**BAVA BOARD RESOLUTIONS FOR THE PERIOD**

**COVERING MAY 24, 2016 TO MAY 30, 2017**

**MAY 24, 2016 REGULAR BOARD MEETING**

1. **Resolution No. 2016-05-01**

Title: Resolution determining which companies to invest in for the BAVA Employees’ Retirement Fund

Resolution No. 2016-05-01

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the BAVA Board of Governors authorizes the President and Treasurer to determine and decide which companies to invest in for the BAVA Employees’ Retirement Fund.

RESOLVED FURTHER, that the President and Treasurer can choose to invest only in companies with a AAA rating.

1. **Resolution No. 2016-05-02**

Title: Resolution on waiving three-quotation requirement for purchases below Php10,000.00

Resolution No. 2016-05-02

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that for purchases amounting to under Php10,000, the requirement for three quotations automatically be waived.

RESOLVED FURTHER, that for purchases above Php10,000, a Governor can request the Board for the waiving of the three-quotation requirement.

1. **Resolution No. 2016-05-03**

Title: Resolution on equal distribution of BAVA Christmas Fund

Resolution No. 2016-05-03

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the amount collected from the BAVA Christmas Fund will be shared equally among all BAVA and Barangay employees.

**JULY 05, 2016 ORGANIZATIONAL MEETING**

1. **Resolution No. 2016-08-01**

Title: Resolution appointing four of the newly-elected 2016-2017 BAVA officers, namely Governors Ricardo D. Bautista, Joselito T. Hallare, Leo G. Dominguez and Jose Vicente L. Camus as the new authorized signatories of the Association

Resolution No. 2016-08-01

WHEREAS, the Board of Governors elected the new set of Officers/Committee Chairpersons of the Association for 2016-2017;

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:

RICARDO D. BAUTISTA - President

JOSELITO T. HALLARE - Vice-President

LEO G. DOMINGUEZ - Corporate Secretary

JOSE VICENTE L. CAMUS - 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.

**SEPTEMBER 08, 2016 REGULAR BOARD MEETING**

1. **Resolution No. 2016-09-01**

Title: Resolution on new Digibanker system administrator

Resolution No. 2016-09-01

WHEREAS, the Bel-Air Village Association utilizes the Security Bank Digibanker system to facilitate transactions for its payroll and other similar payments;

WHEREAS, the authorized BAVA Digibanker system administrator and verifier, Loida Salas, has already retired as of 01 September 2016, and as such, can no longer perform her duties as system administrator and verifier;

NOW THEREFORE, BE IT RESOLVED That the Board appoints the BAVA village office manager, Antonio Luna M. Ocampo, as the new Digibanker system administrator.

**SEPTEMBER 27, 2016 REGULAR BOARD MEETING**

1. **Resolution No. 2016-09-02**

Title: Resolution increasing the penalty for motorists caught with fake BAVA vehicular stickers

Resolution No. 2016-09-02

WHEREAS, the current penalty for possessing and utilizing a fake Bel-Air Village Association vehicular sticker is five thousand pesos (Php5,000.00);

WHEREAS, to strongly deter individuals from purchasing and utilizing a fake Bel-Air Village Association vehicular sticker;

NOW THEREFORE, BE IT RESOLVED That, effective immediately, the penalty for possessing and utilizing a fake Bel-Air Village Association vehicular sticker will be ten thousand pesos (Php10,000.00).

1. **Resolution No. 2016-09-03**

Title: Resolution increasing the penalty for motorists caught violating the “vehicles with running engine” policy

Resolution No. 2016-09-03

WHEREAS, despite warnings and a penalty of five hundred pesos for keeping engines of vehicles running while parked inside the village, there are still a lot of drivers that violate this rule, which significantly contributes to environmental pollution;

NOW THEREFORE, BE IT RESOLVED That, effective immediately, Resolution No. 2011-11-02 is hereby amended by raising the penalty imposed on drivers of vehicles parked anywhere in the village who leave their vehicle engines running from five hundred pesos (Php500.00) to two thousand pesos (Php2,000.00) for each violation.

**OCTOBER 25, 2016 REGULAR BOARD MEETING**

1. **Resolution No. 2016-10-01**

Title: Resolution increasing the salary of the Association Engineer

Resolution No. 2016-10-01

BE IT RESOLVED That, effective January 01, 2017, the basic salary of Association Engineer Fortunato Fortuno will be increased to thirty five thousand pesos (Php35,000).

1. **Resolution No. 2016-10-02**

Title: Resolution on subsidy for WOBA’s “Arteng Bel-Air” project

Resolution No. 2016-10-02

BE IT RESOLVED That, the Association will shoulder the printing costs of the invitations for the Women of Bel-Air Foundation’s “Arteng Bel-Air” project in the amount of twenty thousand pesos (Php20,000.00).

