

## South Buena Vista Council Meeting

April 10, 2019

1. Meeting was called to order. Pledge of Allegiance was recited.

### 2. Present:

Council: Dennis Luke, Shirley Haven, Dan Grifka & Theresa Wood

Trustees:

Directors: Fran Monds, Terri Gadbois, Bonnie Pierce, and Peggy Grifka

3. The Minutes from March 13, 2019 were read. Norm Berry that the minutes be accepted as read. Gerald Freeman seconded the motion. Motion carried.

### 4. Reports

a) Treasurer's Report. The Current Assets are \$87,586.39.

Gerald Freeman moved to accept the Treasurer's Report. Jim Haven seconded the motion. Accepted unanimously.

b) Directors:

Fran reported that are two empty units have been fixed up on Kibler beautifully.

Peggy has gotten more complaints about the cars speeding on Lullaby.

She has also been requested by the North Hall to host coffee Saturdays through the summer. Dennis stated that he will run them for May but there is no one to run them in July to October. Although our club house will be open through the summer, this is just on a trial basis.

Terri reported complaints of speeders on Hess and one neighbor wanted to put in a speed bump. This would not be allowed by the

county. She suggested getting the speeder's licence number to report to the Sheriff. They can then warn the speeder which has been effective in curbing the activity.

c) Trustees: No report.

d) Security Committee is finished for the season. Dark House forms were submitted.

Jane suspects a neighbor of possible child abuse. She was urged to report it to the Sheriff.

e) BVA: Covenants were passed and have been signed. The lawyer will now submit them to the County. Several letters were sent to owners to clean up their properties and to pay up overdue accounts.

Also, there has been a pod on a property on Shady Cove for over 6 months. Dennis suggested to report it.

When owners are informed they will be fined for being in contravention of the Covennants they will be able to dispute the fine through an impartial committee. Three volunteers are needed to form this anonymous committee.

### **Club Reports**

Women's Club: Bears are continuing to be made throughout the summer.

Cards: Continues to the end of April.

Exercise: Is continuing, run by Marj.

Men's Pool: Continues. Norm pointed out that one of the tables may need to be replaced. This will be reviewed in the fall after the hall is open all summer.

Women's Pool: Usually have 3 - 4 players. More are always welcome.

Shuffle Board: Only 4 players participated.

Larry put up tape outside to discourage the kids from coming onto the courts. There doesn't seem to be a problem at this point. Parents can request a rain shelter be built if they feel that it is necessary.

Parents are also welcome to organize any activities for the kids over the summer.

Line Dancing: Discontinued for the summer. \$54 was given to the hall for use over the winter. In the fall there will be a flat rate of \$35 / wk charged, same as the summer rate.

Art: Continues.

#### Matters Arising:

- 5.1 The electronic information board is cost prohibitive. A manual sign similar to that at the North Hall will be built. It will be constructed to be lowered in order to change the message.
- 5.2 The rules of use have been published in the April newsletter. Please note that having the club house open over the summer is strictly on a trial basis this year.

South Buena Vista Council Meeting

April 10, 2019

Page 3

- 5.3 The Women's restroom project is nearly completed. Rich is to finish the doors
- 5.4 Welcome Packages have been completed and four of the Directors have received some to distribute. Please let the Directors know if anyone moves into the neighborhood.
- 5.5 Pancake Breakfasts - David Wood is taking over from Larry Van Buskirk. Thank you Larry for all your years of hard work! David will lead a staff demo for all volunteers in November to go over the equipment and food preparation. The first breakfast will take place on November 23 and will be french toast to see how it is accepted.

Dennis will host biscuits and gravy breakfast on May 4 as long as supplies last.

## **6.New Business**

6.1 Gerald will teach Mary and Dennis how to review the security cameras.

Please give any calendar events to Mary or Dennis.

Norm Berry moved to adjourn the meeting. Fran Monds seconded the motion. Accepted unanimously.

Next Council meeting is on Wednesday November 13, 2019 at 7:00 p.m.