**BAVA BOARD RESOLUTIONS FOR THE PERIOD**

**COVERING FROM 26 JUNE 2018 TO 23 APRIL 2019**

**26 JUNE 2108 REGULAR BOARD MEETING**

1. **Resolution No. 2018-06-05**

Title: Resolution requiring property owners of staff houses, boarding houses, and dormitories to submit new contracts of lease for their tenanted properties and penalties for failure to submit such contracts

Resolution No. 2018-06-05

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that in order to determine whether a property is in violation of Resolution Nos. 2018-06-01 and 2018-06-02, which penalize property owners of staff houses, boarding houses, and dormitories, as defined by these Resolutions, the Association shall require property owners to submit new contracts of lease for their tenanted properties and failure to submit such contracts to the Association shall expose the property owner to the sanctions provided in Resolution No. 2018-06-02.

1. **Resolution No. 2018-06-06**

Title: Resolution to appropriate P7 million from the 2017 Equity Account of BAVA for the paving of Mercedes, Canopus, Antares, and Asteroid Streets.

Resolution No. 2018-06-06

WHEREAS, the streets of Mercedes, Canopus, Antares, and Asteroid are not in good condition and need to be repaired;

WHEREAS, there is an existing appropriation of P10.5MM in the year-end 2017 Equity Account of BAVA that can be utilized to asphalt these four streets;

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that P7MM of the P10.5MM be utilized to fund the paving of Mercedes, Canopus, Antares, and Asteroid Streets.

**31 JULY 2018 ORGANIZATIONAL AND REGULAR BOARD MEETING**

1. **Resolution No. 2018-07-01**

Title: Resolution appointing four of the newly-elected 2018-2019 BAVA officers, namely Governors Milagros V. Reyes, Jose Vicente L. Camus, Leo G. Dominguez, and Pablito H. Yap as the new authorized signatories of the Association

Resolution No. 2018-07-01

WHEREAS, the Board of Governors elected the new set of Officers/Committee Chairpersons of the Association for 2018-2019;

WHEREAS, the depository banks of the Association should be informed of the new signatories of the Association;

NOW THEREFORE RESOLVED, AS IT IS HEREBY RESOLVED, that in accordance with the By-Laws of the Association, the following duly elected officers/Governors of the Association whose signatures appear across their respective names, have been appointed as the authorized signatories of the Association until their successors shall have been duly named and authorized:

 MILAGROS V. REYES - President

 JOSE VICENTE L. CAMUS - Vice-President

 LEO G. DOMINGUEZ - Corporate Secretary

 PABLITO H. YAP - Treasurer

RESOLVED FURTHER that any withdrawal from the Association’s accounts in any of the depository banks must bear any two (2) signatures of the above-mentioned Governors.

1. **Resolution No. 2018-07-02**

Title: Resolution requiring all officially-registered residents to obtain a BAVA ID

Resolution No. 2018-07-02

RESOLVED, AS IT IS HEREBY RESOLVED, that all officially-registered residents are required to obtain a BAVA ID.

RESOLVED FURTHER, That residents without a BAVA ID will not be allowed to enter or exit the village.

**28 AUGUST 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-08-01**

Title: Resolution authorizing the BAVA Treasurer to deal with Metrobank, BDO, and BPI regarding the Association’s investments

Resolution No. 2018-08-01

RESOLVED, AS IT IS HEREBY RESOLVED, that the BAVA Board authorizes its Treasurer, Pablito H. Yap, to deal with Metrobank, BDO, and BPI with regard to the Association’s investments.

1. **Resolution No. 2018-08-02**

Title: Resolution hiring the new BAVA Chief Security Officer and Deputy Security Officer

Resolution No. 2018-08-02

RESOLVED, AS IT IS HEREBY RESOLVED, that the following persons are hired: Michael Inobacan, as Chief Security Officer, with a monthly salary of P23,000; and Reynaldo Mingo, as Deputy Security Officer, with a monthly salary of P21,000.

1. **Resolution No. 2018-08-03**

Title: Resolution prohibiting parking along Orbit Street from 7:00 a.m. to 8:00 p.m. from Monday to Saturday

Resolution No. 2018-08-03

WHEREAS, the traffic situation along Orbit Street has deteriorated even further due to the increased number of parked vehicles of tenants along the street;

WHEREAS, the existing one-side parking scheme along Orbit Street, where one side of the street cannot be used for parking from 7:00-9:00 a.m. and 4:30-8:00 p.m. from Mondays to Saturdays, is insufficient to minimize traffic congestion in the area;

WHEREAS, residences have sufficient parking spaces inside their garages yet vehicles are parked along the street;

RESOLVED, AS IT IS HEREBY RESOLVED, that parking along Orbit Street is now prohibited during the period of 7:00 a.m.-8:00 p.m. from Monday to Saturday.

