

Bay Village Homeowners Association
Annual Board Meeting held at
Pajaro Village Clubhouse
739 Bronte Ave.
Watsonville, CA 95076
November 19, 2011, 12:30 p.m.

Call to Order: President Bob Fiorilla called the meeting to order at 12:30 p.m., and extended a welcome to all present. He asked that all attendees sign the attendance sheet. Rudy Cruz then led us in the *Pledge of Allegiance*.

Introduction of Current Board Members:

Bob introduced the current Board of Directors in attendance: Rudy Cruz, Nancy Cruz, Roz DiNatale, Betty Fiorilla, Bob Fiorilla, Sandra Knox, Gail Olson, Josie Seymour, and Hank Wheeler. Bob then explained each board members responsibility.

Introduction of Past Board Members:

President Fiorilla then welcomed and introduced those past Board Members present, being, Dorothy Carroll, Richard Peterson, Herb Sherman, Lorraine Stucki, and Joyce Wagoner.

Room for One More:

Bob stated that, for anyone interested in serving their Association and Community, there remains one more available position. Bob said that he would happily provide forms for this position following the meeting.

New Business

Treasurer's Report on Budget and Assessments:

Betty Fiorilla, Treasurer, hoped that everyone had picked up the packet available by the sign-in sheet. This consists of the Meeting Agenda, Insurance Summary, current Board of Directors List, a Financial Statement for September, and a Bay Village Homeowner's Association Budget for 2011. Betty asked that anyone who did not already have one, to pick up a copy of the CC&R's as well.

Betty Fiorilla gave a report on the budget and assessments. She was happy to report that out of 600 homes, only two assessments remained unpaid. Currently, there are 6 houses in foreclosure, 22 homes have sold, and there are 6 houses in escrow.

Police Report:

President Bob Fiorilla gave a report on the Police Officer’s Meeting held the last Wednesday of each month. The total amount from all three homeowner’s associations came to 340 medical calls. This covered the period of November 2010 through October 2011. Figures for our area consisted of:

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|---------------------------|----|
| Traffic | 42 |
| Follow Up’s | 34 |
| Hang Up’s | 28 |
| Cases Taken | 43 |
| Unknown Persons | 61 |
| Missing Persons | 4 |
| Burglaries, Houses & Cars | 16 |
| Drugs | 4 |
| Accidents | 3 |
| Unknown Cars | 3 |

The above also included miscellaneous calls, i.e., restraining orders, guns fired, domestic violence, and unwanted solicitors. Bob advised that we take the necessary precaution to discourage these offenses in our neighborhoods. He gave a warning regarding solicitors. First of all, he pointed out, that we have every right to see their City Permit, OR IF NECESSARY, to call the police. To also REMEMBER that, if you allow these people to come into your home, you are providing them with an opportunity to, “case the joint.”

Bob said that we do have the lowest crime incidents because, as Seniors, we watch out for one another.

Neighborhood Watch Program:

Rudy Cruz gave a report on ways of preventing crime in our neighborhoods. He could not emphasize strongly enough that, if we do observe something suspicious, that WE DO NOT ATTEMPT TO CONFRONT THEM OURSELVES. If anyone finds it necessary to file a complaint, please rest assured that this report is kept in the strictest of confidence.

We wish to thank the following public servants, UP FRONT, for their wise counsel, time, and information:

Nancy Bilicich, our District 7 Councilwoman
Emilio Martinez, our District 6 Councilman
Greg Caput, our District 4 Supervisor

Nancy Bilicich, our District 7 Councilwoman gave a talk on the importance of improving the needed medical response time. This is currently not possible due to the distance from our closest fire station and/or paramedic service. She discussed what possibilities existed in regard to building a closer station or refurbishing the existing facilities.

We were very fortunate to also have, in addition to Nancy Bilicich and Greg Caput, our District 6 Councilman, Emilio Martinez. Emilio emphasized the importance of writing letters to the correct parties stating our concerns. This includes Emilio, himself, writing emails to show due diligence to the correct parties.

Violations, Website, and Levee Reports:

1. She stated that there are currently 6 violations.
2. Our Website, www.bayvillagewatsonville.com, is currently up to date. To mention but a few, you may view the latest approved Homeowner's Association monthly meeting, Newsletter, and forms available.
3. The Levee looks good, but we are still trying to catch up on the weeding.

Gail Olson thanked everyone for their generosity in contributing levee funds for maintaining the levee grounds. Gail gave special thanks to her invaluable, gardening sidekicks, Joe and Dorothy Carroll. And, we always are in need of levee volunteers.

Greg Caput, our District 4 Supervisor, on the Santa Cruz County Board of Directors, gave an informative talk, and graciously took questions from the Floor. He stressed public safety as his number one priority. The hot button to press was still the expensive and required flood insurance attached to their home mortgages for those homeowners in the flood plain. He also gave 2013 as the time for cleaning out the Salsipuedes Creek and the Pajaro River.

Bill Meade, fellow homeowner and Architectural Designer, gave a progress report on his, "Neighbors Helping Neighbors," project.

Questions and Comments from Homeowners mostly concerned the levee. The daughter of an elderly homeowner gave a brief summary of her Father's concerns. She thanked the Committee for addressing the problem and resolving the situation in a timely manner.

The Attendance Sheet indicated a total of 50 people present.

President Fiorilla adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Sandra Knox, Secretary