

BHVA ANNUAL Board Meeting November 3, 2019

MEETING CALLED TO ORDER: 10:05 AM

ROLL CALL: (PRESENT) Marina Watts, Bob Erbe, Lauren White, RitaAnne Tripp, James Borrego, Barbara Adamski, Emil Yappert; 30 Homeowner attendees

Marina provided a run down as to what to expect from the meeting.

LEVEE REPORT: Emil will be retiring at the end of the year and described what it takes to maintain the levee including weeding, planting new plants and irrigation. He also discussed various options to the existing maintenance schedule including turning the property back to the city. Questions from the homeowners were answered and suggestions made. Towards the end of the meeting a homeowner who lives near the levee, Donnie Battle, agreed to act as the "Levee Overseer" for the upcoming year.

GUEST SPEAKERS:

1. Juan Hildalgo, County of Santa Cruz Agricultural Commissioner spoke with regards to the raspberry fields that abut Bay Village. Mr Hildalgo answered questions from the homeowners.
2. Homeowner Kathleen K spoke on her partner's article in the Fall newsletter "Our Suburban-Farmland Interface".

BALLOTS AND CALL FOR NOMINATIONS: Nominations for Bay Village HOA Board Members were entertained from the room and ballots were collected. Applications from 5 homeowners were accepted as potential new Board Members.

TREASURER'S ANNUAL REPORT: RitaAnne reported the following:

1. \$30,600 income is anticipated this year in the form of assessment payments
2. As of October 2019 there is \$90,685.32 in the Legal Fund; \$5,231.58 in the Levy Fund
3. Status of 2019 assessments payments: only 9 outstanding

OPEN FORUM: The homeowners were given the opportunity to ask questions and make comments.

A reminder that Treasurer's Repots, Minutes, Forms are available online. For those without web access, use the library or reach out to friends and/or family for forms.

MEETING ADJOURNED: 12:07 PM

2019 BUDGET

BAY VILLAGE HOMEOWNERS ASSOCIATION REVENUE AND EXPENSES
 JULY 1, 2018 THRU JUNE 30, 2019

OPERATIONS	Insurance	Legal	Office	Postage	Printing	Phone	Web	Rent	Misc.	Total
Budgeted	3,400.00	11,150.00	600.00	2,000.00	5,000.00	400.00	1,000.00	1,500.00	750.00	25,800.00
July			303.36	390.20	1,812.24		770.00			3,275.80
August		550.00		70.50		24.70			36.04	681.24
September		475.00	15.27			20.19				510.46
October				360.65	529.86	40.19		1,427.00	116.19	2,473.89
November		425.00	47.45	77.20		41.28				590.93
December				20.00		20.19	160.00		21.50	221.69
January	281.00					54.76			29.99	365.75
February	3,672.00	550.00				20.19				4,242.19
March	(281.00)	1,000.00				20.19			3.95	743.14
April		470.00				25.19				495.19
May				545.00	576.09	20.19				1,141.28
June			96.13		1,421.34	20.19	240.00		69.88	1,847.54
Total Spent	3,672.00	3,470.00	462.21	1,463.55	4,339.53	307.26	1,170.00	1,427.00	277.55	16,589.10
Balance	(272.00)	7,680.00	137.79	536.45	660.47	92.74	(170.00)	73.00	472.45	9,210.90

LEVEE	Donations	Expenses	Balance
Carry-fwd Jun 30			2,502.82
July	1,827.00	0.00	4,329.82
August	1,467.90	280.00	5,517.72
September	116.90	0.00	5,634.62
October	124.32	77.15	5,681.79
November	0.00	208.49	5,473.30
December	0.00	1,250.00	4,223.30
January	0.00	256.54	3,966.76
February	0.00	0.00	3,966.76
March	0.00	581.83	3,384.93
April	74.00	46.86	3,412.07
May	0.00	455.40	2,956.67
June	0.00	540.00	2,416.67

LEGAL RESERVE	In	Out	Balance
Carry-fwd Jun 30			25,000.68
July	46,191.91		71,192.59
August	13.91		71,206.50
September	13.46		71,219.96
October	15,019.14		86,239.10
November	21.27		86,260.37
December	21.98		86,282.35
January	21.99		86,304.34
February	22.98	2,000.00	84,327.32
March	25.07		84,352.39
April	38.14		84,390.53
May	39.43		84,429.96
June	38.18		84,468.14

*approved
7/23/19*