1. **Resolution No. 2018-08-04**

Title: Resolution increasing the penalty for illegal parking to P1,000

Resolution No. 2018-08-04

WHEREAS, the incidence of illegal parking violations have increased due to the number of vehicles of tenants that are parked in various areas of the village;

WHEREAS, the current penalty for illegal parking is five hundred pesos (Php500.00);

RESOLVED, AS IT IS HEREBY RESOLVED, that the penalty for illegal parking be increased to one thousand pesos (Php1,000.00).

**25 SEPTEMBER 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-09-01**

Title: Resolution amending the parking rules along Orbit Street and providing penalties for violation thereof

Resolution No. 2018-09-01

WHEREAS, the traffic situation along Orbit Street has deteriorated even further due to the increased number of parked vehicles of tenants along the street;

WHEREAS, the existing one-side parking scheme along Orbit Street, where one side of the street cannot be used for parking from 7:00-9:00 a.m. and 4:30-8:00 p.m. from Mondays to Saturdays, is insufficient to minimize traffic congestion in the area;

WHEREAS, residences have sufficient parking spaces inside their garages yet vehicles are parked along the street;

RESOLVED, AS IT IS HEREBY RESOLVED, that parking along Orbit Street is now prohibited during the period of 7:00 a.m.-8:00 p.m. from Monday to Friday.

RESOLVED FURTHER, that violators of this Resolution will be penalized as follows:

 With BAVA sticker Without BAVA sticker

First offense First offense – Warning Php1,000.00

Second offense – Php1,000.00 Php3,000.00

Third offense – Php5,000.00 Php5,000.00

Fourth offense – Cancellation of BAVA sticker Php10,000.00

1. **Resolution No. 2018-09-02**

Title: Resolution limiting the allocation of Bel-Air only vehicular stickers to four stickers

Resolution No. 2018-09-02

WHEREAS, the current BAVA sticker rules provide unlimited Bel-Air only stickers for property owners and residents that could be issued to residents and non-residents alike;

WHEREAS, this has been deemed to be a security risk especially when non-residents are issued these Bel-Air only stickers;

RESOLVED, AS IT IS HEREBY RESOLVED, that the allocation for Bel-Air only stickers will be limited to four (4) stickers for property owners and residents.

RESOLVED FURTHER, that these stickers can only be issued to vehicles registered under the name of the property owner.

1. **Resolution No. 2018-09-03**

Title: Resolution increasing the budget for the BAVA office refurbishment from P210,000 to P700,000

Resolution No. 2018-09-03

WHEREAS, the current budget for the office refurbishment is Php210,000.00;

WHEREAS, this amount is insufficient to fully upgrade the BAVA office;

RESOLVED, AS IT IS HEREBY RESOLVED, that the budget for the BAVA office refurbishment be increased to P700,000.00.

1. **Resolution No. 2018-09-04**

Title: Resolution allocating P20,000 as honorarium for Sen. Joey Lina on forum about Federalism sponsored by the Women of Bel-Air Foundation, Inc.

Resolution No. 2018-09-04

WHEREAS, the Women of Bel-Air Foundation, Inc. is sponsoring a talk on Federalism by Sen. Joey Lina on October 19, 2018;

WHEREAS, there is a request that BAVA provide the honorarium to be given to Sen. Lina;

RESOLVED, AS IT IS HEREBY RESOLVED, that a budget of Php20,000.00 be allocated as honorarium for Sen. Joey Lina for his talk on Federalism on October 19, 2018.

1. **Resolution No. 2018-09-05**

Title: Resolution allocating P50,000 for the purchase of a computer with printer for the Chief Security Officer

Resolution No. 2018-09-05

WHEREAS, the Chief Security Officer does not have his own computer to utilize for his daily duties;

RESOLVED, AS IT IS HEREBY RESOLVED, that a budget of Php50,000.00 be allocated to purchase a computer with printer for the Chief Security Officer.

