South Buena Vista Executive Council Meeting February 10, 2021

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

2. Present:

Council: Dennis Luke, Shirley Haven, Theresa Wood

Trustees: Don Smith, Larry Van Buskirk Directors: Bonnie Pierce & Terri Scott

<u>Reports</u>

- 3.1 Minutes from the January 13, 2021 were read. Norm Berry moved to accept the minutes as read. Bonnie seconded the motion. Motion carried.
- 3.2 Treasurer: Dennis presented the Treasurer's Report for the month of January 2021. The ending balance was \$90,917.97. Norm Berry moved that the Treasurer's Report be accepted. Bonnie seconded the motion. Motion carried.
- 3.3 Trustees: Don reported that the faucets in the washrooms were replaced. Also, the 16 light coverings are being replaced. It was noted that as the bulbs burn out they are being replaced with energy efficient bulbs.

The bush in the northwest corner of the property needs to be replaced. Three volunteers offered to look after this project.

Shuffleboard is open for all members. Contact Larry, if interested.

- 3.4 Directors: No Report as the Directors' work is suspended due to COVID 19.
- 3.5 Security: No report.
- 3.6 BVA: The meeting will be held tomorrow. The minutes from the Annual BVA are published on the Buena Vista website.

4 Matters Arising

4.1 Please give Mary articles for the newsletter by February 23. In addition to birthdays and anniversaries there will be a section for anyone wanting to advertise their home for sale or rent. Note that the telephone number will be posted on our website. Notices can also be posted on the bulletin board.

New Business

- 5.1 Buena Vista and Bonita are on schedule for repair by the county.
- 5.2 There are yard clean up issues on Orange and Melody. Please submit any complaints of neighboring properties in the box in the hall as well as in the Ameritech box and include your name and phone number so that Dawn Bringe is able to follow up the complaint.
- 5.3 Pasco County allows homeowners to have a maximum of two yard sales per year.

Norm Berry moved to adjourn the meeting. Gerald Freeman seconded the motion. Motion carried.

Next Council meeting is March 10, 2021 at 7:00 p.m.

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