

BHVA ANNUAL Board Meeting November 3, 2018

MEETING CALLED TO ORDER: 10:07 AM

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

GREETINGS & INTRODUCTIONS: Board President, Marina Watts, greeted and thanked Homeowners and introduced the current BVHA Board as listed above.

GUEST SPEAKER: Ben Heistein, Watsonville Parks & Community Services Assistant Director RE the Bridge Street median(s) project

1. Purpose: to improve landscaping in the medians along Bridge Street; 5 medians, approximately 55,000 sq ft of property
2. There are new state and local restrictions for irrigating landscaping
3. Going to be using sustainable, low water, low maintenance plants
4. City's policy for weed and gopher control: they are looking at reducing or eliminating use of Round Up
5. There will be 3 phases due to funding starting Bronte to Joyce in February 2019; the smaller medians will be done first
6. A link to a webpage with more information regarding this improvement will be created on the Bay Village website
7. Contact phone numbers: (Parks Main Office) 831/768-3240; (Public Works Customer Service) 831/768-3133; Ben 831/768-3150 (Benjamin.heistein@cityofwatsonville.org)

TREASURER'S REPORT:

1. Status of 2018 assessments: 15 outstanding
2. Joanna presented the October Financial Statement
3. \$15,000 transferred from checking to savings to maximize accrued interest
4. Assessments will continue to increase annually per the CC & Rs to continue to build up our legal reserve fund
5. A reminder that Treasurer's Reports, monthly Board meeting minutes & forms are available online. For those without web access, the library has computers or reach out to friends and/or family for forms

RULES & FINES:

The July mailing to Homeowners including the Age Verification forms and the Rules & Fines document for review/comment. As no (0) objections were received, the Rules & Fines were adopted for Bay Village and went into effect on September 1, 2018. A PDF of the Rules & Fines will be posted on the Bay Village website.

OPEN FORUM: Lauren emceed a forum giving attendees the opportunity to speak to issues of concern and/or interest.

MEETING ADJOURNED: 11:30 AM