed to the Board for the years 2010 and 2011. Terry made the motion, which was seconded by Betty. ALL IN FAVOR. Motion passed.

Hank was given the phone log for December and January.

It was with the deepest regret that we accepted Norm Hagen's resignation from the Board due to health problems.

A big, "thank you," to Betty for bringing the delicious variety of homemade Christmas cookies!

Motion made to adjourn meeting by Lupe, and seconded by Norm. Motion passed. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

**Sandra Knox
Secretary**