

Buena Vista Civic Council Meeting
March 9, 2022

1. Meeting was called to order. Pledge of allegiance was recited.
Two speakers from Pasco County spoke on Emergency Preparedness. Booklets are available for anyone who missed the meeting.

President Mary Brady announced the appointment of Joetta Milligan as Vice President. Joetta, via telephone, accepted the appointment. Theresa Wood inducted Joetta into the office.

2. Present:

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

Trustees: Wayne McGill, Fred Shoemaker & Don Smith

Directors: Bonnie Pierce and Peggy Grifka

REPORTS

3.1 Minutes from the February 9, 2022 were read. Bonnie Pierce made a motion to accept the minutes with corrections. Norm Berry seconded the motion. Motion carried.

3.2 Treasurer's Report: The operating budget balance is \$33,000.55 Deborah Barlow asked about the money market account. Dan stated there was approximately \$24,000 in that account and the complete report would be posted once reviewed by the CPA and filed with the County. Norm Berry made a motion that the Treasurer's Report be accepted as read. Carolyn Smith seconded the motion. Motion carried.

3.3 Trustees Report: Two more windows have been replaced. Bolts and braces have been added to the basketball net and some kids have been using it. Pickleball is ready and in use.

3.4 Directors Report: Terri delivered 300 newsletters to all homes in the south park. Thank you Terri and Tom! Peggy introduced new members to the meeting, William & Yaridys Lora and Ernie. Welcome!

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 Fining Committee has been renamed to the Hearing Committee. Anyone who does not pay their dues will be given one warning letter and then given a hearing date. If the issue is not resolved, there will be a lien put on the property and it can go into foreclosure and, possibly, sold to the BVA.

Club Reports:

Creative Women made 30 bears this week. The group will be hosting a Women's Luncheon for the North Hall women on March 17. at 12:00 noon.

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. An Art Show will be held in the hall on March 19 from 8:30 a.m. to 1:00 p.m.

Exercise: No report

Tech: Sandy Shoemaker is running classes on Tuesdays at 2:00 p.m. until the end of March.

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 runs on Thursdays at 10:30 a.m. Might look at a second court next year.

MATTERS ARISING

4.1 "No parking" and "towing warning" signs are still not up. Mary will continue following up on this.

4.2 Mary announced the election results:

President - Mary Brady

Secretary - Theresa Wood

Trustee - Wayne McGill

Directors - Terri Scott

Deborah Barlow is contesting the election results as there were a number of discrepancies in the running of the election. She has submitted a letter requesting another election be held by March 25, 2022. Mary requested a vote from the membership to see if there was interest. The results were that the members did not want a second election this year. Deborah may follow up with legal action.

NEW BUSINESS

5.1 A "Sausage, Biscuits & Gravy" breakfast will be held on March 12, 2022 from 8:00 a.m. to 10:30 a.m.

Deborah Barlow has offered to run a Certification Test as required by the Health Department for anyone wanting to work in the kitchen. Some members took the test at the North Hall previously.

5.2 Our Bylaws need to be reviewed. Mary, Wayne & Theresa have agreed to be on the Committee. Mary asked for volunteers from the members. Joetta Milligan and Wilf Richer volunteered.

When completed the BVA lawyer, Web Milton, will review them and, once the membership have approved them, they will then be filed with the County.

5.3 New blinds for the hall have been ordered for approximately \$1100. Trustees will install them when received.

5.4 Gerald Freeman has taken our karaoke machine in for repairs. Clara Alfonsi has offered to sell her machine to the hall.

5.5 Don Henry and Ed Bagley met with Katherine Starkey's office. One of the discussions was about cars speeding along Bonita. One person has been killed. We could have speed bumps installed at a cost of \$5,000 per pair, perhaps ordering two sets between the two halls. The speed will be lowered and posted to 25 miles per hour through out the whole park.

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

Last South Buena Vista Civic Council Meeting of the season will be held on
Wednesday April 13, 2022 at 7:00 p.m. in the South Hall.