

Bay Village Homeowners
Association
Board Meeting held at
Pajaro Village Clubhouse
739 Bronte Ave.
Watsonville, CA 95076
December 20, 2011

Call to Order: President Bob Fiorilla called the meeting to order at 7:00 p.m.

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

Guests Introduced: Brian and Renee, renters at 615 Delta Way, and Ana Pacheco Erickson, renter at 526 Argos Circle.

Reading and Approval/Correction of Minutes of October 18, 2011: Sandra read the Minutes for October. President Fiorilla approved Minutes as read.

Reading and Approval/Correction of Minutes of Annual Board Meeting of November 19, 2011: Rudy Cruz read the minutes. Minutes were approved with two corrections being under, "Levee," Page 3, should read, **Violations, Website & Levee Report: Gail Olson reported,** and on Page 4, top line, after "Bill Meade," strike, "follow," and replace with, "**fellow.**" Hank made a motion to approve the Minutes as read with the above two correction, and it was seconded by Betty. Motion passed.

Financial Report for October: Betty read the financial reports.

Bank Balance as of 09/30/2011 **\$64,415.95**

Deposits:

Assessments \$ 307.40

	Transfers	80.00	
	Service Charge (reversed)	<u>43.80</u>	
<u>431.20</u>			\$64,847.15

Expenditures:

Ck. #1071	\$124.49	
P.V. Printing (annual meeting cards)		
Ck. #1072	6.00	
Glenn Dobbs (over paid assessment)		
Ck. #1073	46.90	
AT&T		
Ck. #1074	46.00	
P.O. Box Rent		
Ck. #1075	7.04	
U.S. Postal (returns)		
Ck. #1076	52.50	
K. Franke —legal		
Ck. #1077	<u>61.13</u>	\$ <u>344.06</u>
Staples (office)		

Bank Balance as of 10/31/2011

\$ 64,503.09

General Fund	\$ 63,343.18
Levee Fund	<u>1,159.91</u>
	\$ 64,503.09

Financial Report for November:

Bank Balance as of 10/31/2011
64,503.09

\$

Deposits:

4 Transfers	\$ 160.00
Assessments	<u>101.00</u>
	<u>261.00</u>

\$ 64,764.09

Expenditures

Ck. #1078 Staples	\$ 24.36	
Ck. #1079 U.S. Postal Annual Meeting	138.52	
Ck. #1080 AT&T Phone	50.46	
Ck. #1081	<u>\$ 5.59</u>	<u>\$ 218.93</u>

Bank Balance as of 11/30/2011:
64,545.16

\$

General Fund	\$ 63,385.25
Levee Fund	<u>1,159.91</u>
	\$ 64,545.16

Motion to accept the above Financial Reports for October and November 2011 was made by Rudy and second by Terry. Motion so passed.

Reading of Bills to be Paid:

Total \$166.90 Gail, for Postage and Annual Meeting Refreshments

Betty informed us that in January of 2012, we will have to pay an insurance bill of \$281.00.

Motion to pay bills made by Betty and seconded by Terry. Motion so passed.

Old Business:

President Fiorilla informed us that a Newsletter will be approximately ready for mailing by mid-January.

Police Report:

President Fiorilla stated that there was no Police Meeting held the last Wednesday of November.

Assessments: Our Treasurer, Betty Fiorilla, reported that only two houses have yet to pay their assessment bill. Betty was happy to say that the owner of the two houses now resides in Watsonville and she knows where she lives. Two houses in foreclosure are now in closing.

President Fiorilla said he was pleased with the turn out at the annual meeting, as well as the excellent speakers who gave of their time and expertise. These speakers being:

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

Bob felt that our representatives clearly knew that our interests lay heavily in the area of the flood plain in relationship to the Salsipuedes Creek and the Pajaro River. Betty gave us the good news that Councilwoman Nancy Bilicich has purchased a home here.

President Fiorilla announced that if our guests had anything to say, this would be the time. Ana was given the floor. She is interested in finding a roommate. She also wanted to know who to contact regarding the humane trapping of a raccoon. President Fiorilla said that she needed to contact Animal Control.

New Business:

Bob announced that Age Verification, required every two years, is coming up in 2012. As it stands, the Age Verification mailing and Assessment billings are quite close. Speaking frankly, Bob and Betty said that it was too much too close together. So, President and Treasurer asked the Committee to change the timing for sanity's sake. Hank made a motion to move the mailing time up for the Age Verifications to late February. Rudy seconded the motion. So moved. Bob also asked for a volunteer for the Age Verification process. Roz DiNatale kindly volunteered.

Telephone Log: Rudy fielded calls, in most cases, dealing with renters and realtors. The renters mainly wanted to know more about the Homeowner's Association after reading their Newsletters. The Telephone log was handed over to Terry.

Neighborhood Watch: Rudy gave his report.

Violations, Website, and Levee Reports: Gail gave her Report. She said that the levee was looking really good. There remain piles of debris stemming from the cleaning and weeding, which cannot be picked up until the holidays are over with and the cleanup crews are back to work. And, again, we cannot thank Joe and Dorothy Carroll enough for their dedication and hard work on the levee. Thank you so very much!

Bob praised Gail on how great the website looks. Everything is now up-to-date. Gail replied that all she needed to do is post the two minutes read and approved this day.

President Fiorilla requested that a motion be made to adjourn the meeting. A motion was made by Hank and seconded by Rudy. Motion passed. The meeting was adjourned at 8:00 p.m.

Respectfully Submitted,

Sandra Knox
Secretary

The above Minutes were approved at the January 17, 2012, with one correction being, on Page 3, under the, "Reading of Bills to be Paid," Betty Fiorilla, Treasurer, wherein it states that, "Betty informed us that in January 2012, we will have to pay an insurance bill of \$281.00," should read, "Betty informed us that in January 2012, we will have to pay a Treasurers+Bond of \$281.00 and Liability Insurance of \$2,372.00." President Fiorilla approved Minutes as read with this correction.