

Buena Vista Civic Council Meeting
April 13, 2022

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

2. Present:

Council: Mary Brady, Joetta Milligan, Dan Grifka & Theresa Wood

Trustees: Fred Shoemaker & Don Smith

Directors: Terri Scott, Sandra Shoemaker and Peggy Grifka

REPORTS

3.1 Minutes from the March 9, 2022 were read. Dennis Luke made a motion to accept the minutes with one correction. Dan Grifka seconded the motion. Motion carried. Theresa read a thank you note from Maxine of the Creative Women's group and from Carol Sonnenberg and announced that Doris Van Buskirk is in the hospital. John Pagano's wife has died.

3.2 Treasurer's Report: The operating budget balance is \$34,733.33 Dan noted that there is a discrepancy with our invoice from Duke Energy which he is following up on. Don Smith made a motion that the Treasurer's Report be accepted as read. Joetta Milligan seconded the motion. Motion carried.

3.3 Trustees Report: Windows and blinds are completed. Don repaired the kitchen stool. Don has contacted two companies to paint the clubhouse inside and out without success. He has one quote and is waiting for a second quote from William Gonzalez on painting the outside of the building. Don and Mary will pick the color for the building and the project should be completed over the summer. The inside painting will wait until the fall when we expect more quotes.

3.4 Directors Report: Terri again delivered 300 newsletters to all homes in the south park. Thank you Terri and Tom!

3.5 Neighborhood Watch Report: Bea Lovejoy will again be covering the Dark House project. Please submit your forms asap.

3.6 BVA Report: The lawyer is continuing with fines, liens and foreclosures.

Club Reports:

Creative Women will run for two more weeks.

Women's Pool will resume in the fall.

Cards had 5 tables last week.

Art: Art Show was a success

Exercise: No report

Tech: A success! Sandy Shoemaker has more exciting classes planned for the fall.

Men's Pool: still running but down to about 6 participants.

Shuffleboard: has ended for this season.

Chorus: hopefully will find a new leader to run next year.

Pickle-ball was a big hit. Provides good exercise & had about 10 participants.

Kids enjoyed it as well. Might look at a second court next year.

MATTERS ARISING

4.1 Two speakers from Pasco County spoke on Emergency Preparedness. There are additional booklets available.

4.2 Volunteer Dinner was held at the Cracker Barrel and honored 6 people for their contributions.

4.3 "No parking" and "towing warning" signs are finally up.

4.4 Creative Women hosted a luncheon for the women of the North Hall. A very successful St. Patrick's Day event.

4.5 Bylaws have been reviewed and are ready to be sent to our lawyer for approval. They will be then be posted and brought to the membership for approval in January. Thank you to the committee for their efforts: Mary, Joetta, Wayne, Wilf Richer, and Theresa.

NEW BUSINESS

5.1 Cyndi Raslich, Yaridys Lora & William Gonzalez will be looking after the meals at the hall. The Executive Committee discussed Pancake Breakfasts, Biscuits & Gravy breakfasts, Coffee Saturdays and possibly dinners as well. Thank you for volunteering!

5.2 Coffee Saturdays will alternate between the two halls for the summer.

5.3 Joetta Milligan will be leaving the Vice President's position as she will be selling her home here.

5.4 Mary will be supervising leaving the small gate open until May 25 so the kids will be able to use the courts.

5.5 The hall will reopen October 17 to accommodate our members arriving early.

Norm Berry moved to adjourn the meeting. Dennis Luke seconded the motion.

First South Buena Vista Civic Council Meeting of the season will be held on
Wednesday November 9, 2022 at 7:00 p.m. in the South Hall.