

BHVA Board Meeting

March 20, 2018

MEETING CALLED TO ORDER: 3:04 PM

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

READING OF THE MINUTES: Lauren read the minutes from the February 20, 2018 meeting. Emil moved to approve as read, Sarah seconded.

TREASURER'S REPORT: Josie read the Treasurer's Report dated March 20, 2018. Sarah moved to approve, Bob seconded. The Board also reviewed the budget as corrected and approved at February's meeting as well as several routine bills that are due. Jan C moved to approve and Bob seconded.

FINANCIAL STATEMENT: March 20, 2018

Bank Balance as of February 1, 2018		\$37,670.97
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Income:

4 Transfers	\$120.00	
Lien	\$711.21	
Levee	\$35.00	
Assessments	\$119.60	
Interest	\$1.19	\$987.00
		<u>\$38,657.97</u>

Expenditures:

Ck #1184: AT & T	\$35.38	
Ck #1185: JoAnna Rottke (office supplies)	\$28.15	
Ck #1186: UPS (Notary, release two liens)	\$60.00	\$123.53
Bank Balance as of February 28, 2018		<u>\$38,534.44</u>

General Fund:	\$35,633.31
Levee Fund:	<u>\$2,901.13</u>
	\$38,534.44

Legal Reserve Fund: \$46,110.59

ARCHITECTURAL/COMPLAINT REPORT: Sarah received three new complaints regarding (possible) underage residents. Sarah sent notices to the property owners and received documentation back from the responsible parties.

NEWSLETTER EDITOR'S REPORT: JoAnna reminded us the deadline for articles is April 6, 2018.

LEVEE REPORT: Emil states the bulbs are continuing to bloom.

PHONE REPORT: JoAnna received and acted upon 3 real estate-related calls, 2 architectural-related, 5 dues-related and 11 general phone calls from 2/21/18 to 3/20/18.

NEW BUSINESS:

1. The Board is continuing to interview HOA attorneys and will make a decision once that process is completed.
2. The Board discussed a request from Jason Hoppin (County of Santa Cruz) to send a letter to the Army Corp of Engineers expressing BVHA's support of work to the levee.

MEETING ADJOURNED: 4:03 PM