1. **Resolution No. 2018-09-06**

Title: Resolution approving the addition of four security guards deployed in the village to reinforce security operations

Resolution No. 2018-09-06

WHEREAS, there is a need to reinforce the security operations inside Bel-Air Village, especially in gates that experience heavy traffic;

RESOLVED, AS IT IS HEREBY RESOLVED, that an additional four security guards be included in the deployment of the Bel-Air Security.

**23 OCTOBER 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-10-01**

Title: Resolution increasing the penalties for all traffic and parking violations with a P500 fine to P1,000

Resolution No. 2018-10-01

RESOLVED, AS IT IS HEREBY RESOLVED, that all traffic and parking violations that carry a penalty of five hundred pesos (Php500.00) have their penalties increased to one thousand pesos (Php1,000.00).

1. **Resolution No. 2018-10-02**

Title: Resolution amending the schedule for non-residents to pass through Orbit Street on weekdays

Resolution No. 2018-10-02

RESOLVED, AS IT IS HEREBY RESOLVED, that the period in which non-residents can pass through Orbit Street during weekdays be reduced from 7:00a.m.-8:00p.m. to 7:00a.m.-7:00p.m.

1. **Resolution No. 2018-10-03**

Title: Resolution increasing the BAVA office petty cash fund to P20,000

Resolution No. 2018-10-03

WHEREAS, the current petty cash fund for the BAVA office is Php10,000.00;

WHEREAS, this amount is easily depleted because of various expenses;

RESOLVED, AS IT IS HEREBY RESOLVED, that the petty cash fund for the BAVA office refurbishment be increased to P20,000.00.

1. **Resolution No. 2018-10-04**

Title: Resolution allocating P14,000 for the printing of the Bel-Air Community Insider magazine

Resolution No. 2018-10-04

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of fourteen thousand pesos (Php14,000.00) be allocated for the printing of the next Bel-Air Community Insider magazine.

1. **Resolution No. 2018-10-05**

Title: Resolution allocating P80,000 for the purchase of a gazebo for Park III

Resolution No. 2018-10-05

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of eighty thousand pesos (Php80,000.00) be allocated for the purchase of a gazebo for Park III.

1. **Resolution No. 2018-10-06**

Title: Resolution allocating P70,000 for the purchase of three LED TV monitors for announcing events at the BAVA Community Center function rooms

Resolution No. 2018-10-06

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of seventy thousand pesos (Php70,000.00) be allocated for the purchase of three LED TV monitors to be utilized to announce events at the BAVA Community Center function rooms.

**29 NOVEMBER 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-11-01**

Title: Resolution penalizing properties with unkempt frontages

Resolution No. 2018-11-01

WHEREAS, the current rule on unkempt frontages of houses has no penalty;

WHEREAS, the BAVA Construction Rules and Regulations have a P2,000 penalty for construction sites with dirty frontages;

RESOLVED, AS IT IS HEREBY RESOLVED, that residential properties with unkempt frontages be penalized with a Php2,000 fine.

1. **Resolution No. 2018-11-02**

Title: Resolution allocating P23,000 for the Christmas Décor Contest 2018

Resolution No. 2018-11-02

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of twenty-three thousand pesos (Php23,000) be allocated for the Christmas Decor Contest 2018.

1. **Resolution No. 2018-11-03**

Title: Resolution allocating P4 million for the paving of Orbit, Mars, and Aquarius Streets

Resolution No. 2018-11-03

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of four million pesos (Php4,000,000.00) be allocated for the asphalt overlay project for Orbit, Mars, and Aquarius Streets.

1. **Resolution No. 2018-11-04**

Title: Resolution approving the removal of an old Mercedes Benz in front of 23 Asteroid Street

Resolution No. 2018-11-04

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the removal of the old Mercedes Benz in front of 23 Asteroid that has been parked for years and owned by a former property owner as it poses an eyesore and sanitation concern for the village.

1. **Resolution No. 2018-11-05**

Title: Resolution approving the sale of two fully-depreciated air conditioning units in the Health Gym

Resolution No. 2018-11-05

RESOLVED, AS IT IS HEREBY RESOLVED, that the Board approves the sale of two fully-depreciated air conditioning units that have broken down and located in the Health Gym.

