

BVHA MINUTES – TUESDAY, 03.16.2021

Meeting started @ 3:05pm

ROLL CALL: Christine Kelsey; Bob Erbe; Barbara Adamski; Patrick Messinger; Kirby Harris; Carol Solon. GUESTS: Chris Basiletti; Allen Searson; Francine Marshall; Linda _____.

HOMEOWNERS' COMMUNICATION: Chris Basiletti questioned how high the annual dues would increase. It can go up 20% per year. There is no cap. Can the Board agree to not raise the dues? Presently, it's \$62/year. Christine remarked that the Board could agree to not raise the dues as a one-time action.

MINUTES: Christine motioned to approve the February minutes, and Bob seconded the motion.

TREASURER'S REPORT: Bob had emailed his reports to the Board, and he went through the explanation of the financial business. Barbara motioned to approve the report, and Carol seconded it.

PROPERTY MANAGEMENT: Barbara and Bob will meet with Patrick on Friday at 11:00am to further discuss the RFPs. Patrick suggested setting up meeting with respondents individually with whom we can ask questions.

OLD BUSINESS (COMPLAINTS): Christine spoke with Pajaro Village Board to ascertain what they do with complaints. PV said that they take a photo of the problem and turn it over to their management committee. We should be cautious about our actions being non-discriminatory about approaching homeowners regarding, e.g., placement of trash bins. Carol asked whether our potential management company would handle complaints. Barbara said that she would lodge a complaint if she saw something that was affecting the community, but also indicated that a complaint could be filed anonymously. Patrick also agreed that anonymous complaints would be safer. Christine asked Carol her opinion about going out with groups to patrol, and Carol felt that patrols would not be a good idea and that anonymous complaints would be best. Having better communication with the community would be helpful, and Carol pointed out that the Board table in front of Staff of Life is an excellent idea.

Not being able to have a general meeting because of COVID and having had no responses to our postcard call for volunteers, there were no volunteers offering to join the Board, and we are short people. We further spoke about the idea of having a van in the neighborhood to vaccinate residents who may not be able to get out for this service.

Christine spoke about us each calling 21 residents to request email addresses, and Christine sent a list. It was broken down, as follows:

Kirby #2-23

Christine #24-45

Bob #46-67

Patrick #68-89

Barbara #90-111

Carol #112-132

PHONE REPORT: There were 29 emails and most were answered via email. Only 5 phone messages that were forwarded to the appropriate people.

LEVEE: One resident had suggestions about plantings and about the irrigation system. COW will be working on the median on Bridge from the end of the levee garden down to the temple. Other concerned Bridge Street non-Bay Village residents asked Kirby about what she did to get the speed bumps.

NEWSLETTER: Carol spoke about the time approaching for the next newsletter but there have been no articles forthcoming. Christine will speak with Carol.

Christine plans to call the police and ask if an officer can come to our next meeting to talk about home safety.

Meeting adjourned at 5:10pm.