

Buena Vista Civic Council Meeting
December 14, 2022

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

2. Present:

Council: Mary Brady, Dan Grifka & Theresa Wood

Trustees: Don Smith & Fred Shoemaker

Directors: Terri Scott, Sandra Shoemaker and Peggy Grifka

REPORTS

3.1 Minutes from the November 9, 2022 were read. Don Smith made a motion to accept the minutes. Cyndi Raslich seconded the motion. Motion carried.

3.2 Treasurer's Report: The operating budget ending November 30 balance is \$29,67245 and total balance in all accounts is \$85,042.93. Doris Van Buskirk made a motion that the Treasurer's Report be accepted as read. Don Smith seconded the motion. Motion carried.

Dan stated that the Executive Council is working on a budget for 2023 and will present it for approval at the next meeting.

3.3 Trustees Report: Jerry Birkenbeil donated Christmas lights that were hung outside and look great.

3.4 Directors Report: No report

3.5 Neighborhood Watch Report: There is a neighbor close to the North Hall who is not in compliance with the Covenants & will be sent a letter to comply.

3.6 BVA Report: The Annual Buena Vista Association meeting will be held on January 18, 2023 at 7:00 p.m. at the North Hall.

Club Reports:

Art: Doris will start classes soon.

Cards has 4-5 tables each week.

Exercise: No leader yet.

Creative Women is ongoing. There were 13 women for Christmas luncheon.

Pickle-ball will start in January.

Pool Men's: 8-10 men this week. More welcome.

Pool Women's: Played twice so far.

Shuffleboard: Some people are playing. Trustees will look into putting up a fence around the courts to keep the kids out.

Tech time: will start up second week in January.

MATTERS ARISING

- 4.1 William Gonzalez & Yaridys Lora will begin painting the inside soon of the hall in April. Mary Brady, Terri Scott and Sandra Shoemaker will choose the colors.
- 4.2 The first pancake breakfast will be held on January 21, 2023 and we will need volunteers for the dining room. See sign up sheet.
- 4.3 The draft Bylaws are posted and will be voted on at the January meeting. Copies will be available for pick up at the hall.
- 4.4 Buena Vista Lane paving is still scheduled once the drainage issue by I19 is repaired according to Kathryn Starkey.

NEW BUSINESS

- 5.2 Mary presented Yaridys Lora and William Gonzalez with honorary memberships to the South Buena Vista Association. This entitles them to more participation in the running of the Hall.
- 5.3 Christmas potlucks will be held at the North Hall on Dec 22 at 5 pm. and on Dec. 29 at 1 p.m. at the South Hall.
- 5.4 Locks have been placed on the kitchen and sound room to protect the hall assets.
- 5.5 The roof has been repaired from the damage incurred in the last storm.
- 5.6 A Christmas parade of decorated bicycles and golf carts will be held. Tina to announce the date.
- 5.7 Sandy is planning to run a Trivia Night competition event with prize to be held sometime in March. She is hoping to hold it as a yearly event.
- 5.8 Anyone who is interested in participating in bicycle trail rides, please contact Dee Van Buskirk.
- 5.9 Our yard sale will be held February 3rd and 4th 2023.
- 5.10 The sheds have been power washed. Larry will revamp the event signs.
- 5.11 Larry suggested that a BBQ event be held this winter.
- 5.12 Theresa Wood made a motion that the hall rental be increased to a \$100 deposit which would be returned if the hall is left in good condition. Cyndi seconded the motion. Motion carried.

Sandra Shoemaker moved to adjourn the meeting. Dan Grifka seconded the motion. Motion carried.

Next South Buena Vista Civic Council Meeting will be held on
Wednesday January 11, 2023 at 7:00 p.m. in the South Hall.