

BVHA ZOOM MEETING – 01.19.2021

Meeting started at 3:07PM

ROLL CALL: Christine Kelsey; Bob Erbe; Barbara Adamski; Kirby Harris; Patrick Messinger; Carol Solon

MINUTES: Carol sent out December minutes. Bob motioned to approve the minutes, and Barbara seconded the motion.

TREASURER'S REPORT: Bob emailed the bank statement, cash flow and operations reports. Regarding the "Legal Reserve" section, Christine suggested removing the word "legal," but further discussion on this will be addressed at next month's meeting. Christine also made a motion to reduce the current legal reserve to \$90,000 and transfer the balance to a savings account. Carol seconded this motion. Christine further made a motion for 2019 and 2020 financials to go on the website, and Carol seconded this motion. Regarding Carol's receipts for printing cartridge supplies, Barbara made a motion and Christine seconded paying her. Christine made a motion to approve the Treasurer's report and Patrick seconded it.

PROPERTY MANAGEMENT: Patrick needs more time to work on this.

LEVEE: Kirby reported that not very much is happening. The COW will be doing weed whacking. Other Bridge Street residents are planning to campaign for more speed humps on their side of the street.

NEWSLETTER: Carol reported that we used Pajaro Valley Printing, and they were very helpful. They also did all the folding for the newsletter. Kirby took care of taking the newsletters to the post office. We ended up spending a little more than the \$800 budget for the entire project. Regarding the bulk mailing situation, in general, we discussed various methods, depending on whether we're nonprofit or need to mail via First Class or Third Class. Barbara made a motion to have both nonprofit and First Class accounts. Christine made a motion to apply and pay for a nonprofit account, and Bob seconded it. Christine and Kirby plan to fill out the nonprofit form.

PHONE REPORT: Very little activity but occasional title company demands, rectifying emails that didn't go through with the newsletter, HOA demand letters regarding refinancing.

WEBSITE: Idea discussed regarding a place on the website that would be just for Board members, such as sharing ideas. Barbara requested that we allow her to provide our email addresses to Melody to be able to create an account (confidential file sharing). Patrick recommended not changing rules and regulations frequently but choosing a certain time, possibly around our annual meeting, to act on changing them.

LANDSCAPING RULES: Carol motioned to approve these rules and regulations, and Kirby seconded. Kirby plans to include these rules and regulations with the Welcome Letter she is preparing.

ARCHITECTURAL & COMPLAINTS: There were requests for color changes and a 9' fence. There was a house that might need a complaint lodged because of its messy condition and various other problem situations.

Christine introduced an idea for "area representatives" to break up the neighborhoods and walk around checking the neighborhood and distributing newsletters. Patrick suggested trying to have a Board member in each "bread loaf" section.

Meeting adjourned at 5:00PM