

BVHA ZOOM MEETING – 11.17.2020

Meeting started ~ 3:15pm

ROLL CALL: Marina Watts; Christine Kelsey; Barbara Adamski; Bob Erbe; Kirby Harris; Patrick Messinger; Carol Solon. GUEST: Nancy Bilicich.

Dr. Nancy Bilicich joined for the purpose of meeting the Board and to commend us on our work, especially the Levee Garden Project. She indicated that she is trying to get the County to do some plantings for the remainder of the levee between our garden and the Buddhist temple but, at present, there are no funds at this time.

MINUTES: The October minutes were approved with the condition that some of the language needed to be fixed. The motion was made by Barbara and seconded by Christine. Subsequently, Carol made the correction.

TREASURER'S REPORT: Bob will prepare the report. Christine made a motion to approve paying the bill to Pajaro Valley Printing, and Kirby seconded the motion.

PROPERTY MANAGEMENT: Patrick has been researching companies, including one that Carol had emailed him about. Barbara suggested having another meeting this coming Tuesday, November 24 at 3:00pm to discuss the various companies.

LEVEE: Kirby reported that there are two new helpers working on the garden and that someone had donated irises. There are plans to plant other new plants, including lavender. As an aside, Kirby brought up the fact that new speed bumps had been installed on Bridge Street. Carol mentioned that she had contacted various individuals in the COW about the possibility of putting a traffic light at the corner of Bridge and Tuttle (because many cars do not come to a stop, even though there's a 4-way stop sign). Chances are slim that this will happen.

NEWSLETTER: Carol continues to edit the newsletter and added that she's a resident of Bay Village to her ad.

PHONE REPORT: No report at this time.

WEBSITE: Discussion centered on whether to include the pesticide letter on the website, and it was decided to discuss this at the December meeting. Christine discussed getting her hands on the original CC&Rs, and Bob reminded us that he has a key to the storage space.

LANDSCAPING: Currently voting on whether to include the landscaping guidelines in the newsletter, which Christine prefers.

ELECTIONS: The elections committee had discussions during the month, using our new election rules as a guide. This will be quickly discussed during our Board

meeting so it can show the information in the minutes. Here is where we stand as far as dates go:

*October 24, 2020: Sent out request for nominations.

*November 2020: Appoint Inspector of Elections November 24, 2020, the deadline for submitting nominations.

*December 6, 2020: Provide General Notice of the date and time and address where ballots are to be returned by mail or handed to the Inspector of Elections; provide date, time and location of meeting for counting ballots; list all candidates names that will appear on the ballot.

*January 3, 2021: Ballots to be sent out.

*February 6, 2021: Ballots to be received by the General Meeting.

*February 21, 2021: Notice of election winners to be sent out, if not provided at the General Meeting.

ADUs: Kirby offered to help Christine with this issue.

ARCHITECTURAL & COMPLAINT COMMITTEE: There was a color change request for one home.

Meeting adjourned at 4:47pm.