**BAVA BOARD RESOLUTIONS FOR THE PERIOD**

**COVERING JUNE 27, 2017 TO JUNE 05, 2018**

**JUNE 27, 2017 ORGANIZATIONAL and REGULAR BOARD MEETING**

1. **Resolution No. 2017-06-01**

Title: Resolution appointing four of the newly-elected 2017-2018 BAVA officers, namely Governors Ricardo D. Bautista, Joselito T. Hallare, Leo G. Dominguez and Pablito H. Yap as the new authorized signatories of the Association

Resolution No. 2017-06-01

WHEREAS, the Board of Governors elected the new set of Officers/Committee Chairpersons of the Association for 2017-2018;

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

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. 2017-06-02**

Title: Resolution on junking fully-depreciated BAVA-owned motorcycles and e-bikes

Resolution No. 2017-06-02

WHEREAS, there are six motorcycles and seven e-bikes owned by BAVA that are no longer serviceable and are considered fully depreciated, and are currently occupying space in the Community Center parking area;

WHEREAS, these vehicles pose as eyesores in the Community Center and that the Barangay has requested BAVA to remove these vehicles from the premises;

THEREFORE, BE IT RESOLVED That, the six motorcycles and seven e-bikes are considered as junk and should be disposed of properly as soon as possible.

1. **Resolution No. 2017-06-03**

Title: Resolution on BAVA representation in FORA

Resolution No. 2017-06-03

WHEREAS, the FORA By-Laws state that the official representative of a member association is the president of the association, but such member association could also appoint alternate representatives in case the president is not available to fulfill his/her duties as the official representative;

WHEREAS, the current BAVA representative to FORA is former Governor Rafael Borromeo;

THEREFORE, BE IT RESOLVED That, in accordance with the FORA By-Laws, BAVA would be represented from hereon by the president, and in his absence, the Governor for External Affairs, any other Governor, or the village office manager.

RESOLVED FURTHER That, any of the BAVA representatives to FORA may be authorized by the BAVA president to fulfill any duties and responsibilities that is expected of him/her.

**JULY 25, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-08-01**

Title: Resolution on cash rebate for vehicular stickers

Resolution No. 2017-07-01

RESOLVED That, property owner-residents who avail of vehicular stickers within one month from the beginning of the issuance of vehicular stickers be given an early payment discount of five hundred pesos per sticker that can be used for the payment of the following fees:

1. BAVA Health Gym fees; or
2. Rental of the function rooms.

If this discount is not applied to the aforementioned fees, it will automatically be applied to the payment of association dues for the succeeding year.

RESOLVED FURTHER That, the subject discount can only be applied to a maximum of five stickers.

**AUGUST 25, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-08-01**

Title: Resolution on the purchase of computers for the RFID system

Resolution No. 2017-08-01

RESOLVED That, the amount of two hundred thousand pesos (Php200,000.00) be allocated to purchase computers for the RFID system at the village gates.

1. **Resolution No. 2017-08-02**

Title: Resolution on hiring a new Chief Security Officer

Resolution No. 2017-08-02

RESOLVED That, Mr. Ronnie Villareal be hired as BAVA Chief Security Officer with a starting salary of twenty-five thousand pesos (Php25,000.00).

1. **Resolution No. 2017-08-03**

Title: Resolution on complying with DOLE policies

Resolution No. 2017-08-03

RESOLVED That, to comply with the Department of Labor and Employment’s policies, the following policies and programs will be adopted and implemented by BAVA:

1. Drug-Free Workplace Policy and Program;
2. Hepatitis B Workplace Policy and Program;
3. HIV/AIDS Workplace Policy and Program;
4. Anti-Sexual Harassment Policies and Procedures;
5. Workplace Policy and Program on Tuberculosis Prevention and Control; and
6. Lactation Policy.
7. **Resolution No. 2017-08-04**

Title: Resolution on hiring Leo Cruz as Gym Instructor

Resolution No. 2017-08-04

RESOLVED That, the BAVA Board of Governors has decided to hire Leo Cruz as a regular employee with the position of Gym Instructor;

RESOLVED FURTHER That, Mr. Cruz be given a salary of twenty-two thousand pesos (Php22,000.00)

1. **Resolution No. 2017-08-05**

Title: Resolution to donate funds for the late Barangay Tanod Joy Valdez

Resolution No. 2017-08-05

RESOLVED That, the amount of five thousand pesos (Php5,000.00) be donated to the family of the late Joy Valdez, a Barangay Tanod who has served the community for twenty years.

