

Buena Vista Civic Council Meeting  
February 9, 2022

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

2. Present:

Council: Dennis Luke, Peggy Grifka, Dan Grifka, Theresa Wood

Trustees: Larry Van Buskirk, Fred Shoemaker & Don Smith

Directors: Bonnie Pierce and Terri Scott

#### REPORTS

Dennis announced that he had appointed Peggy Grifka as the interim Vice President.

Deborah Barlow called a Point of Order that Florida laws prohibit spouses being on the Executive together. President Dennis Luke noted the objection.

3.1 Minutes from the January 12, 2022 were read. David Wood made a motion to accept the minutes as read. Norm Berry seconded the motion. Motion carried. Rebadene (Reba) Deiwert (Nov 19, 1917 - Feb 5, 2022) who lived at 4022 Buena Vista Lane has died at age 104.

3.2 Treasurer's Report: The operating budget balance is \$37,381.49.

Deborah Barlow made a motion that the Treasurer's Report be accepted as corrected. Bonnie Pierce seconded the motion. Motion carried.

3.3 Trustees Report: The pool table has been repaired. Two windows have been replaced and the rest have been ordered. Delivery may take up to six months. The shuffleboard court is well on the way to be repaired.

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

3.5 Neighborhood Watch Report: Next Meeting will be held tomorrow night at 7 p.m. in the North Hall.

3.6 BVA Report: The Annual meeting was held on Wednesday January 19, 2022. Don Henry reported that there were two homeowners at the meeting who requested that "Air BnB" type rentals be allowed. This would entail changing the Covenants. The homeowners stated that they would be willing to cover all the costs entailed. Next Annual Meeting will be held January 2023.

#### Club Reports:

Creative Women have a monthly quota of 42 bears for adult cancer patients. Volunteers and donations always welcome.

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

Cards had 8 tables last week.

Art: Two participants attended.

Exercise: No report

Tech: Sandy Shoemaker is running classes on Tuesdays at 2:00 p.m.

Men's Pool runs daily at 8:00 a.m. & usually have 8 - 10 men.

Shuffleboard is running Mondays & Thursdays at 1:00 p.m. and attendance is growing.

Chorus: no report

Pickle-ball will start up by the end of the week.

#### MATTERS ARISING

4.1 Basketball net will be repaired.

4.2 Yard sale took place on Saturday January 15<sup>th</sup> and made a profit of \$1200.  
Thank you to all the volunteers.

4.3 "No parking" and "towing warning" signs should be up this week.

#### NEW BUSINESS

5.1 Elections were held. Results are:

President - Mary Brady

Secretary - Theresa Wood

Trustee - Wayne McGill

Directors - Terri Scott

Bonnie Pierce inducted the new officers.

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

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