

South Buena Vista Council Meeting

February 13, 2019

1. Quorum of Owners present

Pledge of Allegiance was recited.

2. Present:

Council: Dennis Luke, Shirley Haven & Theresa Wood

Trustees: Larry Van Buskirk, Richard Mullis, Don Smith

Directors: Fran Monds, Mary Kubacki, Bonnie Pierce, and Peggy Grifka

3. The Minutes from January 9, 2019 were read. Norm Berry moved that the minutes be accepted as read. Gerald Freeman seconded the motion. Motion carried unanimously.

6.1 Elections

Gerald Freeman nominated Shirley Haven as Vice President. Dan Grifka seconded the motion. Motion carried unanimously.

Shirley Haven was acclaimed unanimously as Vice President.

Norm Berry nominated Dan Grifka as Treasurer. Gerald Freeman seconded the motion. Motion carried unanimously.

Dan Grifka was acclaimed unanimously as Treasurer.

(Thank you Deb Barlow for your service.)

Norm Berry nominated Fran Monds as a Director. Don Smith seconded the motion. Fran Monds was acclaimed as a Director unanimously.

Bonnie Pierce nominated Peggy Grifka as a Director. Norm Berry seconded the motion. Motion carried unanimously.

Peggy Grifka was acclaimed as a Director unanimously.

Rich Mullis nominated Larry Van Buskirk as a Trustee. Norm Berry seconded the motion. Motion carried unanimously.

Larry Van Buskirk was acclaimed as a Trustee unanimously.

All those newly elected were sworn in by Bonnie Pierce.

4. Reports

Treasurer: The Current Assets are \$92,449.17. See attached.

Norm Berry moved to accept the Treasurer's Report as read by Dan Grifka. Rich Mullis seconded the motion. Accepted unanimously.

Trustees: Rich Mullis reported that he power-washed the shuffle board courts. The new washroom doors have been completed. Don Smith has ordered a new back door to comply with the health inspector's bug screen request. Trustees are working on clearing the drains in order to alleviate the sidewalk flooding.

Directors:

Peggy Grifka reported that she had complaints that the police only patrol the park during the winter. Several yearly residents say that they see the police year round.

Bonnie Pierce asked Theresa Wood for coupons for a free pancake breakfast for newcomers.

Security Committee: More volunteers are needed. Three people signed up as new volunteers. Theresa Wood gave their names to Tina Henry in the BVA office. If anyone sees any suspicious activity, please call the Sheriff or Pasco County directly.

BVA - Covenants: There is a "workshop" meeting scheduled for February 20, 2019, 6:30 p.m. at the north hall to approve the covenants. The vote will be held at the South hall on March 12, 2019, 4:00 - 6:00 p.m.

Ameri-tech will hold the Annual General Buena Vista Adventures meeting at the north hall on March 20, 2019, 7:00 p.m.

Club Reports

Women's Club: Lots of bears continue to be made for cancer patients. There will be snack at the Valentine Day's meeting.

Cards: There were 11 tables of card players on Tuesday, 13 last week.

Art: Bonnie Perkins is running the class. *Quilting is being taught for anyone interested. You can also bring any craft you would like to work on. (Dennis - is this where this goes?)*

Exercise: Classes are held Monday, Wednesday & Friday at 10:00 a.m.

Men's Pool: Held daily 8 - 10 a.m. Up to 12 men currently playing.

Women's Pool: No report

Shuffle Board: Shuffleboard runs Tuesdays & Thursdays 2 p.m. but may be changed to lack of attendance.

Line Dancing: The class is packed. Always room for more!

Chorus: There were 18 last week. New members welcome. Meet Tuesdays 8:45 a.m.

5. Matters Arising

- 5.1 Bathroom bids - a work in progress.
- 5.2 Pancake Breakfast: Date is Saturday February 16. Sign-up sheets are at the back of the Hall.
- 5.3 Annual BVA meeting March 20, 2019, 7:00 p.m. at North Hall.
- 5.4 The Executive have decided to defer the yard sale for one year. Proposed date would be February 2021.

- 5.5 Welcome Packages: Theresa Wood will work on the packages.

6. New Business

- 6.1 Larry Van Buskirk is organizing a drive through the park to locate any street lights that are not working. Carolyn Smith stated that she had reported one out and that it was repaired within three days.

- 6.2 Sandy Shoemaker moved that an electronic board be installed on the outside of the hall to advertise upcoming events. David Wood seconded the motion. Motion carried unanimously. Sandy will work with the Trustees on this project.

- 6.3 Tahitian Homes, Aloha Gardens, Tiki Village (TAT) located at 3210 Darlington Rd. is having a barbecue/open house on February 16, 2019, 12 - 3. They are looking for new members. If there is enough interest from south hall members, there would be a group membership discount. The facilities include a pool, barbecues, storage lockers and a hall. Everyone welcome.

Norm Berry moved to adjourn the meeting. Gerald Freeman seconded.
Accepted unanimously.

Next Council meeting is on Wednesday March 13, 2019 at 7:00 p.m. at the south hall.