

South Buena Vista Council Meeting

January 8, 2020

1. Meeting was called to order. No quorum of Owners present.

Pledge of Allegiance was recited.

2. Present:

Council: Dennis Luke, Dan Grifka, Theresa Wood

Trustees: Larry Van Buskirk,

Directors: Bonnie Pierce, Carol Sonnenberg, Peggy Grifka

3. Theresa read a letter from Shirley Haven thanking us for the floral arrangement for Jim and requesting that she be allowed to stay on as Vice President.

Minutes from the December 11, 2019 meeting were read. Norm Berry moved that the minutes be accepted. Bonnie Pierce seconded the motion. Motion carried.

4. Reports

Treasurer: The Current Assets are \$92,651.96. Dan explained that a budget has been established for the 2020 year. Norm Berry moved that the Treasurer's Report be accepted. Bonnie Pierce seconded the motion. Motion carried.

Trustees: Larry explained that Don & Gerald Freeman raised the walls on the one shed, put in shelves and replaced the roof. The second shed roof will be covered with a canvas and repair or replacement will be done next year.

Shelves were added to the big shed. Christmas lights will come down on Friday. He is looking for helpers.

Larry is looking into estimates to have the one pool table recovered.

He is also getting estimates on cleaning the drains to prevent sidewalk flooding in front of the building when it rains.

There is a list in the pool room for anyone who notices needed repairs.

Directors: Bonnie has handed out several Welcome Packages.

Peggy stated the James has taken over from Greg Nash for lawn cutting.

Carol noted that there are a lot of renters in her area.

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BVA: The Annual General Meeting takes place on Wednesday January 15, 2020 at 7:00 p.m. at the North Hall.

Women's Club: There is a fundraiser on Saturday February 1, 2020 featuring "Seabreeze", a popular musical duo. Tickets are available from the Women's Club members for \$7.00.

The group currently makes 57 bears per month. Each one is customized with outfits to match the bear's material. More volunteers are needed.

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

Art: No report

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

Men's Pool: Going well

Women's Pool: No report

Shuffle Board: Shuffleboard runs Tuesdays & Thursdays 2 p.m.

Line Dancing: Will not be running this year.

Chorus: New members welcome. Meet Tuesdays 8:45 a.m.

5. Matters Arising

5.1 Electronic Board: Sandy Shoemaker is looking at getting a committee together to investigate board options, companies and prices.

5.2 The club house will be open for pool and cards on a limited basis. Mary Brady will look after the maintenance of the hall.

5.3 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.

5.4 Pancake Breakfast: Date is Saturday January 18. David Wood is having a meeting for anyone interested in working in the kitchen on Thursday room this time. Sign-up sheets for kitchen and dining room volunteers are at the back of the Hall.

5.5 BVA Fining Committee: Thank you to the three people who volunteered to join this committee.

6. New Business

6.1 Info on Hall TV: Thank you to Clara and Mary & Dan for putting this together for the community. A valuable, comprehensive resource. If anyone has any photos, please share them with Clara for posting.

6.2 Flooded sidewalk: Larry will be contacting companies to possibly have the drains cleaned to see if this will alleviate the flooding problem.

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6.3 Potluck: Chorus is putting together entertainment for our Potluck on January 23, 2020 at 6:00 p.m.

6.4 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.

Clara Alfonsi nominated Dennis Luke for the position of President. Bonnie Pierce seconded the motion.

Mary Brady nominated Theresa Wood for the position of Secretary. Bonnie Pierce seconded the motion.

Larry Van Buskirk nominated Fred Shoemaker for the position of Trustee.

Theresa Wood seconded the motion.

Theresa Wood nominated Terri Gadbois for the position of Director. Doris Van Buskirk seconded the motion.

Carol Sonnenberg is looking for a replacement for her position as Director.

Norm Berry moved to adjourn the meeting. Accepted unanimously.

Doris Van Buskirk won the 50/50 draw of \$15.

Next Council meeting is February 12, 2020 at 7:00 p.m.