

Meeting called to order at 7:03pm

Roll Call: (Present) Jan Carter, Sarah Cartwright, Betty, Fiorilla, John Kegebein, JoAnna Rottke, Josie Seymour, Emil Yappert (No Absentees)

No Agenda. Guest Speaker: Judi Lazenby, Pajaro Village Homeowners Association Board Member

Ms. Judy Lazeby discussed various protocols / procedures implemented by the Pajaro Village Homeowners Association as well as various experiences their homeowner's association have encountered. ( \* Notes on this discussion are attached for Board Members.)

Reading of July, 2017 Minutes by Jan Carter  
Approved

Treasurer Report by Josie Seymour

Bank Balance as of August 8, 2017 .....		\$22,535.27
2 Transfers	\$ 80.00	
Levee	1,914.00	
Assessments	11,100.00	
Interest	0.66	
	<u>                    </u>	\$ 13,094.66
		\$ 35,629.93

Expenditures:

Ck # 1156 ( Emil Yappert)	\$ 135.00	
Ck # 1157 ( USPS ( assessment)	378.00	
Ck #1158 (PV Printing)	1,324.11	
Ck # 1159 (AT&T)	35.38	
	<u>                    </u>	\$ 1,872.49

Bank Balance June 30, 2017 \$33,757.44

General Fund	\$ 29,352.53	Legal Reserve Fund	\$36, 094.34
Levee Fund	<u>\$ 4,404.91</u>		
	\$33, 757.44		

John moved to approve both (July and August) Treasury reports. Betty seconded .

Financial Information: Josie and Joanna reported that there have been :

- 6 - Assessment / Check clearances
- 2 - Properties Sold (no longer living in homes)
- 1 - Assessment dues / Amt. Due

Architectural / Complaint Committees : Sarah & John reported that there had been :

- 2 Complaints about underage tenants - 1 Request to paint – 2 Complaints over fencing – 1 Complaint about a motor home parked at residence.

Phone Reports : by Sara (w/ Jan V)

1 Question concerning Care Givers - 1 Question/Complaint about RV parking – 2 Complaints about high grass/weeds with trash - 1 Question about construction of fencing - 2 Complaints about fence

Levee Report: by Emil

Things are going very well with the trash / weed removal. Drought resistance plants are flourishing. Emil recently ordered 500 Tulip bulbs for \$300 to be soon planted.

New Business:

- 1) Josie suggested that Rules and Regulations, Age Verification Forms, Architectural Procedures, and Complaint Forms be enclosed in a handbook to be presented to & read by each new Homeowner / Realtor. Suggestion also made to include Board Member Application. Emil wanted to make sure that renters ( not just owners) get copies of the Age Requirements.
- 2) John queried how we could encourage more Homeowners to become Board Members. He suggested that we open the admission/inclusion of Board Members who are Homeowners but do not reside in Bay Village, in order to broaden the scope of potential Board Members. More discussion to come.
- 3) Jan V. has informed the board that she will volunteer to maintain the phone communications.
- 4) JoAnna will draft corrected/edited By-Laws. Copies will be sent and will be ready for vote on next meeting, Sept. 12.
- 5) Annual Meeting Suggestions/ Recommendations: A) Officers can be appointed by the Board; But all Board Members must be voted on by membership w/secret ballots. B) We must provide ballots.. ( Which: Closed? Or Write-Ins? ) C) Have Meeting BEFORE Speakers D) We need to provide ballots , Include...Write-Ins or Closed ? E) John will check on getting a Watsonville City Code Enforcer as one of the main speakers.

Adjournment : John made a motion to adjourn. Emil seconded it. Meeting Adjourned 9:24 pm

jc

