

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
(831) 457-6646
January 10, 2017

Board Members Present:

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

Absent: Marilyn Carter

Reading of the December 17, 2016 minutes with corrections

Approval of Dec minutes with corrections/John 2nd/Josie

Treasures Report/Josie

Approval/Emil 2nd Sarah

Bank balance as of December 1, 2016	\$30,060.87
Deposits	\$250.20
Expenditures	\$7,314.00
Bank balance as of December 31, 2016	\$22,997.07
General Fund	\$19,848.07
Levee Fund	\$3,149.00
Total	\$22,997.07
Legal Reserve Fund	\$36,083.61

Cost of website design is \$60.00. Website is up to date.

The HO Assoc. votes in new members. A 75% of voters present at the annual meeting are required to instate a new member.

The Board votes and elects new officers.

The Board can fill temporary positions until voted in by the HO.

Editors Report:

Next newsletter is due in April or May of 2017.

Information on the good neighbor policy suggested for the newsletter.

Proper placement of satellite dish on the home should be located toward the back of the house.

Sarah will notify Joanna of newsletter information.

Donations needed for Levee maintenance. New Board members needed. There are currently three vacancies.

According to the by-laws, eleven directors are required for the Board.

Architectural Committee:
New garage door
Fence issues

Suggested information on the good neighbor issues:
Agreement established between neighbors.
Have agreement in writing including contractor and cost.

Levee:
The landscaper has finished the clean up along the Levee. He hauled five pick up loads of debris.
Levee is County property
23 lavender plants and daffodils requested to plant.

There is a 10% fee for late assessments dues.
A lien can be placed on the property for nonpayment of assessment fees.

A written vote of 75% of HO in attendance needed to raise the assessment fees.

Jan C will help John study the By-laws.

CCR are State Law, laws cannot be changed.

Phone Report/January and February 2017
2-question/rentals
1-good neighbor
1-raise in assessment fees
3-questions/assessment fees
1-question/reverse mortgage
1-property mgt
2-title co.
1-demand needed
2-architectural committee

Meeting adjourned 8:30

