

## BVHA ZOOM MEETING MINUTES – 10.20.2020

Meeting started ~3:05pm

**ROLL CALL:** Marina Watts; Christine Kelsey; Barbara Adamski; Bob Erbe; Patrick Messinger; Carol Solon; Kirby Harris (absent).

**MINUTES:** Marina suggested a change to the September minutes that Carol will correct. Bob motioned to approve the minutes, and Christine seconded the motion.

**TREASURER'S REPORT:** Bob had emailed the financial report to everyone and the bank statement as well. The Board discussed current bills, anticipated budget issues and the cost of advertisements. Barbara made a motion to pay Melody (approximately \$300), and Christine seconded the motion. Bob still has some checks to deposit related to the assessments. There remain about 10 people who still owe assessments. Patrick offered to follow up with the delinquent homeowner on Spruce Circle. Only 260 people filled out the age verification forms. Bob will prepare a check for Carol's expenses. Carol made a motion to approve the Treasurer's Report and Barbara seconded the motion.

**PROPERTY MANAGEMENT REPORT:** Patrick had no report at this time. Patrick will continue to update. Bob knows someone he might ask, however.

**LEVEE GARDEN:** No report at this time due to Kirby's absence.

**NEWSLETTER:** Carol sent a draft newsletter to the Board. We discussed possible articles, e.g., CalFresh application news, the Watsonville Senior Council, Good Neighbor Fences, solar regulations, growing cannabis, Accessory Dwelling Units (ADUs), personal interviews, etc. Marina has an article to submit regarding her moving into her home. We debated whether to mail the newsletter and printing costs or make the newsletter a digital addition on the website. Marina suggested cutting the cost of advertisements in half, if it's digital. Marina made a motion to go with the digital version, and Bob seconded the motion. Carol decided on a November 15 deadline for articles and will email the deadline reminder to the group.

**PHONE REPORT:** Bob had no email report but, nevertheless, reported that he had received 23 emails, 39 texts sent and 16 phone calls.

**WEBSITE:** Barbara reported that the website needs a lot of changes and would like to meet with Christine to address the documents that need to be revised. There's also a document regarding voting that Carol, as Secretary, needs to sign, and Bob offered to print it out and get it to her to sign (actually done on October 21 around noon). Barbara would also like to separate the minutes from the financials on the website. Barbara would like to add a banner to the website asking people to join the Board which was met with approval.

**BEAUTIFICATION PLANS:** Christine detailed the changes in the ADU and JADU legislation by the State of California and how it might affect our Bay Village Senior community. Bob suggested seeing how Pajaro Village is going to deal with these new requirements. Patrick voiced concern about this new law causing overpopulation issues in the neighborhoods. On a different topic, Bob would like to encourage homeowners to take better care of their yards and maybe putting an article in the newsletter; Christine talked about a fund for landscaping that Pajaro Village has set up. Christine is proposing to add landscaping rules to the website.

**ANNUAL MEETING:** Due to COVID-19, this year's annual meeting will not be able to be held in person. Barbara, Marina, Christine and, possibly, including our attorney want to discuss how to proceed with having a virtual meeting, tentatively scheduled for November 17. Marina suggested sending out emails or a postcard to the community, inviting them to the annual meeting.

**ARCHITECTURAL & COMPLAINT COMMITTEE:** Regarding the problem with underage residents, they were evicted, and the owner is having the locks changed and cleaning up the house. Regarding the issue of the man living in a resident's driveway, the owner has been asked to provide confirmation of the man's new address. Christine also researched the law/rules regarding growing cannabis.

Meeting adjourned at 4:57pm.