

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
July 19, 2016

Meeting called to order at 7:02pm

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

Absent: Jan Carter and Josie Seymour

Reading of June 21, 2016 meeting/Jan Vyeda

Approval of minutes with corrections/Betty 2nd/Emil

Reading of financial report/Sarah

Approval of financial report/John 2nd Emil

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
--------------------	-------------

The IRS has rejected the itemized form used in the past. Ray will check with his CPA if assistance is required for completing the IRS itemized form upon Board approval. This will create a format for the following year.

Visitor

Pablo Barreto

Fire Chief

Plans for the fire sub-station, located near or within the BVHA area is pending.

Locations TBD:

- East Lake hardware area
- Franich Park
- Joyce Park

The Fire Dept. will continue negotiations with the City Council and the planning commission. Purchases from measure G include protective gear, helmets, gas monitor, and new fire hoses. A new fire engine is in the making.

Editor Report:

The newsletter sent bi-annually starting in October 2016 and May of 2107.

John will report on the rat problem in the BV area

Betty will report on the importance of yard maintenance

Marilyn will report on the bi-laws

Sarah will report on complaints

Approval of Board/1 sustained

Architectural Committee:

Two new complaints

Under age visitation is 60 days per year.

The age qualifications for BV residents, is 55 years of age and 45 years of age or older for spouse or qualified person.

The CCR and by-laws state that a disclosure statement is required for the transfer of owner.

Organization of the minutes, budget and the annual report needed, starting with the BVHA first meeting date to current.

Levee Report:

The City has agreed to pay for the irrigation system along the Levee. This includes the installation of pipes, permits, valves and the meter. The Levee is a 510 ft area.

Motion to proceed with the Levee construction and cost of \$1000.00 for pipes and materials/John
2nd Betty

Marilyn will confirm with Melody Sharp regarding the website update. Marilyn will ensure that all information is current and correct.

The board is recruiting new members.

Phone report:

July and August 2016

Age verification-3

Lender/Real Estate/Property Mgt-7

HOA fees-9

Permit-1

Architectural-4

Rental-1

Meeting adjourned: 9:20p

