# Buena Vista Civic Council Meeting December 8, 2021

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

2. Present: Council: Dennis Luke, Dan Grifka, Theresa Wood

Trustees: Larry Van Buskirk, Fred Shoemaker, Don Smith

Directors: Bonnie Pierce and Peggy Grifka

#### REPORTS

- 3.1 Minutes from the November 10, 2021 were read. Norm Berry made a motion that the minutes be accepted. Don Smith seconded the motion. Motion carried.
- 3.2 Treasurer's Report: The operating budget balance is \$41,238.75. Norm Berry made a motion that the minutes be accepted. Bonnie Pierce seconded the motion. Motion carried.
- 3.3 Trustees Report: Don is in the process of getting a quote on replacing all the windows in the hall. Larry will get three written quotes on refinishing & sealing the shuffleboard courts. Gerald Freeman will give Don the name of the company that resurfaced the parking lot last time. Norm Berry will look into purchasing a refurbished pool table.
- 3.4 Directors Report: No Report.
- 3.5 Security Report: Security meeting will be held tomorrow night, 7 p.m. at the North Hall.
- 3.6 BVA Report: see newsletter report. Mary Ellen will get the names of the owners of the burned house on Buena Vista in order to speed up the clean up. Dennis noted that our lawyer has placed liens on a number of properties which may go into foreclosure.

## Club Reports:

Bears have begun & more people are needed.

Women's Pool is running. Women don't need to know how to play to join.

Cards had 3 tables last week.

Art: Bonnie Perkins is not down this year. Need a new leader.

Exercise: Need a new leader this year.

Tech: Sandy Shoemaker has been running a Facebook group. May have classes in the hall in the new year if there is enough interest. She may do a survey to identify the needs of the group.

Men's Pool is going well.

Shuffleboard is ongoing.

Chorus is not running due to a shortage of singers.

Pickle-ball will start up in the new year.

#### MATTERS ARISING

4.1 Volunteers are needed for all hall activities.

## **NEW BUSINESS**

- 5.1 There were some issues with prolonged parking vehicles in our parking lot in the summer. We have a contract with Pasco Towing Inc. to tow these vehicles in the future.
- 5.2 A basketball net was set up to invite the young people in the park to participate in the hall.
- 5.3 Community Garden: An area in the southeast corner of the property will be fenced off and raised flower beds will be built. Volunteers needed. Rules to be established. Eventually we might have a farmers' market as well. Dennis & Don will get seeds and plants from Mary Ellen for the garden.
- 5.4 Yard sale will be held on January 15, 2022. There will be a sign-up sheet posted.
- 5.5 In order to follow the By-laws the positions open for election this year will be: President, Secretary, 4 Directors (Fran, Terri, Bonnie & Carol) and one Trustee (Larry)
- 5.7 Paving Buena Vista will need a volunteer to head up a committee.

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

Next South Buena Vista Civic Council Meeting will be held on Wednesday January 12, 2022 at 10:00 a.m. in the South Hall.