

**Bay Village Homeowners Association**  
**Board Meeting held at**  
**Pajaro Village Clubhouse**  
**739 Bronte Ave.**  
**Watsonville, CA 95076**  
**June 21, 2011, 7:00 p.m.**

**Call to Order:** President Bob Fiorilla called the meeting to order at 7:04 p.m.

**Board Members Present:** Nancy Cruz, Rudy Cruz, Betty Fiorilla, Bob Fiorilla, Teresa Godwin, Sandra Knox, Gail Olson, Josie Seymour, and Hank Wheeler.

**Guests Introduced:** Bob introduced Donna DeJesus of 626 Atri Court, Debbie Ukestad, owner of 571 Bridge Street, and Bill Meade at 533 Cedar Street (Guest Speaker).

**Reading and Approval/Correction of Minutes of May 17, 2011.** Sandra read the Minutes. Minutes approved as read. Motion made and passed.

**Financial Report for May:**

The Financial Report was presented as follows:

**Bank Balance remaining as of 04/30/2011** **\$ 49,118.69**

**Deposits:**

<b>Transfers</b>	<b>\$ 200.00</b>	
<b>Assessments</b>	<b>60.00</b>	
<b>Year 2000 Lien</b>	<b><u>195.00</u></b>	<b><u>455.00</u></b>
		<b>\$ 49,573.69</b>

**Expenditures:** **\$ 82.94**

**Bank Balances as of 05/31/2011** **\$ 49,490.75**

<b>General Fund</b>	<b>\$ 48,640.84</b>	
<b>Levee Fund</b>	<b><u>849.91</u></b>	
	<b>\$ 49,490.75</b>	

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

**Bill submitted for payment:**

**Betty explained that the labels would be used for mailing assessments to the homeowners. As well as mailing out the next newsletter to all homeowners and occupants.**

**\$ 86.25      4 packages of labels, 2 ink cartridges, submitted by Sandra**

**So moved to pay the bill by Hank, and seconded by Josie. Motion passed.**

**OLD BUSINESS:**

**Police Report: Bob noted that this report included all three Homeowners Associations. He said there were a total of 80 calls categorized as:**

<b>Medical</b>	<b>30</b>
<b>Follow ups</b>	<b>6</b>
<b>Traffic</b>	<b>5</b>
<b>New cases taken</b>	<b>4</b>
<b>Traffic</b>	<b>5</b>
<b>Unknown</b>	<b>8</b>
<b>911 Hang up's</b>	<b>7</b>

**Itemized as:            700 Delta, car lock punched  
                              600 Bronte, Hub cap stolen  
                              400 Tuttle, restraining order issued**

**NEW BUSINESS:**

**Assessment Notices: Betty informed us that the Assessment Payment Due Notices would be mailed the Homeowners tomorrow, Wednesday.**

**Bill Meade, Speaker:** Bob introduced Bill Meade, a fellow homeowner and a licensed, Architectural Designer. Mr. Meade presented a comprehensive plan for homes that are in need of slight renovations and landscaping improvements to the front portion of their homes. Mr. Meade said he would be willing to pay a complimentary visit to the homeowner to find out what they wanted, monies available for this work, and come up with a feasible plan and drawing showing how it would look, “after.”

Mr. Meade asked for our cooperation and help in seeking volunteers among all the home residents willing to do painting, weeding, and, perhaps, some brick or rock work to give slightly neglected homes, in our area, a much needed face lift. There would be no charge for the volunteer labor. Bill asked that we place an article in our next newsletter soliciting volunteers and appealing to homeowners in need of this service. He felt it would be great if we could include a picture, in the newsletter, showing an example of a, “before and after,” home. Bill said that he had no problem with dealing directly with the interested homeowners.

Mr. Meade agreed that there would be some tasks that could not be done by a volunteer, i.e., working on a ladder. To this end, Bill has access to workers that could be hired by the homeowner for around \$10-\$20 per hour.

Hank made a motion to accept Mr. Meade’s request to submit an article to this effect in our next Newsletter, and Rudy seconded it. Bob asked for all those in favor. It was so moved. Mr. Meade stated he would report back to us after seeing what responses he received from this upcoming Newsletter.

#### **COMMITTEE REPORTS:**

**Phone Log:** Josie gave the phone report for Roz. The phone log was given to Nancy and Rudy for June and July.

**Neighborhood Watch:** Rudy said there had been a problem with parking in no parking areas on Atri Court. This crowding presented a fire engine accessibility violation.

**Website & Levee Report:** Gail said that, other than a need for weeding, the levee was looking good. She would like the homeowners to know that there is still a need for donations for maintaining and improving our levee section.

Gail gave a short report on the Board of Directors meeting, Zone 7, for the Santa Cruz County Flood Control and Water Conservation District, held on June 20<sup>th</sup>. Gail complimented Bob, Betty, and other volunteers who did such a great job handing out the flyers announcing this coming meeting. Gail said that it was poorly attended by our area and that she was disappointed in how complicated it was. Gail has emailed Greg Caput asking that next time a, "Summarization Sheet," be handed out.

The website has been updated with the exception of the budget, which will be done shortly. Gail would like to teach someone else on the committee how to do some of the updating.

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

Respectfully Submitted,

Sandra Knox  
Secretary

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