

Bay Village Homeowner's Association
Board Meeting held at
Raeid Farhat Real Estate Office
734 E. Lake Ave.
Watsonville, CA
September 15, 2009, 7:00 p.m.

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

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

Reading and Approval/Correction of Minutes of August 18, 2009. Sandra Knox read the Minutes. Minutes were approved as read. Rudy made motion to approve, and it was seconded by Hank. Motion passed.

Communications: Sandra gave a report that Betty sent a sympathy card sent to Lupe Rivas on the passing of her husband; also, a Get Well card for Norm Hagen, who is recuperating from a successful hip replacement.

Financial Report - Betty gave the Financial Report:

Bank Balance for 07/31/09		\$42,658.63
Deposits:		2,441.00
		\$45,099.63
Expenditures:		124.58
		\$44,975.05
General Fund	\$44,583.15	
Grant Fund	391.90	
		\$44,975.05

Bills to be Paid - Myrna presented bill for changing domain name and necessary security of same:

Domain Change	\$	10.87	
Security Screen		8.99	
		Total	\$ 19.86

Motion to pay bills approved by Hank and seconded by Teresa. Motion passed.

Unfinished Business:

! **Past Due Assessments:** Betty reported that out of 600 houses, only 17 assessments are unpaid.

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Gail gave a lengthy report. She is still keenly pursuing transfer fees and that, of course, included the current status of the Laila Fox problem at 703 Bronte. Gail said that, in this case, it became quite clear that there does not have to necessarily be a title search performed, which explains why the lien was not discovered.

New Business:

! **Bob said he has reserved the MacQuiddy Elementary School for our General Meeting on November 14th.**

! **Bob announced that he will be preparing the Newsletter for publication over the next two weeks.**

Committee Reports:

! **Phone Log:** Report given by Terry. The Telephone Log was given to Sandra for the months of September-October.

! **Community Police Report:** Bob was unable to attend to meeting; however, Lorraine Stucki reported to Bob that a total of 122 calls were made to our Senior Villages in the past month, comprising of 61 medical calls, 12 "911" unknowns, 8 taken in custody, 2 missing persons, and 2 miscellaneous calls. It should be noted that 55 of those calls were related to 517 El Rio resident.

! **Website:** Myrna reported on the technical input needed to bring the website up to speed. She asked for the help of a Web Designer at \$75 per hour. Bob expressed a hope to have the website up and working correctly by the November General Meeting. Gail made a motion that we authorize Myrna to work with Web Designer and pay for his time to accomplish domain name change and other minor changes to website with roughly a \$150 budget line. Gail approved and Betty seconded. Motion passed.

Gail pointed out that when the Website is not up to date nor functioning properly, it makes us a bit dubious to the Realtors and the like.

! **Violations:** Gail reported that we are down to only two violations.

! **Levee**: Gail reported that we definitely NEED RAIN! Terry told Gail she has some deep purple iris bulbs. Gail welcomes bulbs but is waiting for a rain and softer digging. Hank commented that some of the bushes are way too big.

! **Neighborhood Watch**: Rudy gave a report. It's all "go" for our Rudy between trying to schedule Informal update meetings, breaking up lovebird trysts, and picking up debris.

Motion made to adjourn meeting by Myrna, and seconded by Betty. Motion passed.
Meeting adjourned at 8:06 p.m.

Respectfully submitted,

Sandra Knox
Secretary