

BHVA Board Meeting January 16, 2018

THE MEETING WAS CALLED TO ORDER at 7:02 PM

ROLL CALL: (PRESENT) JoAnna Rottke, Marina Watts, Emil Yappert, Jan Carter, Sarah Cartwright & Lauren White (ABSENT) Josie Seymour & Jan Vyeda (on medical leave). HOMEOWNER PRESENT: Robert Erbe.

READING OF THE MINUTES: JoAnna read the minutes of the November 4, 2017 Annual meeting as taken by Betty Fiorilla. Emil approved, Sarah seconded. Jan C then read the minutes of the December 12, 2017 meeting. Corrections noted as follows: 1. Emil WAS present at the December 12, 2017 meeting and 2. that bulbs had been planted, not that they were blooming. Emil approved, Sarah seconded.

TREASURER'S REPORT: The Board postponed review and approval as the Board had questions and Treasurer Josie was absent.

ARCHITECTURAL/COMPLAINT REPORT: Sarah is in receipt of one application to build a backyard shed (Board approved), one RV complaint (Sarah will forward to the city of Watsonville), one complaint regarding possible underage occupants (no formal complaint filed yet so the Board will not take action at this time).

LEVEE REPORT: Emil has been supervising weed spraying and clean up. The Board reviewed a bill for \$377.89 for supplies (\$117.89) + labor (\$260) that will be forwarded to Josie to reimburse Emil. Jan C approved, Sarah seconded.

PHONE REPORT: JoAnna has been checking the phone messages, she's unsure if Jan V is checking them or not. JoAnna picked up two calls from Realtors, one call from a CPA offering services, one "general" call from a homeowner and two complaints.

OLD BUSINESS: 1. JoAnna circulated a sheet for the Board members to provide their current contact information; Lauren will distribute the information to the Board. 2. New Rules & Regulations for Bay Village were reviewed at length and approved with corrections. Jan C moved to approve with agreed-upon changes, Sarah seconded.

NEW BUSINESS. 1. There are seven past due assessments of 2017 dues, all of whom have been sent two notices (the initial bill and one reminder notice). The Board moved to request Josie send a third and final notice via certified mail, return receipt requested. JoAnna approved, Lauren seconded. 2. The Board decided to file a third lien on one particular property if they don't pay in response to the third notice. Sarah approved, Marina seconded.

MEETING ADJOURNED at 9:38 PM