

BVHA MINUTES – 07.21.2020 VIA ZOOM

Meeting started ~ 3:20pm (after some technological issues)

ROLL CALL: Barbara Adamski, Christine Kelsey, Kirby Harris, Patrick Messinger, RitaAnne Tripp, Carol Solon. NOT PRESENT: Marina Watts, Bob Erbe

MINUTES: No comments from the Board. Kirby approved the June minutes and Barbara seconded the motion.

LEVEE: Kirby, Donny and Lisa work every Thursday for about 3 hours, cleaning up the garden. Kirby mentioned that they could use a hose and mulch. Christine mentioned the possibility of getting 5 cubic yards of free mulch from the county recycling center. Kirby would like a list of levee donors to send them thank-yous. If Kirby brings request for a hose to the Board, we can vote on it.

Carol suggested postponing this meeting, but Christine said that Marina wanted us to go forward with the meeting and accomplish as much as possible. Marina plans to have a separate meeting with RitaAnne and Christine tomorrow at 3:00pm.

TREASURER'S REPORT: RitaAnne gave her report. Melinda was finished on June 30. Carol motioned to approve report and Barbara seconded. Discussion ensued, however, regarding costs of sending assessment packets:

|Total printing = \$2,573.93 to homeowners

|Mailing = \$247.48

|Postage for renters = \$139.00

|Printing for renters = \$393.30

|Fumigation letters were billed to Juan Hidalgo at the county = \$537.92.

Barbara motioned again to approve the amended report and Carol seconded.

TREASURER'S REPLACEMENT: This is not a paid position, but the person has to be on the Board. Bob was elected as Treasurer by the Board via email consensus after this meeting.

ASSESSMENT LETTER: Carol reported about the two typos she found, and Christine thanked her.

PHONE/EMAIL REPORT: Bob emailed his report. Regarding one of the emails he got on June 26 about a proposed planned development, near Joyce Street. Barbara said that she will check first with the realtor and then City Council member, Ari Parker, to confirm or deny this claim. The Board has no knowledge about this. Kirby offered to provide the numbers of City Council members.

ARCHITECTURAL/COMPLAINT COMMITTEE: Discussion revolved around whether to change wording in the by-laws regarding location of garbage bins, but the Board declined doing this. The Board will just handle complaints as they come in.

Also, Christine investigated a complaint about a family with a baby and other children; Christine put this on hold until there's a formal complaint.

Regarding the issue about the 18-year-old caretaker, Patrick suggested speaking with the real estate agent to alert him/her that the Board is keeping an eye on this situation.

Patrick investigated a complaint about a "tall building" being constructed in someone's backyard. He contacted the person who complained and discovered that a shed was being constructed but seemed to be within the dimensional limits necessary. So, he didn't think there was anything to complain about. He thought the Board should close the file on this.

Christine stated her objections to hiring Anderson management company. This will be discussed tomorrow with Marina and RitaAnne.

Regarding the website, the fumigation date notice can be posted on the website.

A point about adding the Zoom meeting announcement to the website was discussed. Christine suggested paying for Zoom just for BVHA (it's \$15/mo.). Christine made a motion to buy it for a 6-month period. Kirby seconded this motion.

Meeting adjourned at 5:01pm.