

Bay Village Homeowners Association
Board of Directors

June 20, 2017: Meeting called to order at 7:08pm

JoAnna taking Minutes in lieu of elected or interim Secretary.

Roll call: (Present) Emil Yappert, Betty Fiorilla, Sarah Cartwright, Josie Seymour, JoAnna Rottke. (Absent) John Kegebein, Jan Carter. Jan Vyeda submitted her resignation May 30.

The Board does not have Minutes from the May meeting so no Minutes were read.

No formal agenda.

Emil's levee report: has not ordered bulbs, too early. José will add to drip system to accommodate new plants. JoAnna secured free yellow iris rhizomes for levee from Elizabeth Munroz of Carita Ct.

Josie's Financial Report

JoAnna asked if there was a time frame for assessments already paid at \$30 through a property sale. Josie said her current policy is that if the sale happens in the calendar year, it's good.

Assessment Notices and Annual Report will be mailed together via First Class Mail. Betty moved, Sarah seconded.

Emil moved to accept Financial Report with corrections to the date, Sarah seconded.

Architectural Cmte: One new complaint about underage tenants at rental. Notice of Complaint sent. In old business, Notices have been sent to incorrect homeowner. JoAnna will send Sarah an updated list and Sarah will correct the mailing.

Betty will invite Judy Lazenby to the July meeting to speak about Pajaro Village rules. She will speak as a homeowner and resident.

JoAnna sent Board members the new electronic version of the By-Laws. Discussion of corrections and changes has been tabled until the next meeting when John and Jan are present.

No phone report given.

Emil moved for adjournment, Sarah seconded. Meeting adjourned at 7:51pm.

JoAnna emailed Jan Vyeda, who replied that she will attend the July meeting with Minutes from May.