

South Buena Vista Executive Council Meeting
January 13, 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, Larry Van Buskirk

Directors: Bonnie Pierce & Peggy Grifka

3. a) Minutes from the December 9, 2020 were read. Dan moved to accept the minutes as distributed. Bonnie seconded the motion. Motion carried.

b) Treasurer: Dan presented the Treasurer's Report for the month of December 2020. The ending balance was \$85,575.11.

Norm Berry moved that the Treasurer's Report be accepted. Caroline Smith seconded the motion. Motion carried.

c) Trustees: Larry reported that the bolts on the roof need to be replaced and will be done as an on-going project.

d) Directors: No Report as the Directors' work is suspended due to COVID 19.

e) Security: The phone numbers to call to report problems in the park are listed in the newsletter.

f) BVA: The meeting will be held tomorrow. The minutes from the Annual BVA will be published on the Buena Vista website.

4. Matters Arising

4.1 Hall "Closure": All scheduled activities have been discontinued for the season. The hall is open for everyone for individual use.

4.2 We now have 3 permanent residents to form a new Review Committee. This means that Ameritech can fine homeowners for infractions and our lawyer can prosecute where appropriate.

4.3 Please give Mary articles for the newsletter by January 23rd as this is our means to communicate with our Community.

New Business

5.1 Please be aware of your neighbors who may need help. We are all in this together.

5.2 Two members have offered to help with road repairs in the park.

5.3 Kitchen was cleaned out of all the food in the cupboards and was donated to Metropolitan Ministries.

5.4 Bonnie stated that since Carol Sonnenberg will not be coming down this winter that she would volunteer to clean up the library. Randolph volunteered to help her.

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

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