

BUENA VISTA ADVENTURE INCORPORATION
ANNUAL MEETING
MARCH 20, 2019
Minutes

1. MEETING CALL TO ORDER @ 7:05 pm by Dennis
2. PLEDGE OF ALLEGIANCE – Led by Veteran chosen by Dennis.
3. QUORUM achieved
4. INTRODUCTION OF BVA BOARD
 - President - Dennis Luke
 - V. President - Don Henry
 - Treasurer - Carol Beavers
 - Secretary - Deb Barlow
 - Assistant Secretary - Vacant
 - Office Administrator - Tina Henry
 - Directors - Shirley Haven
 - Jackie Clemens
 - Caroline Smith
 - Alternates - Muriel Hooper
 - Jim Mason
 - Peggy Grifka
 - Property Manager - Dawn Bringe Ameri-Tech
5. Minutes: Secretary's Report: Deb read minutes from March 12 2018
 - Corrections: None
 - Motion to accept: Shirley Haven
 - Second: Don Henry
 - Carried. No oppositions
6. Reports:
 - 6.1 Treasurer: Carol provided the 2018 financial report. Refer to attached. Question re Liability Insurance. It is required for lawsuits. Motion to accept: Bev Henry
Second: David Wood
Carried. No oppositions.
 - 6.2 Directors: Shirley reported that were four issues in one week that code was called continuously for four days. Three out of four issues were corrected within a week.
7. Matters arising:
 - 7.1 Office Hours – Do they meet members' requirements?
No problems but a request was made to post the hours on the exterior door. Hours were posted on exterior door but someone removed them. Member informed hours are in the newsletter, website (buenavistaadventure.org) and on office door. Clarification given that the office in the North Hall is the BVA office, a subsidiary office of Ameri-Tech. Ameri-Tech has offices in New Port Richey and Clearwater which are open 5 days /week.
 - 7.2 Ameri-Tech responsibilities were explained by Dawn Bringe, Property Manager. Accolades given to Dawn for the work done in cleaning up the community.

8. New Business

8.1 Amendments to the Covenants Vote Results

Dawn – announced the results of the March 12, 2019 vote to amend the covenants of the two venues:

- North Buena Vista Civic Association
- Buena Vista Civic Council (South).

Votes casted were double checked

North Count – 126 votes submitted

- 96 yes votes
- 30 No votes
- Amendments to the Covenants passed

South Count – 153 Votes submitted

- 105 Yes votes
- 48 No votes
- Amendments to the Covenants passed

The voting requirements were based on the number of votes cast within the covenant community not the number of residences in the community.

Revitalized documents of 2015 determined the current voting guidelines. The amended covenants changes this.

8.2 Budget 2019

Dennis read the 2019 budget to the members

Question raised regarding Office Administrator salary/week

Explanation given the position was budgeted for 6 hours per week

November to end of April due to the amount of work to be done.

During the summer months the hours decrease to four /week

Motion to accept: Caroline Smith

Second: David Wood

Carried. No oppositions.

8.3 Establish a fining Committee

When a member receives a letter regarding a violation, they have 30 days to resolve it or contact the Deed Restricted and Community Standard Compliance Committee (DRCSCC) for a hearing to discuss issues surrounding the violation with eventual resolution.

Fining committee consists of three volunteers who:

- cannot be on any board
- related to a board member
- preferably reside year round

Anyone interested were to sign up after the meeting.

8.4 Acknowledgement of Volunteers

Accolades given to all the members and volunteers for their hard work during the past year.

8.5 Open Forum

9. 50/50 Draw not done.

10. ADJOURNMENT– @ 8:00 pm Motion to adjourn by Tom Taylor.