

Bay Village Homeowners Association  
Annual Board Meeting held at  
Pajaro Village Clubhouse  
739 Bronte Ave.  
Watsonville, CA 95076  
October 18, 2011, 7 p.m

**Call to Order:** President Bob Fiorilla called the meeting to order at 7:01 p.m.

**Board Members Present:** Nancy Cruz, Roz DiNatale, Betty Fiorilla, Robert Fiorilla, Terry Godwin, Sandra Knox, Gail Olson, and Josie Seymour.

**Reading and Approval/Correction of Minutes of September 20, 2011.** Sandra read the Minutes. Minutes approved as read. Motion made and passed.

**Reading of Correspondence:** A letter written by our President, Bob Fiorilla to the attention of Susan Morello, Administrative Officer, County of Santa Cruz. Bob wrote expressing concern about the condition of the Salispuedes Creek (in flood zone 7). He specifically referred to the overgrowth of the trees and bushes that might impede the effective flow of rain waters.

In partial response to the above letter, Bob asked Sandra to read an email forwarded by Lorraine Stucki, originally from Bruce Laclergue, Flood Control Program Manager, County of Santa Cruz. It was in regard to maintenance of Salispuedes Creek and Pajaro River levees, the timeline and monitoring of water levels and blockage to water flow.

**Guests Introduced:** Roz Heubach at 486 Vivienne Drive.

**Financial Report for September:**

The Financial Report was presented as follows:

Bank Balance remaining as of 08/31/2011 \$ 64,148.39

**Deposits:**

Assessments	\$ 953.40	
3 Transfers	<u>120.00</u>	<u>1,073.40</u>
		\$ 65,221.79

**Expenditures:** \$ 805.84

Bank Balances as of 09/30/2011

\$ 64,415.95

General Fund	\$ 63,256.04
Levee Fund	<u>1,159.91</u>
	\$ 64,148.39

Motion to accept above financial report made by Terry, and seconded by Josie.  
Motion passed.

No bill(s) were submitted for payment at this time.

**OLD BUSINESS:**

Bob opened the floor for discussion of sending this coming January Newsletter to renters (occupants). Based on the Presidents' request for renters to call and be put on the list to receive this next newsletter, he had only around 12 renter responses, and he received 16 Newsletters returned as, "vacant." However, Rudy and Nancy had received a good number of calls on their phone log report. Terry asked the Treasurer, Betty, for the cost impact. Betty stated that it ran approximately \$586 for printing the newsletters. Gail made an effective appeal to keep sending to renters based on, not only our having the sufficient monies to pay for the additional printing and postage expenses, but the importance of keeping renters informed on what is going on if we are going to hold them responsible as community members. Bob asked for all those in favor of sending the January Newsletter to renters. It was so moved.

**Police Report:** The President, Bob, said that Officer Jose Barrera is in the process of organizing this in a way that will work best for him. Bob said there were a total of 21 calls for September that were categorized as:

Medical	7
Domestic	2
Traffic	4
Shots fired, location unknown	2
Unknown persons	2
Drug investigation	1
Reports of theft from unlocked cars	2
Hit and run	1

**NEW BUSINESS:**

**Assessments:** Treasurer, Betty Fiorilla, reported that out of 600 homes, only four remain unpaid! This is all due to the fact that Betty and Bob have gone out physically and collected many of these unpaid assessments. This brings it down to 10 homes in foreclosure, meaning that when they are sold, we will be satisfied. Two of those foreclosures are now in escrow. Betty needs it put to vote in favor of placing liens, through our lawyer, on 4 remaining properties. A motion was made by Terry and seconded by Josie. All in favor - so moved.

**2011 Budget:** Betty gave a report on the budget for 2011. Gail mentioned, for future reference, that there would be a postage hike coming up, meaning a first class postage

stamp will go from \$ .44 to \$ .45 each.

**Annual Homeowners Association Meeting:** The upcoming Annual meeting, Saturday, November 19, 2011, being held from 12:30 p.m. until 3:00 p.m. at the Pajaro Valley Club House on Bronte is quickly approaching. Bob would like the Committee members to arrive early at 12:00 p.m. to help set up the Hall. He said that we are having Greg Caput to speak on the Salispuedes Creek.

Bob also asked Gail Olson to give a report on violation cases spanning a period of November 2010 through November 2011.

The President requested that Nancy Cruz ask Rudy Cruz (attending another meeting) to give a talk on what goes into being a member of a Neighborhood Watch, including any plans to expand.

Please let Bob know if you have any suggestions regarding the agenda and the talks.

Sandra asked if anyone would like to have refreshments at the upcoming Annual Meeting? Bob asked just who would be organizing and making this possible. Gail, Terry, and Sandra said they would do it. Bob specified cleaning up afterwards as well. Gail, Terry, and Sandra agreed to clean up any refreshment messes. The Committee voted in favor of providing refreshments. So moved.

**Telephone Log Report:** Nancy gave a phone report. In particular, she indicated one call referred to Gail. The rest of the calls received were requests from renters to be put on the Newsletter List, and calls fielded to Betty regarding late assessments.

**Neighborhood Watch:** Nancy reported that Rudy had to attend another meeting.

**Violations, Website & Levee Report:** Gail reported that the website was up-to-date with the exception of Sandra sending her a copy of the September Newsletter and the Treasurer's Budget received this night. Sandra said that she would attach those pages to an email tomorrow.

Due to the recent rains, a little weeding to catch up on has now escalated into it all needing to be done again by Elvis. However, Gail has been waiting for Dorothy to return from vacation and notify Elvis to report for weeding duty. Bob felt that the levee area needing weeding at least 4 times a year. Gail does have the parts to repair the water system and will be doing it shortly.

Bob asked our guest, Roz Heubach, if she had any concerns to express. Roz stated that while walking a neighbor's dog and attempting to cross Vivienne Drive, she was almost run over by a speeding car. Roz went directly to the Watsonville Police Department and spoke with Officer Jared Krueger. He said that speed bumps could not be put on the roads because of emergency vehicles. Even though parking on Vivienne would net them a, "King's Ransom," in speeding offenses, Officer Krueger said they cannot purposely conceal themselves. The most they can do is to cruise the area during these periods and hope that their appearance will remind drivers to slow down.

Terry asked about a neighbor's raggedy American Flag. Betty replied that a new flag of the same size will be given to this homeowner as soon as the VFW receives an order.

**President Fiorilla requested that a motion be made to adjourn the meeting. A motion was made by Josie and seconded by Roz DiNatale. Motion passed. Meeting adjourned at 8:05 p.m.**

**Respectfully Submitted,**

**Sandra Knox  
Secretary**

**THE ABOVE MINUTES APPROVED AS READ AT THE DECEMBER 20, 2011 MEETING.**