

South Buena Vista Council Meeting

February 12, 2020

1. Meeting was called to order. Quorum of Owners present.

Pledge of Allegiance was recited.

2. Present:

Council: Dennis Luke, Shirley Haven, Theresa Wood

Trustees: Larry Van Buskirk, Don Smith

Directors: Bonnie Pierce, Fran Monds & Terri Gadbois-Scott

3. Minutes from the January 8, 2020 meeting were read. Shirley made a correction about her letter. Norm Berry moved that the minutes be accepted with corrections. Carolyn Smith seconded the motion. Motion carried.

4. Reports

a) Treasurer: Dennis presented the Treasurer's Report. Current Assets total \$86,241.26. Norm Berry moved that the Treasurer's Report be accepted. Joetta Milligan seconded the motion. Motion carried.

d) Security: Bea Lovejoy, President of the Security Committee, spoke about the importance of submitting Dark House forms by March 15th to have your home checked on throughout the summer. This also helps with garbage collection for those neighbors in arrears of their fees. Bea also stressed the importance of reporting problems to Code. More drivers are needed for Neighborhood Watch. Please attend the meeting tomorrow night at the North Hall.

Deb Barlow moved that \$100 be given to Bea Lovejoy to compensate her gas for Dark House patrols. David Wood seconded the motion. Motion carried. This will be presented to her at the meeting tomorrow night.

e) BVA:

A. Property Manager Dawn Bringe reported at the Annual Meeting January 15, 2020:

- Last 30 days 67 violation letters were sent
- 98 open issues, not resolved
- Last 12 months, 288 issues were solved
- Some properties are not in good shape
- Squatter/drug problems are Code and Sheriff's Departments

B. As of February 5th, 2020 Buena Vista Adventure Inc. has collected \$59,886.00 from past due accounts.

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C. Going forward our lawyer is now managing overdue accounts.

D. The Compliance (Fines) Committee of Buena Vista Adventure Inc. has set the monetary amount for non-compliance issues. It will be \$25.00/day/violation to a maximum of \$1000.00/violation.

It was noted that Code and the Sheriff are doing a good job of cleaning up Morlock.

6.1 Elections:

Pat Beamish nominated Deb Barlow for the position of President. David Wood seconded the motion. Deb accepted the nomination.

Dennis Luke had previously been nominated for the position of President.

The Executive referred to the Bylaws for voting procedures. A paper ballot was executed and Dennis Luke was elected as President.

Theresa Wood was acclaimed for the position of Secretary.

Fred Shoemaker was acclaimed for the position of Trustee.

Terri Gadbois-Scott was acclaimed for the position of Director.

Carol Sonnenberg was acclaimed for the position of Director.

Bonnie Pierce installed the new Council.

Women's Club: The fundraiser featuring "Seabreeze" was a great success. Thanks to all who contributed. More volunteers are always welcome.

Cards: There were 11 tables of card players on Tuesday.

Art: Going well and having fun. There will be an Art Show at the hall on March 28.

Exercise: Classes are held Monday, Wednesday & Friday at 10:00 a.m. Margie Liske has been running this class for the last 8 years.

Tech Time: Sandy Shoemaker has started this class to teach about cell phones and tablets/ipads. There were about 15 people on Tuesday.

Men's Pool: About 10 - 12 players in the mornings. Looking at having men's pool on Monday and Friday nights on a regular basis.

Women's Pool: Runs Friday at 1:00 p.m. There were 6 women last Friday.

Shuffle Board: Numbers are increasing with new people joining.

Chorus: Working on a new show for the next potluck dinner.

Pickle-ball: The equipment has been purchased. May need to make the net higher on the court.

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5. Matters Arising

5.1 Pancake Breakfast: Sign up sheets for Kitchen and Dining Room for February 15th helpers are at the back of the hall. David Wood suggested that this Breakfast is more for creating good community relations rather than for profit. However, the proceeds were \$111.40 for the January Breakfast. It was suggested changing the date to space out from the North Hall's Breakfast. This will be done next year.

5.2 Electronic Board: The Executive Committee has voted to have a Board that can be posted manually instead of electronically. Don is working on this project. Thank you Sandy for your input.

5.3 Summer Usage: The club house will be open for pool and cards on a limited basis. Anyone interested in using the hall may contact Carolyn Smith for access. Mary Brady will look after the maintenance of the hall.

5.4 Facebook Account: Sandy Shoemaker is looking after creating and maintaining a Facebook account for the South Hall which will be linked to the BVA website. Thanks Sandy!

6. **New Business**

6.2 Flooded sidewalk: Don is looking at trenching beside the sidewalk to see if this will alleviate the flooding problem.

6.3 Bridge: A notice is posted at the back of the hall for a couple interested in playing bridge.

6.4 Terri Gadbois & Tom Scott are getting married on Valentine's Day. They would appreciate borrowing any chairs you may have available.

6.5 Dennis would like to meet with the Fining Committee after this meeting.

6.6 It was requested that news on crime, outstanding fees and the amount already collected as well as the role of Ameritech be added to the Newsletter to keep members updated. Deb Barlow volunteered to take on this project. Thank you Deb!

Norm Berry moved to adjourn the meeting. Accepted unanimously.

Fred Shoemaker and Pat Beamish won both the 50/50 draws of \$11 each.

Next Council meeting is March 11, 2020 at 7:00 p.m.