South Buena Vista Council Meeting April 14, 2021

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, Peg Grifka

Reports

- 3.1 Secretary: Bonnie moved to accept the minutes from the meeting on March 10, 2021. Gerald Freeman seconded the motion. Motion carried.
- 3.2 Treasurer: Dennis presented the Treasurer's Report for the month of February 2021. The ending balance was \$95,121.56. Don moved that the Treasurer's Report be accepted. Gerald seconded the motion. Motion carried.
- 3.3 Trustees: Don hung some pictures in the Women's restroom. He will arrange to buy and install windows in the library. He continues to mow the lawn.
- 3.4 Directors: No Report as the Directors' work is suspended due to COVID 19.
- 3.5 Security: Thanks to Bea Lovejoy for continuing the work on the Dark House.
- 3.6 BVA: No report

4 Matters Arising

4.1 Renters may pay for garbage pick up themselves if the owner is in arrears of their dues. It was suggested that the renters contact Tina in the Ameritech office and All-Haul waste management.

New Business

- 5.1 The hall will be closed mid May for the season. Events may be booked through the regular process following the Covid 19 protocols. The kitchen and pool room will be closed and unavailable.
- 5.2 Bea Lovejoy will continue with the Dark House.
- 5.3 It was suggested that a committee be organized in the fall to have Buena Vista road paved.
- 5.4 Thank you Bonnie for cleaning up our library. It looks great!
- 5.5 Elections will be held next year for most positions. More information will be made available in the fall.

Don moved to adjourn the meeting. Dan seconded the motion. Motion carried.

Next Council meeting is November 9, 2021 at 7:00 p.m.