

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
June 21, 2016

Meeting called to order at 7:20pm

Roll call: Ray Montoya/President, Betty Fiorilla/Vice President, Josie Seymour/Financial, JanVyeda/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

Reading of May 17, 2016 meeting/Jan Vyeda

Approval of minutes with corrections/Josie 2nd/Emil

Reading of financial report/Josie

Approval of financial report/

Bank balance as of May 1, 2016	\$9,629.83
Deposits	\$430.00
Expenditures	\$2,822.80
Bank balance as of June 20, 2016	\$7,237.03
General Fund	\$2,883.41
Levee Fund	\$4,353.62
Total	\$7,237.03
Legal Reserve Fund	\$50,069.81

Increase of website fees due to site update

Storage fee paid through January 2017

Josie is preparing the following for mailing. All forms mailed in one package

- 2016 assessment report
- Age verification form
- Levee report
- Annual report

Legal fees continue to increase

Fiscal year is July 1, 2015 – June 30, 2016

Approval of financial statement and budget/ John 2nd Sarah

Editors Report:

Articles for newsletter due by July 8th

Graffiti on the BVHA sign removed

Architectural Committee:

No new complaints

City management/Fire Chief

Joyce Park area considered for location of fire substation

This location chosen so that CCR and flood zone is not a concern

FEMA will not allow substation in a flood zone.

Levee maintenance:

The City manager will determine the decision for Levee issues and care

Care issues pending:

- Pay BVHA for care and maintenance of Levee within the BVHA area
- Install water meter with no charge
- Use fire hydrant for watering
- Pump to water plants
- Usage of water when hydrant is drained (100 gallons of water per second)
- Monetary help from the City for maintenance or free water. If the City pays money for maintenance then liability becomes an issue.

Pump divides the Levee from City to County

Phone Report/June and July

- 1- Advertisement
- 1- Property mgt
- 1- Packages stolen
- 1- Home sold/new owner
- 2- Owner info needed
- 1- Motor home inquiry
- 1- Questions about BV
- 1- Refinance

Meeting adjourned/8:55