**SEPTEMBER 26, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-09-01**

Title: Resolution on additional budget for sidewalk repairs

Resolution No. 2017-09-01

RESOLVED That, the budget for the repair of village sidewalks be increased to one million pesos (Php1,000,000.00) to complete the repair of all damaged sidewalks.

**OCTOBER 24, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-10-01**

Title: Resolution on investing in San Miguel Global Power treasury bonds

Resolution No. 2017-10-01

RESOLVED That, the Association invest Php5 million in a time deposit account with Security Bank with an interest rate of 3.3% at 5 years’ maturity, and Php10 million in San Miguel Global Power treasury bonds (through Security Bank) with a gross interest rate of 5.25-5.50% for 5 years.

RESOLVED FURTHER That, the following officers be 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

 PABLITO H. YAP - Treasurer

1. **Resolution No. 2017-10-02**

Title: Resolution on hiring a consultant to create a new BAVA accounting system

Resolution No. 2017-10-02

RESOLVED That, the Association hire the services of Mr. Jaypee Coronacion as a consultant to create and maintain the BAVA accounting system.

1. **Resolution No. 2017-10-03**

Title: Resolution granting a special discount for 123 Amapola Street arrears

Resolution No. 2017-10-03

RESOLVED That, in the case of the payment of the interest and penalties attached to the 123 Amapola Street property, the BAVA Board of Governors agrees to provide a fifty percent (50%) discount on the interest and penalties.

RESOLVED FURTHER That, the 50% discount was given due to exceptional circumstances, and that this should not set a precedent for future similar requests.

**NOVEMBER 28, 2017 REGULAR BOARD MEETING**

1. **Resolution No. 2017-11-01**

Title: Resolution allocating a budget for the Handog Pasasalamat BAVA 60th anniversary activities

Resolution No. 2017-11-01

WHEREAS, BAVA, together with the Barangay and the Women of Bel-Air Foundation (WOBA), has planned several activities to celebrate the 60th anniversary of BAVA, such as the Bel-Air Photo Contest and the Handog Pasasalamat;

RESOLVED That, the Association allocate the amount of one million six hundred thousand pesos (Php1.6 million) for expenses related to the 60th anniversary celebration activities.

1. **Resolution No. 2017-11-02**

Title: Resolution opening the Comet Street gate for outgoing residents during rush hour

Resolution No. 2017-11-02

WHEREAS, traffic congestion along Orbit Street in Phase 2 during rush hours in the morning has become quite heavy;

WHEREAS, in order to alleviate this problem, Phase 2 residents have requested that the Comet Street gate be opened to outgoing vehicular traffic;

RESOLVED That, the Comet Street gate will be opened to outgoing vehicular traffic from 7:00-9:15 a.m. during weekdays, provided that exiting vehicles can only turn right on Jupiter going toward Nicanor Garcia Street.

RESOLVED FURTHER That this opening of Comet Street is only temporary and can be discontinued upon recommendation of the Security Committee.

1. **Resolution No. 2017-11-03**

Title: Resolution approving the Christmas bonus of BAVA maintenance personnel and other new hires

Resolution No. 2017-11-03

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; Leo Cruz 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 2017.

1. **Resolution No. 2017-11-04**

Title: Resolution allocating a budget for the repair of Hercules, Constellation, and portions of Aquarius and Hydra Streets

Resolution No. 2017-11-04

WHEREAS, there is a significant amount of the revenue from the issuance of vehicular stickers can be used for road repairs;

NOW THEREFORE:

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the amount of Php7 million be allocated for the asphalt overlay of Hercules, Constellation, Aquarius, and Hydra Streets.

**JANUARY 30, 2018 REGULAR BOARD MEETING**

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

Title: Resolution approving the 2018 budget

Resolution No. 2018-01-01

RESOLVED That, the 2018 revenue and expense budget of the Association as presented by the Treasurer, Gov. Pablito Yap, be approved.

