

Bay Village Homeowners Association
340 East Beach Street
Watsonville, CA 95076
www.watsonvillebayvillage.com
(831) 457-6646
September 20, 2016

Meeting called to order at 7:10pm

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 and Emil Yappert

Reading of August 16, 2016 meeting/Jan Vyeda

Approval of minutes/Josie 2nd/Betty

Reading of financial report/Josie

Approval of financial report/John 2nd/Sarah

Bank balance as of August 1, 2016	\$30,546.78
Deposits	\$4,436.00
Expenditures	\$1,802.60
Bank balance as of August 31, 2016	\$33,180.20
General Fund	\$28,507.61
Levee Fund	\$4,672.59
Total	\$33,180.20
Legal Reserve Fund	\$36,076.37

Approval to pay phone bill and CPA for \$50.00, Ray 2nd/John

Flyer for annual meeting, date set for Saturday, Nov 5, 2016 at 1:00. Board to arrive at noon for set up.

Location: YWCA, 340 East Beach St.

Josie will call about a pushcart for chair set up.

Flyers be mailed to HO

Agenda:

City Officials:

Fire Chief/Pablo Barreto

Nancy Bilicich

Police Chief/David Honda

City Manager/Charles Montoya

20-minute presentation: 10-minute presentation and 10-minute question and answer
Assessment concerns and discussion, questions and answer time.

Betty will call Nancy Bilicich

John will supervise speaker time

Fire sub-station: a final location is yet to be determined. Joyce Park is within the flood zone.
Ann Soldo School parking lot is also a consideration.

Several board members will be retiring at the end of 2016.

Marilyn, John and Jan Carter will remain on the board.

Question about what is the minimum of board members.

Levee:

Emil absent

Bill received for irrigation supplies

Editors Report:

Sarah will contact Joanna for articles and annual meeting agenda.

October newsletter will mention the annual meeting.

Architectural Committee:

Approvals noted

Three complaints closed

Phone Report:

1-fees

2-response to complaint

2-Title Co.

4-Real Estate

1-Escrow

1-age regulations

1-clubhouse

4-home improvements/architecture

1-complaint

Robert Derber is the acting attorney for BVHA. A \$2,000.00 retainer issued to Mr. Derber

Adjourn 8:15pm