

South Buena Vista Council Meeting

March 13, 2019

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

2. Present:

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

Trustees: Larry Van Buskirk, Don Smith

Directors: Mary Kubacki, Bonnie Pierce, Carol Sonnenberg and Peggy Grifka

3. The Minutes from February 13, 2019 were read. Norm Berry that the minutes be accepted as read. Clara Alfonsi seconded the motion. Motion carried

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4. Reports

a) Treasurer's Report. The Current Assets are \$91,310.44.

Norm Berry moved to accept the Treasurer's Report. Clara Alfonsi seconded the motion. Accepted unanimously.

b) Directors:

Carol has handed out Welcome Packages.

Peggy has gotten complaints about the cars speeding on Lullaby. Shirley stated that the State Police suggested that we consistently complain to the Police in order to get speeders ticketed.

As to road repairs: Deb Barlow stated that home owners in Tahitian Gardens complained about Lange and the road was repaired. However, home owners were billed \$400 per household. Our lawyer has written a letter to Pasco County about road repairs and is awaiting a response.

c) BVA - vote on the new Covenants took place on March 12 and results will be announced at the Ameri-Tech Annual General Meeting on March 20, 2019.

d) The Security meeting will be held on March 14, 7:00 at the North Hall.

e) Trustees: Don Smith has received the new back door to comply with the health inspector's bug screen request and will install it tomorrow.

The electronic board is a work in progress.

The bathroom renovations will be done in April.

Matters Arising:

5.1 Pancake Breakfast will take place on Saturday March 16 at 8:00 a.m.

The meals will be delivered to the customers.

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5.2 Theresa is working on the Welcome Packages.

5.3 Summer Usage of the Clubhouse:

The Clubhouse will be open daily 12:00 p.m. to 5:00 p.m.. The A/C and Wifi will be on. Pool room and shuffleboard courts will be available. The kitchen will be closed. No tables will be set up. Janitor will be paid \$250 per month. Children under 16 must be supervised by a parent or guardian. Coffee will continue to be held at the North Hall through the summer. It was also agreed that there will be a charge of \$35 per week for Line Dancing and any other regularly held class.

6. New Business

6.1 TAT group membership was discussed between TAT & South Hall. However, the cost was prohibitive. Individuals are welcome to join on their own.

6.2 There is an Appreciation BBQ for all our volunteers on Wednesday March 20 at 2:00 p.m. Hot dogs & hamburgers will be provided. Please bring a dish to share and chairs.

6.3 There is an information brochure on the bulletin board on Recycling. Mary will include this in the April newsletter.

Club Reports

Women's Club: They will be hosting a Tea on March 21 at 12:30. Volunteers are needed.

Cards: Continues to be a very popular activity.

Exercise: Usually attended by 8-10 people. The donations collected are given to the Women's club for the bears.

Men's Pool: Don Smith has won 7 straight games in a row.

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

Shuffle Board: Need more players.

Chorus: There is a cute show lined up for after the potluck dinner on March 28 at 6:00 p.m.

Art: There is an Arts & Crafts show on March 23, 8:30 - 1:00 at the South Hall.

Norm Berry moved to adjourn the meeting. Clara Alfonsi seconded. Accepted unanimously.

Next Council meeting is on Wednesday April 10, 2019 at 7:00 p.m.