1. **Resolution No. 2016-10-03**

Title: Resolution increasing the budget for the asphalt overlay of Planet, Mercedes-B, and Astra Streets

Resolution No. 2016-10-03

WHEREAS, the original budget of Php1,850,000.00 for the asphalt overlay of Planet, Mercedes-B and Astra Streets is insufficient to effectively cover the aforementioned streets;

THEREFORE, BE IT RESOLVED That, an additional eight hundred twenty thousand (Php820,000.00) be allocated to complete the project.

**NOVEMBER 29, 2016 REGULAR BOARD MEETING**

1. **Resolution No. 2016-11-01**

Title: Resolution allocating a budget for the disaster preparedness workshop for BAVA Security, Barangay Tanods, and maintenance personnel

Resolution No. 2016-11-01

THEREFORE, BE IT RESOLVED That, the amount of P180,000.00 be allocated for the Disaster Preparedness Workshop for the BAVA Security, Barangay Tanods, and maintenance personnel, which will be conducted in three separate sessions.

1. **Resolution No. 2016-11-02**

Title: Resolution approving the Christmas bonus of BAVA maintenance personnel

Resolution No. 2016-11-02

WHEREAS, the BAVA maintenance personnel and basketball court coordinators appealed to the Board of Governors for the granting of a Christmas gift equivalent to one month’s basic pay;

WHEREAS, all employees hired from 2009 onwards are not entitled to such a gift;

WHEREAS, in recognition of the efforts and dedication of these employees to their duties and responsibilities, the Board has considered granting their request;

NOW THEREFORE:

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that all regular employees hired from 2009 onwards, namely: Felipe Aquino Jr.; Rolando Aquino; Danilo Canta; Jerry dela Cruz; Rene Junio; Jimmy Lime; Rex Marco; and Antonio Luna Ocampo, who are currently not entitled to a Christmas gift, be given one equivalent to one month's pay.

RESOLVED FURTHER that the granting of such a request shall be discretionary and is only applicable for the year 2016.

**FEBRUARY 24, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-02-01**

Title: Resolution amending the Association’s construction rules and regulations

Resolution No. 2017-02-01

WHEREAS, the Building Committee is responsible in implementing the Association’s deed restrictions and construction rules and regulations, and has from time to time, review and amend such rules and regulations to better serve the needs of the village and its residents;

THEREFORE, BE IT RESOLVED That, the following be included in the Association’s deed restrictions and construction rules and regulations:

1. Deed of Restrictions (residential)

All buildings and walls shall be measured from the ground floor finish of the house.

1. Deed of Restrictions (commercial)
2. Housing: residences, apartments, townhouses, apartels and inns with sixty (60) rooms and below.
3. Location of outdoor ACCUs – Outdoor ACCUs shall be located at the inside or within the building line on any floor.
4. Construction rules and regulations
5. Usage of backhoe and compressor jackhammers in residential area

Monday to Friday –

10:00 a.m. to 12:00 noon

2:00 p.m. to 4:00 p.m.

Saturday – use of backhoes are prohibited

1. Damage to neighbor’s property

Any verified damage to a neighbor’s property will result to work stoppage at a construction site.

1. Requirements for new application of telco subscriptions
2. Layout plans;
3. Request to Attach (RTA) or Meralco clearance;
4. Request letter of telco provider
5. Fees – Php1,500 (residential), Php3,500 (commercial);
6. If the project has a duration of more than 20 days, the telco is required to post a cash bond ranging from Php200,000 up to Php1 million depending on the coverage area in the village.
7. **Resolution No. 2017-02-02**

Title: Resolution on donating a Temporary Learning Shelter for Camarines Sur areas hit by Typhoon Nina

Resolution No. 2017-02-02

THEREFORE, BE IT RESOLVED That, the amount of P70,000.00 be allocated as a donation for the construction of a temporary learning shelter in areas in Camarines Sur affected by Typhoon Nina.

1. **Resolution No. 2017-02-03**

Title: Resolution on the purchase of ACCUs and printers for the BAVA office and Community Center

Resolution No. 2017-02-03

WHEREAS, the Association currently has five (5) air conditioning units and two (2) printers used at the BAVA office, Health Gym, and Security office that are unserviceable;

THEREFORE, BE IT RESOLVED That, the Association purchase replacements for these equipment and to properly dispose of the older equipment.

