

South Buena Vista Council Meeting

December 11, 2019

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

No quorum.

2. Present:

Council: Dennis Luke, Dan Grifka & Theresa Wood

Trustees: Larry Van Buskirk

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

3. The Minutes from November 13, 2019 were read.

4. Reports

a) Treasurer's Report. The Current Assets are \$93,941.83

Carol Sonnenberg moved to accept the Treasurer's Report. Norm Berry seconded the motion. Accepted unanimously.

b) Trustees: The two sheds will probably be removed.

Bids are being invited to replace the security system.

c) Directors:

Peggy reported that the furniture has been removed from the two trailers.

d) Security Committee - the meeting on December 12 has been cancelled.

e) BVA - A new lawyer has been hired and he is much more aggressive on collecting overdue accounts and cleaning up overgrown lawns. Don is authorized to cut the grass and the delinquent owners are charged.

Turn in any code violations that need to be dealt with.

Club Reports

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

Cards: Going well.

Art: Should begin as Bonnie as now arrived.

Exercise: Should start in January.

Men's Pool: Continues well.

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

Shuffle Board: Should start in January.

Line Dancing: Unsure if it will continue.

Chorus: Group is working on a Christmas program.

South Buena Vista Council Meeting

December 11, 2019

Page 2

Matters Arising:

5.1 The information board is being looked after by Sandy Shoemaker who is not here until January.

5.2 We need a volunteer to create and maintain a Facebook account for the South Hall.

5.3 Pancake Breakfasts - David Wood is looking for volunteers to work in the kitchen. Previous experience is not necessary. He has set a meeting for the group for Thursday January 9 at 10 a.m. This will be posted in the newsletter and on the information board.

6.New Business

- 6.1 Elections will be held in February for President, Secretary and two Trustees. Please consider volunteering.
- 6.2 The new TV is up. We will be adding basic cable service for two TVs at a cost of \$81 per month which is in addition to the \$64 for internet.
- 6.3 Summer Hall Usage: No one used the hall except for the pool Group. After the TV was stolen (and later recovered) the hall was closed. Mary Brady continued to clean the hall for the summer.
- 6.4 The hard drive crashed on the security system. Dan has received two quotes on a new system and is waiting for the third one.
- 6.5 The \$15,000 that was in a CD, earning 1 - 1.5% has been moved into a \$25,000 bond which will now earn 5 - 6%.

Norm Berry moved to adjourn the meeting. Giovanni Pagano seconded the motion. Accepted unanimously.

Next Council meeting is on Wednesday January 15, 2020 at 7:00 p.m.