RESOLVED FURTHER, That Php7 million from the members’ equity be allocated for additional road repairs.

1. **Resolution No. 2018-01-02**

Title: Resolution on integrating the existing payroll system to the new accounting system

Resolution No. 2018-01-02

WHEREAS, the current payroll system of BAVA is a standalone system and was not included in the new accounting system being developed;

WHEREAS, in order to facilitate accounting operations, the developer of the new accounting system offered to integrate the existing payroll system into the new accounting system;

RESOLVED That, the amount of Php250,000 be allocated for the integration of the payroll system into the new accounting system.

1. **Resolution No. 2018-01-03**

Title: Resolution on allocating a budget for BAVA’s share in the publication of the Bel-Air newsletter

Resolution No. 2018-01-03

RESOLVED, That the amount of Php30,000 be allocated for BAVA’s share in the publication of the first issue of the Bel-Air Newsletter.

**FEBRUARY 27, 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-02-01**

Title: Resolution allocating additional budget for the RFID system

Resolution No. 2018-02-01

WHEREAS, The original amount approved by the Board for the RFID system equipment, based on the original quotation of Nextsoft submitted on November 05, 2015, was Php686,714.00;

WHEREAS, In November 29, 2016, due to an increase in the price of the equipment, together with the additional order of signal lights, Nextsoft submitted a revised quotation amounting to Php810,614.00;

WHEREAS, There was no budget approved for the installation of the RFID system at the gates and Nextsoft submitted a quotation for the installation on November 29, 2016 in the amount of Php109,581.00;

THEREFORE, BE IT RESOLVED That an additional budget of Php123,900.00 for the RFID equipment and Php109,581.00 for the installation be allocated for these purposes.

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

Title: Resolution allocating additional budget for security services

Resolution No. 2018-02-02

WHEREAS, the DOLE Wage Order No. NCR-21 of 2017 has been implemented and has been considered effective October 05, 2017;

WHEREAS, the during the preparation of the 2018 budget, the amount of Php8,575,476.00 was allocated for security services, which after taking including the Wage Order increase, will be insufficient;

RESOLVED, That an amount of Php240,485.50 be allocated for the security services budget for 2018.

**APRIL 10, 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-04-01**

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

Resolution No. 2018-04-01

RESOLVED, AS IT IS HEREBY RESOLVED, that the audited financial statements of the Association as of December 31, 2017 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 any one of the following officers of the Association are hereby authorized to sign and approve the said financial statements on behalf of the Board of Governors: RICARDO D. BAUTISTA, President and Chairman of the Board; PABLITO H. YAP, Treasurer and Governor for Finance; or JOSELITO T. HALLARE, Vice President and Governor for Civil Works.

1. **Resolution No. 2018-04-02**

Title: Resolution increasing the Pasinaya 2018 budget

Resolution No. 2018-04-02

WHEREAS, The original amount approved by the Board for the Pasinaya 2018 was Php500,000.00;

WHEREAS, due to the increase in the costs of suppliers and production personnel;

THEREFORE, BE IT RESOLVED That an additional budget of Php250,000.00 be allocated for the Pasinaya expenses;

RESOLVED FURTHER, That an additional increase in the Pasinaya budget can be allocated based on the detailed submission of expenses that the Barangay is not able to cover due to bureaucratic limitations.

1. **Resolution No. 2018-04-03**

Title: Resolution on the Christmas Fund distribution

Resolution No. 2018-04-03

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

**JUNE 05, 2018 REGULAR BOARD MEETING**

1. **Resolution No. 2018-06-01**

Title: Resolution on defining staff houses, boarding houses, and dormitories

Resolution No. 2018-06-01

WHEREAS, the BAVA Deed Restrictions states that lots inside Bel-Air Village “shall be used only for residential purposes” and single family house;

WHEREAS, a single family house is a structure that is occupied by persons related by blood or marriage;

WHEREAS, there are properties in Bel-Air Village that are being leased out to individuals and companies where the tenants are not related by blood or marriage, and the number of tenants are considerably larger than what is normally acceptable in a single family house;

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Association defines “staff house”, “dormitory”, or “boarding house” as a building or house primarily providing sleeping and residential quarters for large numbers of people or tenants, usually not from the same family, such as office or company workers or employees, regardless of the number of companies or enterprises that they work for, wherein such tenants/occupants rent one or more rooms for one or more nights, and sometimes for extended periods of weeks, months, and years.