**29 JANUARY 2019 REGULAR BOARD MEETING**

1. **Resolution No. 2019-01-01**

Title: Resolution granting a special loan of P85,000 to chief accountant Elmer Callada for his hospitalization bills

Resolution No. 2019-01-01

WHEREAS, the BAVA chief accountant, Elmer Callada, was recently hospitalized and incurred a bill of Php85,000;

WHEREAS, the current health maintenance organization of BAVA, Pacific Cross, did not approve coverage of Mr. Callada’s hospitalization;

WHEREAS, Mr. Callada is requesting financial assistance from BAVA regarding this matter and that BAVA’s salary loan benefit is insufficient to cover his request;

WHEREAS, Mr. Callada has been a long-time employee of BAVA, having served for more than 20 years;

RESOLVED, AS IT IS HEREBY RESOLVED, that a special loan be granted to Mr. Elmer Callada in the amount of eight-five thousand pesos (Php85,000.00) with an interest rate of twelve percent (12%) per annum.

RESOLVED FURTHER, that periodic payments equivalent of the monthly interest of one percent (1%) will only be applied to the interest of said loan for a period of one year.

RESOLVED FURTHERMORE, that the approval of this loan does not in any way set a precedent considering the extraordinary circumstances of Mr. Callada’s request.

1. **Resolution No. 2019-01-02**

Title: Resolution allocating P20,000 as financial assistance for the burial expenses of chief accountant Elmer Callada’s son

Resolution No. 2019-01-02

WHEREAS, the son of the BAVA chief accountant, Elmer Callada, was recently hospitalized and subsequently passed away;

RESOLVED, AS IT IS HEREBY RESOLVED, that the amount of twenty thousand pesos be given to Mr. Callada as financial assistance for his son’s burial expenses.

1. **Resolution No. 2019-01-03**

Title: Resolution approving the penalty matrix for violations of village rules

Resolution No. 2019-01-03

WHEREAS, there are some BAVA village rules that have no fine attached to them or their fines are low, and as a result, violators do not take these rules seriously;

RESOLVED, AS IT IS HEREBY RESOLVED, that the following violations be given the corresponding fines:

|  |  |
| --- | --- |
| Conveying unauthorized person/s into the Village | Php5,000.00 |
| Not wearing a helmet while riding a motorcycle/bicycle | Php300.00 |
| Failure to clean up/remove animal waste | Php500.00 |
| No provision for dog waste | Php500.00 |
| Littering in public areas | Php300.00 |
| Urinating on sidewalks/vacant lots | Php300.00 |
| No BAVA ID/Color-coded dual ID (per person) | Php300.00 |
| Workers’ decorum (per person) | Php300.00 |
| Site confinement/Dress decorum (per person) | Php300.00 |
| Failure to secure BAVA ID | Php500.00 |
| Tampered/Fake Temporary or regular BAVA ID | Php500.00 |
| Allowing another person to use BAVA ID | Php500.00 |
| Major repair/s of vehicle/s along the street | Php1,000.00 |
| Unauthorized advertisements and distribution of pamphlets, brochures, etc. | Php1,000.00 |
| Using Village streets/sidewalks/empty lots to display any item for sale | Php1,000.00 |
| Curfew violation (from 10:00pm to 5:00am for stay-in household help/domestic staff, etc. | Php1,000.00 |
| Bringing liquor or any alcoholic beverages by household help/domestic staff | Php500.00 |
| Possession of fake Police/NBI clearance or Falsification of public documents | Php1,000.00 |
| Smoking in public areas | Php500.00 |
| Gambling (per person) | Php500.00 |
| Grouping of drivers/household help | Php300.00 |
| Maintaining roosters, pigs, rabbits, cattle, sheep, goats, ducks, geese | Php500.00 |
| Uncoordinated solicitation | Php1,000.00 |
| Unauthorized storage of items in commercial quantities | Php2,000.00 |
| Exposed garbage bin at the sidewalk during daytime | Php200.00 |
| Bringing dogs to the Park | Php300.00 |
| No BAVA ID (household help) | Php200.00 |
| Painting of vehicle/s in the village or in garages | Php1,000.00 |
| Horn blowing from 10:00pm to 6:00am | Php200.00 |
| Loitering in the village | Php500.00 |
| Shirtless persons along the street | Php500.00 |
| Nuisance from 10:00pm to 7:00am | Php1,000.00 |
| Open gate that obstructs the sidewalk | Php500.00 |

26 FEBRUARY 2019 REGULAR BOARD MEETING

1. **Resolution No. 2019-02-01**

Title: Resolution designating a parking slot along Amapola Street for vehicles being verified

