

Bay Village Homeowner's Association
Board Meeting held at
Raeid Farhat Real Estate Office
734 E. Lake Ave.
Watsonville, CA
August 18, 2009, 7:00 p.m.

Call to Order: President Bob Fiorilla called the meeting to order at 7:05 pm.

Board Members Present: Bob Fiorilla, Betty Fiorilla, Norm Hagen, Teresa Godwin, Sandra Knox, Gail Olson, Myrna Sherman, and Hank Wheeler.

Reading and Approval/Correction of Minutes of July 21, 2009. Sandra Knox read the Minutes with one correction. Under, "Website," report, should read, "Myrna will be reporting next month on the possibility of changing Domain to read BayVillageWatsonville.com." Myrna made motion to approve Minutes with correction, and was seconded by Norm. Motion passed.

Financial Report - Betty gave the Financial Report:

Bank Balance for 06/30/09		\$31,433.95
Deposits:		<u>12,314.30</u> \$43,748.25
Expenditures:		<u>1,089.62</u>
Bank Balance as of 07/31/09		\$42,658.63
General Fund	\$42,286.73	
Grant Fund	<u>371.90</u>	
	\$42,658.63	

Motion to approve by Norm and seconded by Hank. Motion passed.

Bills to be Paid - Betty presented bill for payment:

Printing	\$ <u>10.93</u>	
	Total	\$ 10.93

Motion to pay bills by Teresa and seconded by Myrna. Motion passed.

Unfinished Business:

! **Past Due Assessments:** Betty reported that out of 600 houses, 550 houses have paid their assessments for 2009.

! Gail reported on the current status of the Laila Fox problem at 703 Bronte. The court ruled Ms. Fox leave the residence. The house was sold; however, it would appear that the HOA lien was not attached to the Title - Why? In keen pursuance, Gail sent emails and made telephone calls to all involved. So, now they are talking about it and someone has even asked, "Let me know the amount." Myrna suggested that when it is paid, it should be announced in our Newsletter.

! Myrna reported that AT&T would charge an additional \$20.95 per month for each additional voice mail box. It was decided that we would add an additional voice mail box dedicated to the Violations Committee. This service will be extended through December 2009. It will be assessed at the January 19, 2010 Board Meeting to decide whether it should be continued. Motion to approve was made by Norm and seconded by Terry. Motion passed.

New Business:

! Ideas for forthcoming November 14th General Meeting - Bob said that no speaker or raffle planned. He suggested that all past Board Members be invited by special invitation with follow-up phone calls, and we should give them personal acknowledgments at the General Meeting. There would also be a report on Police Calls. Gail would give information on how many violations for awareness. Betty would explain the budget, Myrna the Website, Rudy the Neighborhood Watch, and Gail on the Levee. Bob would explain the Phone Log. We could conclude with a *time limited* Open Floor. Hank suggested dividing up the homeowners' list between all of us and call everyone. Perhaps, even extend to providing transportation if needed.

! Norm suggested attending Board of Realtor's meetings regarding working together on transfers. Gail said she has been to these meetings in the past and she was well received. Myrna said that she could get together an email list and email them. Bob and Betty stated that there are 10-12 bank foreclosures now.

Committee Reports:

! **Phone Log:** Report given by Norm Hagen. Norm did inquire as to how telephone calls should be directed that were neighborhood disputes, but not HOA violations. It was recommended that the Conflict Resolutions

person, Maria Elena, would be that person. The Telephone Log was given to Terry for the month of September.

! **Community Police Report:** Bob reported on meeting attended on 07/29/09. Officer Nakamoto reported a total of 144 calls made to our Senior Villages in the past month, comprising of 64 medical calls and 80 miscellaneous calls.

! **Website:** Myrna stated that we may buy annual the domain name from Go Daddy for roughly \$11.00 annually. Myrna will spread the word of our, "Domain Change," by putting out flyers and inserting ads. She said we can change the background of the Website address box on the home page to blue. In addition, when Googled, the Website Restriction statement needs minor changes to the definition of what a website does. Motion made by Gail and seconded by Betty. Motion passed.

! **Violations:** Gail reported 4 violations of which 2 are remnants.

! **Levee:** Gail reported that she used drip system and it remains to be seen if sufficient. Waiting for rain. Myrna said that it all looks lovely. Gail said that Poppies will next be pulled up and Iris's planted. Bob suggested the overgrown bush by a "critical" Speed Limit sign be pruned.

! **Neighborhood Watch:** No report given.

Motion made to adjourn meeting by Norm, and seconded by Hank. Motion passed. Meeting adjourned at 8:26 p.m.

Respectfully submitted,

Sandra Knox
Secretary

White Notebooks were updated after close of meeting.