

**Bay Village Homeowner's Association  
Board Meeting held at  
Robert and Betty Fiorilla's Home  
459 Vivienne Drive, Watsonville, CA  
June 16, 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, Lupe Rivas, Rudy Cruz, Norm Hagen, Teresa Godwin, Gail Olsen, Myrna Sherman, and Hank Wheeler.

**Introduction of Guests:** Bob introduced Sandra Knox as a candidate for Secretary. Motion to accept Sandra Knox as a new Secretary was moved by Lupe Rivas and seconded by Myrna Sherman. Motion approved.

**Reading and Approval/Correction of Minutes of May 19, 2009.** Gail noted that her surname is not Olsen, but *Olson*. Motion to approve by Norm and seconded by Lupe.

**Financial Report:**

Bank Balance for 04/30/09	\$29,375.84
Deposits:	<u>160.00</u> \$29,535.84
Expenditures:	<u>359.71</u>
Bank Balance as of 05/31/09	\$29,176.13
General Fund	\$28,755.32
Levee Fund	<u>420.81</u> \$29,176.13

**Bills to be Paid:**

Small Envelopes	\$18.70
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Motion to pay bills by Norm; seconded by Rudy.

**Unfinished Business:**

- ! Past Due Assessments: Betty stated that she has 3 out of 5 past due assessments. Bob said that we are not getting cooperation from some of the Title Companies in paying the \$40.00 transfer fee.

### **New Business:**

- Mailing 2009 Assessments: Betty is now mailing them out.
- Monthly Meetings location: Bob reported that, starting next month, Raeid Farhat has generously donated the use of his Real Estate Office, located at 734 E. Lake Avenue.
- Communications: Betty has a Card for everyone to sign thanking Denise Fischer for serving as Board Secretary and for Willie Yahiro for the use of his office in the past. Myrna offered to make Willie a framed Certificate of Appreciation with Lupe offering to present it and placing in Pajaronian.

### **Committee Reports:**

- Newsletter: Bob proposed putting out a four page newsletter similar to the Pajaro Village Newsletter. Myrna, Gail, Betty, and Officer Nakamoto to submit articles. Bob has a deadline of July 15<sup>th</sup>. Hank made a motion to proceed with the four page newsletter. All in favor. Myrna suggested, in the future, forming a newsletter committee with Bob as the Chairperson.
- Phone Log: Rudy gave report on Phone Log.
- Community Police Report: Bob attended meeting on 05/27/09. Officer Nakamoto reported a total of 73 calls made to our Senior Villages in past month. With 30 medical, 6 traffic, 6 case calls, 1 car stolen on Husbeck, and 1 car towed away. Norm lauded the quick emergency response they received.
- Website: Myrna gave a progress report. Goal to have available forms, Minutes, and Financial Reports.
- Violations: Gail reported 4 with only one being difficult.
- Levee: Rudy did great cleanup job around tank area.
- Neighborhood Watch: Rudy gave report. He is interested in planning a "Night Out" type BBQ. Terri suggested holding it at Esther Park.
- Street Sweeping/Garbage: Norm wants to contact Dave Gordo regarding putting notification stickers indicating parking times.

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

Respectfully submitted,

Sandra Knox  
Secretary