

Bay Village Homeowners Association
Board Meeting held at
Pajaro Village Clubhouse
739 Bronte Ave.
Watsonville, CA 95076
August 16, 2011, 7:00 p.m.

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

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

Guest: Debbie Ukested

President Fiorilla informed us that Board Members Rudy Cruz and Gail Olson were serving our interests at the City of Watsonville Redistricting meeting tonight.

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

Financial Report for July:

The Financial Report was presented by Betty Fiorilla as follows:

Bank Balance remaining as of 06/30/2011 **\$ 48,486.98**

Deposits:

Assessments	\$ 12,310.00	
Levee	365.00	
		<u>12,675.00</u>
		\$ 61,161.98

Expenditures: **75.68**

Bank Balances as of 07/31/2011 **\$ 61,086.30**

General Fund	\$ 59,871.39	
Levee Fund	1,214.91	
		<u>1,214.91</u>
		\$ 61,086.30

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

Bills submitted for payment:

\$ 385.75	Submitted by Gail Olson for GoDaddy Website Use, Effective from 2011 to August 20, 2015 (4 year package). Gail paid with her Discover Card.
14.60	Submitted by Gail, lunch expense with Web Master.
<u>12.90</u>	Submitted by Gail for return postage fees
\$ 413.25	
<u>35.16</u>	Submitted by Betty, Staples printing expenses and new phone binder.
\$ 448.41	

So moved to pay the bills by Josie, and seconded by Roz. Motion passed.

OLD BUSINESS:

Bob stated, that in response to mailing our July 2011 Newsletter to renters as well as owners, only four renters had expressed a desire to continue receiving the Newsletters. The President asked for our opinion in the matter. A majority of the committee were in favor of sending the Newsletter out to all of the renters ONE MORE TIME, stressing that it would be their last issue UNLESS they contact Bob asking to be placed on the mailing list for future newsletters.

Home Improvements: The President informed us that Bill Meade was unable to come tonight and give us a progress report on his Curb Appeal Program. Hopefully, he will bring us up to date at our next meeting.

Police Report: Bob reported that Steve Nakamoto had now retired. Next meeting, we would have the new person and a new report.

NEW BUSINESS:

Assessment Report: Betty reported that there were still 76 unpaid assessments. She had received 3 phone calls with apologies for being late with their payments. There are 6 foreclosures and 4 properties in escrow.

Traffic Jam: Terry Godwin said that the 600 Bronte situation was out of control with all their vehicles, from SUV's to a black hauling trailer, making it difficult to traverse up or down the street. Bob said he would look into it. Roz asked if there was any community outreach program to be there for those owners that are in need of help with their yards. No easy answer to this one.

COMMITTEE REPORTS:

Phone Log: Josie gave the phone report. She stated that most of the calls received were from Realtors referred to our Website, etc., assessment questions or additions, with only one complaint regarding an out-of-control weed situation on Argos Circle.

We commend Josie for cleaning out and re-organizing our ole' duck taped, overflowing, and confusing mess of a Phone Log. She efficiently housed it all in a new binder. Thanks!

Sandra Knox was given the phone log.

Neighborhood Watch: Rudy attending City of Watsonville Redistricting Meeting.

Violations, Website & Levee Report: Gail attending City of Watsonville Redistricting Meeting. Bob and Betty did relay from Gail that the weeding was just about done. Also, that the website is now up to date.

President Fiorilla requested that a motion be made to adjourn the meeting. A motion was made by Terry and seconded by Nancy. Motion passed. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Sandra Knox
Secretary

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