

South Buena Vista Executive Council Meeting
December 9, 2020

Special Budget meeting was held.

Present: Dennis Luke, Shirley Haven, Dan Grifka, Theresa Wood,
Bonnie Pierce, Peggy Grifka

Dan presented the proposed budget for 2021. After a detailed discussion, Shirley moved to accept the Budget as presented. Bonnie seconded the motion. Motion carried unanimously.

South Buena Vista Council Meeting
December 9, 2020

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

2. **Present:**

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

Trustees: Don Smith

Directors: Bonnie Pierce, Peggy Grifka & Terri Scott

Bea Lovejoy, President of the Security Committee, was invited to speak to the members. She usually does the Dark House from May 1 to Oct 31. However, due to COVID 19, many homeowners are absent. Bea started her Dark House rounds on April 1, 2020 and plans to continue her monthly inspections until the fall at least. She has a total of 157 houses. She reported 2 house & 1 shed break-in, all minor. The new rules from the Sheriff's Department will be published in our newsletter. The monthly Security meeting will be held Dec. 10 at 6:30 p.m. at the North Hall.

We presented Bea with a check for \$25 per month for gas as a thank you for taking on the Dark House project.

3. Minutes from the November 11, 2020 had been previously posted. Dan moved to accept the minutes as distributed. Don seconded the motion. Motion carried.

4. **Report**

a) **Treasurer:** Dan presented the Treasurer's Report for the month of November 2020. The ending balance was \$87,602.29.

Bonnie moved that the Treasurer's Report be accepted. Shirley seconded the motion. Motion carried.

b) Trustees: Don reported that he power washed all the storage buildings. They are in good shape.

The pool table is usable but not in great shape. Six men play pool on a regular basis. Women's pool has not started.

c) Directors: The Directors' work is to be suspended this season due to COVID 19.

d) BVA: No meeting in the past month.

5. Matters Arising

5.1 Hall "Closure": No one has had any complaints about the suspension of activities. The Bears will start up in the new year.

5.2 We still need 3 permanent residents to form a new Review Committee.

5.3 The budget for the 2020/2021 was presented to the membership. It will be posted in the hall with the minutes.

New Business

6.1 Please give Mary Brady any items you may have for the newsletter by December 23.

Bonnie moved to adjourn the meeting. Don seconded the motion.
Accepted unanimously.

Next Council meeting is January 13 at 7:00 p.m.