

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
(831) 457-6646
April 18, 2017

Board Members:

Roll Call/7:02pm

John Kegebien/President and Architectural and Complaints Betty Fiorilla/Board Member and Acting Vice President, Josie Seymour/Financial, JanVyeda/Secretary, Sarah Cartwright/Architectural Committee and Complaints, Emil Yappert/Levee Overseer, Jan Carter/Board Member

Absent: Jan Carter

Reading of the March 2017 minutes

Approval of March minutes with corrections/ Josie
Second/Joanna

Treasures Report and telephone payment of \$35.38/Josie
Approval/John
Second/Emil

| | |
|--------------------------------------|-------------|
| Bank balance as of February 1, 2017 | \$23,757.57 |
| Deposits | \$339.47 |
| Expenditures | \$158.28 |
| Bank balance as of February 28, 2017 | \$23,938.76 |
| | |
| General Fund | \$21,302.85 |
| Levee Fund | \$2,635.91 |
| Total | \$23,938.76 |
| | |
| Legal Reserve Fund | \$36,088.95 |

Four homes have sold in the BV area

Some assessment fees for 2016 remain outstanding. Liens issued for late assessment fees.

Lien requested by the Complaint Committee
Approval-John, second-Emil, no opposed

Approval to attempt collection of three pending liens by April 21, 2017
John will contact HO one last time for assessment fee due before instating lien on the house.
Josie will contact attorney to prepare liens if necessary.

Architectural Committee/John and Sarah
Two complaints for underage tenants
One complaint for business operating out of home
One for home repair

Levee/Emil
Weeds are back due to rain. Emil will contact Jose to spray weeds.
Emil wants to plant daffodils and tulips for next year pending Levee donations.

Editors Report/Joanna
The newsletter is at the printers.
Next newsletter arrives in October 2017.
Joanna request Civil Code (Article V, Section 1) information before posting notice of assessment fee increase.

The Board can appoint a new member for a short term and nominate as a permanent member during the annual meeting.
A member is defined as a titled property owner (Act V, Section 1.)

Phone Report:
1-transfer info
3-rental of clubhouse
1-solar panels
2-assessment
5-home repairs/architectural committee
1-questions about BV
1-questions about flood Ins
1-complaint
1-info for newsletter
1-questions about spec needs child in BV
1-mortgage Co.
1-questions about rules and regulations
2-rentals
2-questions about buying in BV
1-complaint about cars
1-complaint about neighbor
1-complaint about dogs

Meeting Adjourned at 8:04