Resolution No. 2019-02-01

WHEREAS, there are vehicles with no BAVA/MIVA sticker that enter the Amapola gate (Gate 6) thus requiring BAVA security to verify their identification and purpose for entering the village;

WHEREAS, the nearest area where such vehicles could park and avoid causing traffic for vehicles entering the village is the first parking slot beside the entry gate of Gate 6;

RESOLVED, AS IT IS HEREBY RESOLVED, that the first parking slot along Amapola beside the entry gate of the Amapola gate be designated as the area where vehicles being verified upon entry into the village can temporarily park;

RESOLVED EVEN FURTHER, that any vehicle parked in this slot that is not being subjected to verification by BAVA security will be considered illegally parked and will be fined one thousand pesos (Php1,000.00).

**12 APRIL 2019 SPECIAL BOARD MEETING**

1. **Resolution No. 2019-04-01**

Title: Resolution authorizing the BAVA officers to approve and sign the audited financial statements on behalf of the BAVA Board of Governors

Resolution No. 2019-04-01

RESOLVED, AS IT IS HEREBY RESOLVED, that the audited financial statements of the Association as of December 31, 2018 be, as it is hereby approved;

RESOLVED, that the issuance of the said financial statements be, as it is hereby authorized;

RESOLVED, FURTHER, that the President and Chairman of the Board, MILAGROS V. REYES and Treasurer and Governor for Finance of the Association, PABLITO H. YAP, be as they are hereby authorized to sign and approve the said financial statements on behalf of the Board of Governors;

RESOLVED, FINALLY, that the Vice President and Governor for External Affairs, JOSE VICENTE L. CAMUS, is authorized to sign and approve the said financial statements and sworn statement to be filed with the Securities and Exchange Commission in the absence of PABLITO H. YAP who is out of the country and will be back by May 2019.

**23 APRIL 2019 REGULAR BOARD MEETING**

1. **Resolution No. 2019-04-02**

Title: Resolution increasing the budget for the 2019 Pasinaya to P1 million

Resolution No. 2019-04-02

WHEREAS, the approved budget for the Pasinaya activities for the year 2019 was Php700,000.00;

WHEREAS, the Barangay’s budget has not yet been approved by the Makati City government and the Barangay was forced to reenact their 2018 budget, in which their Pasinaya budget was significantly lower than the proposed 2019 budget;

RESOLVED, AS IT IS HEREBY RESOLVED, that the budget for Pasinaya activities be increased to one million pesos (Php1,000.000.00), provided that a list of specific expenses be submitted to BAVA for their approval.

**05 JUNE 2019 REGULAR BOARD MEETING**

1. **Resolution No. 2019-06-01**

Title: Resolution revising the BAVA Building Rules and Regulations

Resolution No. 2019-06-01

WHEREAS, there are certain provisions in the BAVA Building Rules and Regulations that need to be revised to conform to the needs and requirements of the community;

RESOLVED, AS IT IS HEREBY RESOLVED, that the following be included in the BAVA Building Rules and Regulations:

1. Carport parking slots per property (3 x 5 m per slot)

For single detached units – a minimum of four (4) parking slots

For duplexes – a minimum of six (6) slots, or three (3) per unit

1. Parking requirements for commercial properties/buildings

Number of parking slots will be based on the total leasable and common areas

1. Grease vault and sewerage treatment plant requirement for commercial properties

All commercial properties are now required to install a grease vault and/or sewerage treatment plant (STP).

1. Roof eaves

At the sides and rear of the property, roof eaves can abut up to 1.5 m from the building line. At the front of the property, the roof eaves can abut up to 1.5 m from the property line.

1. Skylight

A skylight or permanent cover for service areas can cover up to one-third (1/3) of the length of either the left or right side elevation for single detached units (one side only) and one-fourth (1/4) for duplexes (one per duplex unit).

1. Perimeter fence height requirements

Maximum permanent (CHB) fence height is 2.5 m. A total height of 3.5 m is allowed to include the non-permanent fence.

1. Temporary enclosure requirements for properties under construction

4.00 m high on the front, rear and side elevations

Materials should either be tarpaulin sheets or GI roof sheets that are green in color and do not reflect light. No sidewalk permit will be given during the construction period.

1. Repair and renovation permits

All repair and renovation permits shall be subject to actual inspection by the Association Engineer. Any penalties must be collected prior to the issuance of the building permit.

1. Excavation bond on roads

Excavation bonds on roads and sidewalks should only be refunded after one year from completion.