**MARCH 28, 2017 BOARD MEETING**

1. **Resolution No. 2017-03-01**

Title: Resolution increasing the budget for the 2017 Pasinaya

Resolution No. 2017-03-01

WHEREAS, Bel-Air Village is celebrating its 60th (Diamond) year of existence;

WHEREAS, the Annual Pasinaya that will be held on May 26-28 will commemorate this milestone of Bel-Air Village;

THEREFORE, BE IT RESOLVED That, the budget for BAVA’s contribution to the Pasinaya that will be held on May 26-28, 2017 be increased from Php500,000.00 to Php1 million.

1. **Resolution No. 2017-03-02**

Title: Resolution providing a discount on the BAVA Health Gym fees for WOBA members

Resolution No. 2017-03-02

WHEREAS, the Women of Bel-Air Foundation, Inc. (WOBA) is the workforce of the Bel-Air Village community in its various projects;

THEREFORE, BE IT RESOLVED That, WOBA members who are residents of Bel-Air Village are given a twenty percent (20%) discount on the BAVA Health Gym annual fees.

1. **Resolution No. 2017-03-03**

Title: Resolution amending Resolution No. 2001-04-01

Resolution No. 2017-03-03

WHEREAS, BAVA Resolution No. 2001-04-01 granted lifetime honorary memberships to the BAVA Health Gym for persons who have been members of the BAVA Board of Governors or Barangay Council.

WHEREAS, membership to the BAVA Health Gym requires that the member be a resident of Bel-Air Village;

WHEREAS, a former member of the BAVA Board of Governors that no longer resides in the village requests that he be allowed to retain his membership to the BAVA Health Gym;

THEREFORE, BE IT RESOLVED That, the BAVA Board of Governors allows former BAVA Governor Raffy Ramirez to continue his membership to the BAVA Health Gym.

RESOLVED FURTHER, That from this point onwards, any former member of the BAVA Board of Governors or Barangay Council who no longer resides inside Bel-Air Village can no longer avail of the lifetime honorary membership to the BAVA Health Gym.

**APRIL 06, 2017 SPECIAL BOARD MEETING**

1. **Resolution No. 2017-04-01**

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

Resolution No. 2017-04-01

RESOLVED, AS IT IS HEREBY RESOLVED, that the audited financial statements of the Association as of December 31, 2016 be, as it is hereby approved;

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

RESOLVED, FINALLY, that the President and Chairman of the Board, RICARDO D. BAUTISTA and Treasurer and Governor for Finance of the Association, JOSE VICENTE L. CAMUS be, as they are hereby authorized to sign and approve the said financial statements on behalf of the Board of Governors.

**MAY 30, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-05-01**

Title: Resolution adopting the vehicular sticker pricing scheme as agreed upon by the villages of Bel-Air, Dasmariñas, Forbes Park, and Urdaneta.

Resolution No. 2017-05-01

WHEREAS, the homeowners’ associations of Bel-Air, Dasmariñas, Forbes Park, and Urdaneta regularly meet every year to discuss the uniform issuance of vehicular stickers in their respective villages;

WHEREAS, on 07 April 2017, the four villages met and agreed to several items regarding the vehicular stickers, one of which was to price the stickers in the following manner:

1 to 5 MIVA stickers -- P1,000.00

6 to 10 MIVA stickers -- P2,000.00

11 to 15 MIVA stickers -- P4,000.00

Limited sticker (Bel-Air only) -- P6,000.00;

WHEREAS, the price increase was deemed necessary to ensure that each village will have enough funds to defray the cost for security and road maintenance;

THEREFORE, BE IT RESOLVED That, the Bel-Air Village Association adopt the vehicular sticker pricing scheme as agreed upon by the homeowners’ associations of Bel-Air, Dasmariñas, Forbes Park, and Urdaneta.

1. **Resolution No. 2017-05-02**

Title: Resolution approving the request of Onelavender Resources Corporation to relocate the Canopus Street secondary steel gate

Resolution No. 2017-05-02

WHEREAS, Onelavender Resources Corporation, the owner of the commercial property at the corner of Canopus and Jupiter Streets, is requesting that the secondary steel gate at Canopus Street be moved back to the adjacent residential lot;

WHEREAS, Resolution No. 2006-03-03 enumerates the conditions that must be met for such a request to be considered, which include:

1. Requesting party to shoulder the expenses to be incurred;
2. Requesting party is free to submit its own contractor subject to the approval of the BAVA Board of Governors;
3. The undertaking should have the expressed written consent and approval of the adjoining neighbors.

WHEREAS, Onelavender Resources Corporation has complied with the conditions set by Resolution No. 2006-03-03;

THEREFORE, BE IT RESOLVED That, the Bel-Air Village Association approves the request of Onelavender Resources Corporation to have the Canopus Street secondary steel gate relocated to the adjacent residential lot.