

Bay Village Homeowners Association
Board Meeting held at
Pajaro Village Clubhouse
739 Bronte Ave.
Watsonville, CA 95076
September 20, 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, Betty Fiorilla, Robert Fiorilla, Terry Godwin, Sandra Knox, Gail Olson, Josie Seymour, and Hank Wheeler.

Reading and Approval/Correction of Minutes of August 16, 2011. Sandra read the Minutes. Minutes were approved as read. Motion made and passed.

Financial Report for August :

The Treasurer, Betty Fiorilla, presented the Financial Report as follows:

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

Deposits:

Assessments	\$3,664.00	
Transfers	80.00	
Levee	<u>65.00</u>	\$ <u>3,809.00</u>
		\$ 64,895.30

Expenditures: **\$ 746.91**

Bank Balances as of 08/31/2011 **\$ 64,148.39**

General Fund	\$ 62,988.48	
Levee Fund	<u>1,148.39</u>	
		\$ 64,148.39

Betty explained that the bank service charge for \$87.60 was mistakenly applied to our account. After Betty pointed out this error, the bank quickly agreed to reverse this charge.

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

OLD BUSINESS:

Police Report: Bob said that best wishes were given to Steve Nakamoto upon his retirement. Also, a welcome was extended to Steve's replacement, Officer Jose Barrera, taking on this important position.

For the months of June, July, and August 2011 there were a total of 118 calls. A breakdown of these calls will be categorized and presented in our upcoming September 2011 Newsletter.

NEW BUSINESS:

Assessment Report: Our Treasurer, Betty Fiorilla, reported that, as of this date, only 25 out of 600 homeowners had not paid their assessment fees. These homeowners will be receiving their third and final notice to pay.

Phone Log Report: Sandra gave the phone log report. A total of 11 messages were received over a period of 34 days. The majority of calls received were regarding late assessment notices. These were handed over to the Treasurer, Betty. A few more were realtors asking for CC&R's, HOA Minutes, etc...These parties were referred to our excellent Website where they can access all of these items.

Neighborhood Watch: Rudy had to attend a Water District Meeting.

Violations, Website & Levee Report: Gail reported that a majority of the weeding has been done. She is just waiting for our man to find time to finish up the job. Bob asked if the leaking drip system had been repaired. Gail replied that she had purchased the needed parts and now needed to have the repair done.

President Fiorilla requested that a motion be made to adjourn the meeting. A motion was made by Hank and seconded by Terry. Motion passed. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Sandra Knox
Secretary