

Bay Village Homeowners Association
 340 East Beach Street
 Watsonville, CA 95076
www.watsonvillebayvillage.com
 (831) 457-6646
 December 17, 2016

Board Members Present:

Ray Montoya/President, Betty Fiorilla/Vice President, Josie Seymour/Financial, JanVyeda/Secretary, Sarah Cartwright/Architectural Committee and Complaints, Marilyn Carter/Architectural Committee and Complaints, John Kegebein/Architectural and Complaints, Emil Yappert/Levee Overseer.

Absent: Jan Carter

Reading of the October, November and annual meeting minutes.

Approval of Oct minutes with corrections/Josie 2nd/Sarah
 Approval of November minutes and annual report/Emil 2nd /Josie

Treasures Report/Josie
 Approval/Betty 2nd Marilyn

Bank balance as of November 1, 2016	\$30,817.14
Deposits	\$464.24
Expenditures	\$1,220.51
Bank balance as of November 30, 2016	\$30,060.87
General Fund	\$25,661.87
Levee Fund	\$4,399.00
Total	\$30,060.87
Legal Reserve Fund	\$36,081.77

Attorney Mr. Derber states that Board members on the Architectural Committee must be a homeowner but residency in BV is not required. This Board position is considered a separate entity. Three positions are required for the Architectural Committee. All other Board positions require residency in BV.

The Board is responsible for maintaining the CCR's and that BV remain a 55 yr. of age or older community.

Jan Vyeda and Betty Fiorilla will continue as Board members to assist up and coming new members. Emil Yappert will stay on as the Levee Overseer. The Board currently needs a President and Secretary.

Ray Montoya has resigned as President of BV. John Kegebein will take on the position of Vice President and acting President and continue his services on the Architectural Committee.

Re-election of officers and Board members:

Vice President:

John Kegebein

Secretary:

Jan Vyeda

Architecture Committee:

Sarah Cartwright, Marilyn Carter and John Kegebein.

Levee Overseer:

Emil Yappert

Treasurer:

Josie Seymour

Board Members;

Betty Fiorilla

Approval of Board Members and Officers/ Betty 2nd/Emil. No opposed

(Jan Carter: absent)

Architectural Committee is up to date.

Levee:

\$1,250.00 requested for pruning, clearing dead brush and more planting.

Approval/John 2nd Jan

Time allowed for visitors in BV is 60 days.

Add John's name for check signing. Approval/Jan 2nd/Emil

Thanks to all Board members for their time and dedication and a sad good-bye to Ray Montoya.

Phone Report/Nov, Dec and January:

2/assessment fee

1/trash cans complaint

2/Title Co.

1/no raise in dues

1/inquiry Farmers Ins.

1/rent clubhouse

1/noise complaint

1/Mortgage Co.

1/Spectrum Cable

2/Architectural

Paint colors

Fence

Replace garage door

Neighbor's fence
1/underage tenants