

Bay Village Homeowner's Association
Board Meeting held at
Raeid Farhat Real Estate Office
734 E. Lake Ave.
Watsonville, CA
July 21, 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, Rudy Cruz, Norm Hagen, Teresa Godwin, Sandra Knox, Gail Olson, and Myrna Sherman.

Reading and Approval/Correction of Minutes of June 16, 2009. Motion was made to approve Minutes, with corrections, by Norm and seconded by Terry.

Financial Report:

Bank Balance for 05/31/09		\$29,176.13
Deposits:		<u>2,872.59</u>
		\$32,048.72
Expenditures:		<u>614.77</u>
Bank Balance as of 06/30/09		\$31,433.95
General Fund	\$31,013.14	
Grant Fund	<u>420.81</u>	
	\$31,433.95	

Bills to be Paid:

Labels and Ink	\$ 75.15	
Postage	<u>111.09</u>	
	\$ 186.24	

Motion to pay bills made by Norm and seconded by Rudy.

Unfinished Business:

- ! **Past Due Assessments:** Betty reported that all but one assessment have been received. A motion was made by Terry to table a past due violation pending further investigation by Betty and Gail. Motion seconded by Rudy.

New Business:

- ! **Communications:** Betty told us that Lupe’s husband is seriously ill.
- ! **Bob extended a BIG “Thank You” to Raid Farhat for the use of his conference room for our monthly meetings, and for Lois Hagen’s help and support.**
- ! **Bob requested that everyone bring their White Notebooks to the next meeting to have an “Updating Session.”**

Committee Reports:

- ! **Phone Log:** Rudy gave report on Phone Log. Myrna suggested looking into the cost of having a message phone with more than one selection feature. Bob announced that the Phone Log will be handled by Norm Hagen next. Gail requested that Norm not delete the Violation messages until she had listened to them herself.
- ! **Community Police Report:** Bob attended meeting on 06/24/09. Officer Nakamoto reported a total of 106 calls made to our Senior Villages in past month. With 56 medical, 5 follow ups, 5 hang ups, 2 dogs barking, 3 reports taken, 11 calls of concern re unknown people in the area, 4 calls re ongoing neighbor dispute, 1 officer stopped vehicle from out of area and arrest made, 4 calls re residents sharing house, and 27 911 calls to same address. Officer Nakamoto has also been receiving calls regarding kids down the levee late at night. We are asked to watch and report activity.
- ! **Website:** Myrna gave a progress report and explained how the Website works. We now have available forms, Minutes, and Financial Reports which can also be printed out. Myrna will be reporting next month on the possibility of changing the order of our Domain Name.
- ! **Violations:** Gail reported 4 violations. Gail said that she could use help in communicating with non-English speaking residence. Terri volunteered to help with Spanish speaking residence.
- ! **Levee:** Gail reported. Bob asked about water drip system and Gail said it was working beautifully. Gail expressed her thanks and appreciation for all of Rudy’s hard work.
- ! **Neighborhood Watch:** Rudy gave a report.

**Motion made to adjourn meeting by Rudy, and seconded by Myrna.
Meeting adjourned at 8:30 p.m.**

Respectfully submitted,

Sandra Knox

Secretary