



BVHA Board Meeting

December 18, 2018

Meeting called to order: 3:02 PM

Roll Call: (Present) Marina Watts, JoAnna Rottke, Bob Erbe, Jan Carter, Josie Seymour, Emil Yappert, James Borrego, Barbara Adamski (Absent) Lauren White, RitaAnne Tripp

Minutes from November 3, 2018 (Annual Meeting) were previously emailed to all board members to review for corrections. Board members sent back corrections. Minutes were approved.

Treasurer's Report:

1. The Board reviewed November's Financial Statement.
2. Status of 2018 Assessments: 14 homes remain unpaid (2 recently paid)
3. The Board reviewed several bills: A) Annual Mtg supplies B) Postage C) BVHA Cell Phone D) Levee upkeep expenses E) Attorney Fees (discussion)
4. Two Real Estate transfers discussed
5. Emil offered to be a signer on BVHA Bay Federal Account. Board approved Emil as signer. Bob moved to accept the treasurer's report, James seconded it. Approved by Board.

Architectural/Complaint Committee Report: Lauren absent and will report on progress of resolution of complaints at January's Board Meeting.

Levee Report: Emil reported that 15 dead trees were removed along with green waste, hedges planted and trimming of older hedges. The contractor employed charged the same amount as we had been charged 5 years ago. Bob moved to approve the Levee Report and James seconded it. The Board approved unanimously.

Phone Report: Bob emailed list of this month's calls for Board Members to review. He explained specifics of each call. With Bob's knowledge of the kind of questions asked, JoAnna presented a proposed list of Frequently Asked Questions. We will discuss the answers to these questions (which may be posted to our website) at the next meeting.

Newsletter Report: The next Newsletter will be published in April, 2019. The deadline to submit items, March, 2019. JoAnna encourages Bay Village Homeowners to send photos and written items. Discussion as to if we should accept advertisements in future newsletters.

Board Officers Election: Board members voted to elect the following board members to hold these offices: President, Marina Watts, Vice-President, Emil Yappert, Treasurer, JoAnna Rottke, Secretary: Jan Carter. The Board also voted to include new board members. We welcome Barbara Adamski, James Borrego and RitaAnn Tripp to the BVHA Board. We also bid farewell to our former Board Member, Josie Seymour who has retired from the board after 8+ years of service.

Our next meeting is Tuesday, January 15, 2019

Meeting Adjourned 4: 47 pm

Attachment: December 2018 Financial Statement