1. **Resolution No. 2018-06-02**

Title: Resolution penalizing owners of staff houses, boarding houses, and dormitories

Resolution No. 2018-06-02

BE IT RESOLVED, AS IT IS HEREBY RESOLVED That owners of properties that have been confirmed as being utilized as a staff house, boarding house, or dormitory, as defined under BAVA Resolution No. 2018-06-01, shall receive a Notice of Demand from the Association to cease and desist from violating Part II (b) and (c) of Association’s Deed Restrictions;

RESOLVED FURTHER That the following fines shall be imposed by the Association in case the property owner failed to cease and desist from violating Part II (b) and (c) of Association’s Deed Restrictions within three (3) months from receipt of the Notice of Demand from the Association:\*

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| --- | --- |
| First Notice | Php 50.00 per square meter per month |
| Second Notice | Php 100.00 per square meter per month |
| Third Notice | Php 200.00 per square meter per month |
| Fourth Notice | Php 300.00 per square meter per month plus suspension of the right to:1. Avail of the MIVA vehicular stickers;
2. Secure BAVA identification cards for household help/employees;
3. To use/rent the village facilities;
4. Apply for any permit, such as construction, demolition, renovation permits;
5. Any other right/privilege the Association deems applicable/necessary.
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RESOLVED FINALLY, That the fines prescribed herein, do not prevent the Association from taking the necessary legal action to enforce compliance.

\* -- Please note that Part II (b) and (c) of the Association’s Deed Restrictions limit the use of lots to one single family and for residential purposes only. In this connection, in case a member failed to cease and desist from violating Part II (b) and (c) of the Association’s Deed Restrictions within three (3) months from the receipt of the Notice of Demand from the Association, the member shall be liable to pay a penalty in the amount of Php 50.00 per square meter. However, if after one (1) month or on the fourth (4th) month, a member still fails to cease and desist from violating the Deed Restrictions, the penalty shall be increased to Php 100.00 per square meter. Then, after another month, the penalty shall be increased to Php 200.00. If, after the accommodations given, the member consistently fails to comply with the demand, then, the penalty shall be increased to Php 300.00 per square meter. In addition, the right of the member to avail of MIVA vehicular stickers, secure BAVA identification cards for household help/employees, to use/rent the village facilities; apply for any permit, such as construction, demolition, renovation permits; or any other right/privilege the Association deems applicable/necessary shall be suspended.

1. **Resolution No. 2018-06-03**

Title: Resolution on the 2018-2019 MIVA vehicular stickers

Resolution No. 2018-06-03

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 15 May 2018, the four villages met and agreed to several items regarding the vehicular stickers, one of which was to reduce the number of vehicular stickers allowed per property from 15 to 12, but retaining the price of the stickers in the following manner:

 1 to 4 MIVA stickers -- P1,000.00

 5 to 8 MIVA stickers -- P2,000.00

 9 to 12 MIVA stickers -- P4,000.00

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

WHEREAS, the reduction in number of stickers was deemed necessary to further lessen the vehicular traffic inside the villages;

THEREFORE, BE IT RESOLVED That, the Bel-Air Village Association adopt the reduction of the number of vehicular stickers allowed per property as agreed upon by the homeowners’ associations of Bel-Air, Dasmariñas, Forbes Park, and Urdaneta.

1. **Resolution No. 2018-06-04**

Title: Resolution on providing financial assistance to the family of the late Chief Security Officer Ronnie Villareal

Resolution No. 2018-06-04

WHEREAS, the late BAVA Chief Security Officer Ronnie Villareal passed away before becoming eligible to be included in BAVA’s retirement plan and other benefits given to regular employees;

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the BAVA Board of Governors approved the donation of fifty thousand pesos (Php50,000.00) for the family of the late BAVA CSO Ronnie Villareal.