

BHVA Board Meeting

April 17, 2018

MEETING CALLED TO ORDER: 3:20 PM

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

READING OF THE MINUTES: Lauren read the minutes from the March 20, 2018 meeting. Emil moved to approve as read with correction, Jan C seconded.

TREASURER'S REPORT: Josie read the Treasurer's Report dated April 17, 2018 as corrected. Lauren moved to approve, Bob seconded.

FINANCIAL STATEMENT: April 17, 2018

Bank Balance as of March 1, 2018		\$27,834.45
Income:		
3 Transfers	\$120.00	
Assessments	\$100.00	
Interest	<u>\$1.29</u>	<u>\$221.29</u>
		\$28,055.74
Expenditures:		
Ck #1187: USPS	\$225.00	
Ck #1188: AT & T	\$35.38	
Ck #1189: Emil Yappert	See Levee Fund below	
Ck #1190: J Rottke (office supplies)	\$50.21	
Ck #1191: Recorders Office(2 satisfactions)	<u>\$202.00</u>	<u><\$512.59></u>
Bank Balance as of February 28, 2018		\$27,543.15
Levee Fund Beginning Balance:		\$2,901.13
Expenditures: Ck #1189		<u><\$29.71></u>
Levee Fund Ending Balance:		\$2,871.42
Legal Reserve Fund Balance:		\$46,112.94

ARCHITECTURAL/COMPLAINT COMMITTEE REPORT: As Sarah was absent, a report on the status of any existing complaints & new complaints was not available. Sarah and Jan C are now working together as the Architectural/Complaint Committee. Jan C reported having sent a letter to a resident to thank him for his vigilance.

NEWSLETTER EDITOR'S REPORT: JoAnna reported that the newsletter is complete and at the printer's.

LEVEE REPORT: Emil reported the annuals and perennials are blooming.

PHONE REPORT: JoAnna received and acted upon 5 architectural/complaint related and 5 general phone calls from 3/21/18-4/16/18.

NEW BUSINESS:

1. Assessments will be raised to \$43.00 for the 2018-2019 fiscal year. Emil moved to approve, Josie seconded.
2. Lauren, Josie & JoAnna met with attorney Paul Gullion in Salinas. Emil moved to accept Paul Gullion as BVHA's attorney, Bob seconded.

Our next meeting is May 22nd at 3:15 PM

MEETING ADJOURNED: 4:35 PM