

South Buena Vista Council Meeting

January 9, 2019

1. Quorum of Owners present
2. Pledge of Allegiance was recited.

3. Present:

Council: Dennis Luke, Deb Barlow, Theresa Wood

Trustees: Larry Van Buskirk, Richard Mullis, Don Smith

Directors: Fran Monds, Bonnie Pierce, Carol Sonnenberg, Peggy Grifka

Theresa Wood was sworn in by Bonnie Pierce as the new Secretary.
(Thank you Pat Beamish for your service.)

4. There were no Minutes from the December 4, 2018 meeting.

5. Reports

Treasurer: The Current Assets are \$88,661.77. See attached.

Carol Sonnenberg moved to accept the Treasurer's Report. Bonnie Pierce seconded the motion. Accepted unanimously.

Trustees: Carol Sonnenberg moved that Richard Mullis be granted a maximum of \$2,000 for labour and parts to renovate the bathrooms to make them wheelchair accessible. David Wood seconded the motion. Accepted unanimously.

Don Smith reported that a car ran into the fence but that he was able to repair the damage.

Directors:

House on Morlock had the trailer removed and a new roof and siding were replaced. House on Orange Dr. was raided and squatters were removed.

1930 Pleasure and 2 more houses on Pleasure the Sheriff investigated for drugs. It was requested that a map be included.

Security Committee: More volunteers are needed. The next meeting is scheduled at the North Hall for January 10, 2019. If anyone sees any suspicious activity, please call the Sheriff or Pasco County directly.

BVA - Covenants: There is a meeting scheduled for January 21, 2019 to discuss if those owners with delinquent accounts (approximately 100) should have voting rights with respect to the proposed amendments.

South Buena Vista Council Meeting

January 9, 2019

Page 2

The next general meeting is to be held with the lawyer in two weeks. The date will be posted.

It was noted that although the North and South are separate Home Owners' Association (HOA) there will be one Covenant for both.

Roads: Our lawyer is to contact Pasco County for the roads within the park to be repaired.

Women's Club: No report

Cards: There were 9 tables of card players on Tuesday.

Art: Bonnie Perkins is going to take over running the class.

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

Men's Pool: Held daily 8 - 10 a.m. Usually have 7 or 8 men. Norm won today.

Women's Pool: No report

Shuffle Board: Repairs to the courts were done by some South Hall members. Shuffleboard runs Tuesdays & Thursdays 2 p.m.

Line Dancing: No report. \$72 was given to the Board.

Chorus: There was a good turnout. New members welcome. Meet Tuesdays 8:45 a.m.

6. Matters Arising

6.1 Garbage Contract: We have signed a new contract so that as of February 1, 2019 our garbage will be picked up by "All Haul". Note that only those who are current with their fees will receive garbage pick up. We will continue to have 2 garbage pickups per week plus a weekly recycling collection on Wednesdays. On the last pickup of the month we can put out large items like furniture, mattresses, etc. NO electronics, batteries, tires or appliances will be accepted. Individuals will have to dispose of these in the Waste Facility in Hudson.

Pancake Breakfast: The price has increased to \$4, the same as the North Hall. Date is Saturday January 19. Sign-up sheets are at the back of the Hall.

6.2 Financials (Ameri-Tech): We should have been receiving monthly payments from Ameri-Tech. The last payment was received in September. A meeting has been scheduled to address the issue.

South Buena Vista Council Meeting

January 9, 2019

Page 3

6.3 Club House Usage: Owners can contact Carolyn Smith or Bonnie Pierce to book an event. There is a \$50 deposit required, which will be

returned if the hall is left in good order. \$10 of the deposit will be kept if the event takes place on a Sunday or in the summer.

6.4 Clara Alfonsi made a motion that only those who are paid members in the South HOA are allowed to rent our hall. The fee would be \$50 deposit and the Executive Board can use their discretion to make an exception. Norm Berry seconded the motion. There were 29 in favour and 2 opposed. Motion carried.

6.5 Welcome Packages: Bonnie Pierce has been working on this project. She and the new Secretary will continue the project.

6.6 Website: Our website is BuenaVistaAdventure.org. Jim Mason is the contact to add or update information.

7. **New Business**

7.1 Elections: There is a sign up sheet at the back of the Hall. We need a Treasurer, one Trustee and 2 Directors. Please consider helping your community in one of these roles.

7.2 Yard Sale: Collection for goods to be sold is January 25 at 9:00 a.m.. The sale will take place in the South Hall on Saturday January 26, 8 a.m. to 3 p.m. Bake goods will be provided by the Women's group but all are appreciated for the sale. The sign up sheet is at the back of the Hall.

7.3 Second Flag Pole: Theresa Wood moved that a second flag pole be purchased and erected to fly the Canadian flag. Deb Barlow seconded the motion. The cost is estimated to be about \$1,500. Motion accepted. Richard Mullis and Don Smith to acquire and install flag pole and flag

Joetta Milligan moved to adjourn the meeting. Accepted unanimously.