

**Bay Village Homeowners Association**  
**Board Meeting held at**  
**Raeid Farhat Real Estate Office**  
**734 E. Lake Ave.**  
**Watsonville, CA 95076**  
**October 20, 2009, 7:00 p.m.**

**Call to Order:** President Bob Fiorilla called the meeting to order at 7:02 pm.

**Board Members Present:** Bob Fiorilla, Betty Fiorilla, Sandra Knox, Gail Olson, Lupe Verde-Rivas, Myrna Sherman, and Hank Wheeler.

**Reading and Approval/Correction of Minutes of September 15, 2009.**  
 Sandra Knox read the Minutes. Minutes were approved with one correction. Gail asked that the Laila Fox name should be removed from any future 703 Bronte discussions. Hank made a motion to approve, and it was seconded by Myrna. Motion passed.

**Communications:** There were no communications.

**Financial Report** - Betty gave the Financial Report:

<b>Bank Balance as of 08/31/09</b>		<b>\$44,975.05</b>
<b>Deposits:</b>		
<b>Assessments</b>	<b>923.40</b>	
<b>Transfer</b>	<b><u>40.00</u></b>	
		<b><u>963.40</u></b>
		<b>\$45,938.45</b>
<b>Expenditures:</b>		<b><u>\$820.05</u></b>
		<b>\$45,118.40</b>
<b>Bank Balance as of 09/30/09</b>		<b>\$45,118.40</b>
<b>General Fund</b>	<b>\$44,726.50</b>	
<b>Grant Fund</b>	<b><u>391.90</u></b>	
	<b>\$45,118.40</b>	

**Approved by Lupe and seconded by Hank. Motion passed.**

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

Postage	\$	44.32
Ink, copy paper		19.30
Web Designer		<u>250.00</u>
Total	\$	313.00

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

**Unfinished Business:**

- Betty reported regarding assessment. We have:
  - 4 foreclosures unpaid
  - 2 possible (not published when auctioned)
  - 3 foreclosures have paid assessments
  - 4 homeowners have not paid.

Gail said that this new assessment process is working well.

Betty also reported that she had gone to a lot of trouble giving the process a personal touch by calling on them and explaining about the overdue assessments before putting a lien on their home. In most cases, when personally contacted, they paid right there on the spot.

**New Business:**

- Bob spoke on the Agenda being drawn up for the General Meeting on November 14<sup>th</sup> at the MacQuiddy Elementary School. He plans on having:

Myrna give a report on the Website.  
Minutes will be taken, but not read.  
Gail to speak on Violations.  
Betty gives an Assessment report.

- Bob also said that he would be issuing a special invitation to the past Board Members.
- Gail will present Rudy with a pair of garden gloves in recognition of his hard work on the levee.

## Committee Reports:

! **Phone Log:** Unfortunately, Sandra had not grasped the idea of having to report on the telephone messages she took during the previous month. It was also quite unfortunate that this had immediately followed on the heels of a spontaneous, but premature, compliment paid by Myrna commending her on being such a good secretary. I try to please... In a feeble attempt to regain any degree of credibility, Sandra has promised to posthumously prepare a telephone report.

! **Community Police Report:** Lorraine Stucki reported 107 calls. Bob said among those listed:

41 medical  
10 follow-ups  
5 911-hang ups  
6 traffic related  
10 unknown persons  
6 case numbers taken  
2 false house alarms going off  
3 calls of shots fired reported from Tuttle and Bridge. Not sure if it was fire works – nothing found.  
800 Almond – broken window in parked car  
400 Bridge – cell phone taken from unlocked car  
200 Hushbeck – misuse of ATM card by son; Mother and Son issue  
600 Bronte – care provider removed rifle from house – recovered by police. Appears coin collection is missing.  
400 Spruce – domestic dispute

! **Website:** Myrna brought the reworked website up under our new domain name, BayVillageHomeowner.com, on her laptop computer. She demonstrated how well everything worked.

Myrna said that she will be looking into adding an additional telephone box next.

! **Violations:** Gail had remembered in the recesses of her mind, Betty telling her that the *buyer* is responsible in the case of 703 Bronte. Gail has been leaning on the owner. When she contacted him, however, he had already hired a lawyer. He is not going to show us his proof of title insurance. He said that it goes without saying that since he is an employee of Coldwell Banker, he has to do the title

searches. Evidently, the Agent is Cal Counties that performs the search in Santa Cruz County. Gail asked the Board, should we continue to pursue this. We are already into it for around \$4,000, plus the interest accruing. Once we sue, then it is his turn. It was unanimously felt by the Board, that we should follow through. It is important that we show consistency. Myrna made a motion to proceed with the lawsuit. Seconded by Betty. Motion passed.

! Levee: Hank complimented Gail on all her hard work. Gail said that the industrious pruning, etc... has resulted in a lot of levee debris to be disposed of. She is hoping that the City of Watsonville might pick it up. A passerby had commended Gail on the great job and asked where the trimmings go. When Gail presented the problem, the woman said she would talk to Nancy Bilicich about it. As no one has gotten in touch with Gail, Bob said that he would speak to Nancy Builicich, our City Council Member for District 7, about it.

! Neighborhood Watch: No report given.

It was with a glad heart that we welcomed Lupe's return tonight. A special Lady going forward with strength and determination, one day at a time.

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

Respectfully Submitted,

Sandra Knox  
Secretary