

BVHA ZOOM MEETING – 02.16.2021

Meeting started 3:10 pm

ROLL CALL: Christine Kelsey; Barbara Adamski; Bob Erbe; Patrick Messenger; Kirby Harris; Patrick Messenger: GUEST HOMEOWNERS: Emil Yappert; Tom Rath; Paul Norton.

MINUTES: Patrick motioned to approve the January minutes and Christine seconded the motion.

PROPERTY MANAGEMENT: Patrick continues to work on finishing the RFP out and getting it out next Monday.

TREASURER'S REPORT: Bob emailed his reports. Discussion ensued regarding insurance for legal coverage. Barbara spoke with KBK and still plans to follow up on the insurance issue. Carol motioned to approve the report and Kirby seconded.

WEBSITE: Barbara has documents regarding restrictions to put on the website and Bob will scan them. Tom spoke a little regarding website systems. Barbara will continue to work with Melody. Christine motioned for Barbara to incur costs with Melody up to \$75, and Carol seconded the motion. Carol mentioned that we sent out property maintenance rules at three separate times.

MAILING: Kirby and Christine went to the post office regarding obtaining a nonprofit stamp. Kirby recommended waiting two months to get the 1st class authorization and nonprofit accounts.

TABLE AT STAFF OF LIFE LOCATION: Barbara checked with Vista Print regarding cost of 500 business cards (approximately \$26). An outdoor sign would cost about \$86, hoping to encourage homeowners' participation. Christine motioned to approve getting the cards and a banner, and Carol seconded. Christine motioned to get 1000 cards for \$50 and Bob seconded.

PHONE REPORT: Minimal activity, including some property transfers.

LEVEE: Kirby reported that a couple of trees were blown over and COW cut them down without being asked. Carol mentioned the possibility of getting compost from the recycling center.

ARCHITECTURAL & COMPLAINT COMMITTEE: There was a complaint regarding a fence that blew down. Barbara contacted Zillow regarding an ad that was misleading about the required age for living in Bay Village.

Christine's action items:

- *Patrick - RFPs
- *Barbara - KBK re insurance
- *Bob - scan documents
- *Christine - Staff of Life
- *Kirby - mulch at the recycling center
- *Christine - age verification issues

ADJOURNED: 4:38pm