

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
August 16, 2016

Meeting called to order at 7:00pm

Roll call: Ray Montoya/President, Betty Fiorilla/Vice President, Josie Seymour/Financial, Jan Vyeda/Secretary, Emil Yappert/Levee Overseer, Sarah Cartwright/Architectural Committee and Complaints, Marilyn Carter/Architectural Committee and Complaints, John Kegebein/Architectural Committee and Complaints, Jan Carter

Reading of July 19, 2016 meeting/Jan Vyeda

Approval of minutes with corrections/Josie 2nd/Emil

Reading of financial report/Josie

Approval of financial report/Sarah 2nd/Betty

Bank balance as of June 1, 2016	\$7,237.03
Deposits including transfer from savings	\$21,587.03
Expenditures	\$367.20
Bank balance as of June 30, 2016	\$21,219.83
General Fund	\$16,866.21
Levee Fund	\$4,353.62
Total	\$21,219.83
Legal Reserve Fund	\$36,072.28

Visitor: Diane Coleman
Concerns about noise ordinance

There are 600 homes within the BV. Assessments received-357, assessments due 243

Motion to refund overpayment of assessment/Emil 2nd John

Information regarding the IRS form was minor. A bank account balance was required and completed. No contact with a tax accountant needed

Publishers Report:

No news to report

A 3X5 card will be mailed to HO to announce the annual meeting scheduled for November 2016.

The contract renewal for the YWCA is due. Approval to reinstate the contract for \$390.00 for

one year/Betty 2nd Marilyn

Approval for the 2017 budget/John 2nd/Sarah
Attorney fees spent to date for \$21,255.46
\$18,000.00 total deposit once all assessments collected

BVHA does not meet the criteria as a non-profit

Petition for assessment increase:

The board will raise the fees according to the CCR's and by-laws

Questions to propose at the HO annual meeting:

What would HO be willing to pay for assessment?

What is a fair price?

Assessment fees include:

Legal fees including complaints

Admin functions

Protecting your interests

Add to the annual meeting announcement the possibility of an increase to the assessment fees.

Suggestions needed for annual increase of assessments.

Concerns addressed about the YWCA location able to house all who attend the annual meeting.

Architectural Committee and complaints:

Inform new owners of required approval from the architectural committee for home improvements.

There are three old complaints and seven new complaints.

Complaints received about speeding within the BV community. The board advises that HO contact police and ask for patrolling BV area.

Phone Report:

August and September

2/Mortgage

9/Assessment concerns

1/solar panels

2/Home improvement concerns

1/Rental info

1/Questions about the board

1/Appraisal service

2/Question about pool use and use of hall

1/Questions about BV sign

Levee:

Flowers are watered

Board to consider a drip system

Emil will get an estimate for drip system and a landscaper

Motion to fund \$1,500.00 for the cost of drip system /John 2nd/Josie

Water system complete after installation of drip system

BV will not pay for any court filing by Kathy Franke.

Several of the board members will be retiring at the end of 2016. Board members needed and encouraged to apply. Board member forms are located on the website-
www.watsonvillebayvillage.com