

BAYVIEW VILLAGE ANNUAL MEETING

2020

JULY 23,

Note: This meeting was conducted via Zoom due to the COVID pandemic. The meeting was made available to all homeowners.

The meeting was called to order at 3 PM by acting President, Brinton Sprague. Board members present included Steve Penning, Nick Uram, Turney Oswald, and Gary Bequette.

The meeting quorum was met by the number of ballots cast at 36. (28 needed)

Minutes of the 2019 Annual Meeting, having been mailed to all homeowners, were approved.

President Sprague presented his **annual report** of the accomplishments of the Board for the past year. These included the following:

1. Watering reduced to two days/week during the summer months.
2. HOA files and records assembled and filed.
3. Driveways were repaired. Sealing will take place next year.
4. Mailboxes were repaired and painted.
5. Reserve Study completed.
6. Privacy fence repaired.
7. Annual picnic held last summer.
8. Ongoing repairs to the irrigation system.

He thanked residents, Lynne Pihl, Judy McCay, Pat Lohrey and Bev Clements for their work on behalf of the village.

It was noted that the pond dredging project will take place late this summer. This is a \$76,000 project shared with Teal Lake. (62% paid by TLV and 38% paid by BVV)

He addressed the dues increase and the fact that the Reserve Study was underfunded for the needs of BVV. The dues increase will go to the Reserve Fund.

The Bayview Village Directory can be obtained from Turney Oswald, electronically. You can contact Turney with any changes to your email or phone.

Treasurer's Report: Steve Penning presented the financial summary for 2019-2020.

See attached.

ARC Report: Turney submitted an ARC permit request from Iliana and Wlodek Nakovski at 71 Mariner for deck and railing replacement with the same footprint as the original. This permit was approved.

Turney gave a summary of the past year, noting that 18 permits have been presented and approved. She emphasized the importance of maintaining the unique character of this village. She can provide homeowners with the list of projects that do and don't require permitting.

Landscape Report: Nick Uram noted in his report that this has been a very challenging year for the landscape company, Monarch. This is due to employee and supervisor illness and to the wider issue of the COVID pandemic. Their work schedule has fallen behind but Nick noted that they are doing their best to solve this problem. The Hawthorne trees have been pruned and thatching was done last month. The hillsides on Windrose have been worked on and those on Mariner will be next. Irrigation repairs were completed and now need to be fine-tuned.

Pond Report: Brinton had contacted Lynne Pihl and updated the information on the pond dredging project as well as the spring mowing by NW Tree and Excavation with Travis Reeves.

Mowing has been done and dredging will take place in August or September when the water levels have receded.

Proposed Budget for 2020-2021: Steve presented the proposed budget and noted that it had passed on the ballot measure.

See attached proposed budget.

Nominating Committee and Election Results: Turney presented the results of the ballot measures and introduced the new BVV HOA Board.

A quorum of 28 ballots was needed to validate the election. (51% of Homeowners) There were 38 ballots, 2 were invalid, so 36 ballots were cast. There were seven nominees and by acclamation, all were elected. Congratulations to the following board members.

Mary Baker Anderson
Gary Bequette
Judy McCay
Mary Beth Neill
Greg Pena
Frank Ricco
Nick Uram

The proposed budget passed - 34 Yes and 2 No.

The audit was waived - 30 Yes and 6 No.

(25 Votes yes votes were needed to waive the audit - 67% of votes cast)

NEW BUSINESS: Open to homeowners on Zoom.

Judy McCay raised concern about a noxious weed growing near the entrance of Mariner and Nick said he would bring it up with the Landscape Company when he sees them.

Tom Kimpel inquired about a website for BVV - something more than the monthly minutes. Since SBCA has a website and attachments to the various villages, Brinton volunteered to update the BVV site on the SBCA website.

There being no further business, the meeting was adjourned at 3:45 PM.

Respectfully submitted,

Turney Oswald, Acting Secretary