

South Buena Vista Council Meeting
November 11, 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

3. Minutes from the March 11, 2020 had been previously posted.

4. **Report**

a) **Treasurer:** Dan presented the Treasurer's Report for the period of May to October 2020.

The opening balance was	\$84,241.54
Income:	7,531.66
Expenses:	<u>5,598.07</u>
Balance at Oct 31:	\$87,088.63

Don Smith moved that the Treasurer's Report be accepted. Tom Scott seconded the motion. Motion carried.

Dan stated that since the hall is not being used he has cancelled cable and the music package. We only have internet at this time.

b) **Trustees:** Don reported that the pool table repairman was given a 50% deposit but only did about half of the repairs. After much follow up Don was able to get all the parts from the repairman and the job with him was terminated. Assembly of the table is still needed.

Don and Mary Brady are working on repairing the hall chairs. Don will order more parts.

c) **Directors:** Peggy and Terri reported that new neighbours have moved in and that the shed dweller/squatter is gone. The drug house on Lullaby is still operating. Terri needs more Welcome Packages. Bonnie & Theresa will help her with this.

d) BVA: Since we have a new lawyer the present fining review committee will be disbanded. We will need 3 permanent residents to form a new Review Committee.

e) Security: Once the new fining procedures are in place the clean up of the park can be improved. Without the Canadians this year (due to COVID 19) there will be a lot of empty homes. The Neighborhood Watch and Dark House program will continue. Request for Neighborhood Watch volunteers will be posted in the newsletter. Although we are no longer reporting infractions on the drives, we can submit reports of garbage or debris problems to Dawn directly.

Shirley suggested offering incentives to get more drivers.

Bea Lovejoy has been invited to attend our Council meeting in December.

5. Matters Arising

Hall Closure: The Clubhouse is open, but all Clubhouse activities (group events) are cancelled. We will resume normal operation next season with the COVID 19 under control.

5.1 Elections for the coming year will be postponed until next year.

5.2 Coffee Saturday will be discontinued. If the North Hall wishes to continue to host we will continue to contribute to half the cost.

5.3 Sidewalk flooding - Don has worked on this extensively. However, flooding continues. This will be tabled until next year.

5.4 The budget for the 2020/2021 will be established at the Executive Meeting

Bonnie moved to adjourn the meeting. Carolyn Smith seconded.
Accepted unanimously.

Next Council meeting is December 9, 2020 at 7:00 p.m.