

Buena Vista Civic Council Meeting
November 9, 2022

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

2. Present:

Council: Mary Brady, Dan Grifka & Theresa Wood by telephone

Trustees: Don Smith

Directors: Terri Scott and Peggy Grifka

REPORTS

3.1 Minutes from the April 13, 2022 were read by Dan Grifka. Norm Berry made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

3.2 Treasurer's Report: The operating budget ending Oct. 31st starting balance is \$32,898.46 and ending balance is \$30,148.81. Don Smith made a motion that the Treasurer's Report be accepted as read. Norm Berry seconded the motion. Motion carried.

3.3 Trustees Report: No report

3.4 Directors Report: No report

3.5 Neighborhood Watch Report: The next meeting is Thursday, November 10, 2022 at 7:00 p.m. at the North Hall.

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

The costs for All-Haul and lights has increased by 13% so we may see an increase in our Ameritech fees. One house on Buena Vista was sold by auction.

Club Reports:

Creative Women will start November 17th at 1:00 p.m.

Women's Pool can resume whenever we get players

Cards had 3 tables last week. Gerald did not win.

Art: need a leader to run the class

Exercise: Margie Liske is unwell so may not resume

Tech: Sandy Shoemaker will run classes once she arrives down here.

Men's Pool: started this week. Texas hold'em begins tonight.

Shuffleboard: no report

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

Pickle-ball now has a second set and another court will be put into place within the next few weeks.

MATTERS ARISING

4.1 The outside painting of the clubhouse was completed on April 20, 2022 by William Gonzalez & Yaridys Lora. They will begin painting the inside soon.

- 4.2 The driveway was paved and resealed and completed by August 24, 2022.
- 4.3 The draft Bylaws are posted and will be voted on at the January meeting.
- 4.4 Another house has burned down on Buena Vista. The clean up process will take time.
- 4.5 Buena Vista Lane paving is scheduled to be done by November, according to Kathryn Starkey. Once the paving is complete, selected homeowners will be billed accordingly. The next meeting with Kathryn Starkey is November 17th. Mary is hoping to arrange for Ms. Starkey to attend our January Council meeting.
- 4.6 The hall had been assessed for solid waste disposal in the amount of \$640.16. Dan appealed and the amount was reduced to \$95.

NEW BUSINESS

- 5.1 Cyndi Raslich, Yaridys Lora & William Gonzalez will be looking after the meals at the hall. Mary asked for volunteers to form a committee to help with the kitchen but no one came forth at the meeting.
- 5.2 Thanksgiving potluck. In order not to conflict with the North Hall, we will forego one at the South Hall this year. We will try to coordinate for Christmas.
- 5.3 Outside flags were removed due to the impending storm. We were in compliance with the correct protocol and the flags will be replaced accordingly.
- 5.4 Since we are without a Vice President, Mary asked for a volunteer to fill in until February elections. The positions up for election are Vice President, Treasurer and one Trustee.
- 5.5 The hall was successfully rented out for three occasions over the summer.
- 5.6 There was damage by some kids to our property around the bus stop. Carolyn Smith addressed the kids and was reported to the Sheriff, but dismissed.
- 5.7 The County held a Community Cleanup in September. We were not given much notice but opened the hall, providing coffee and donuts for the crew. They collected 36 tons of trash.
- 5.8 A "Trunk or Treat" event was held at the North Hall on October 22. Candy was provided by both halls. It is expected to be held next year at the South Hall.
- 5.9 A Christmas parade of decorated bicycles and golf carts will be held next month. Please plan to participate. TAT clubhouse will also be holding a parade, closing Darlington.
- 5.10 The Executive Council will work on a budget for the coming year and will present it in January.

Norm Berry moved to adjourn the meeting.

Next South Buena Vista Civic Council Meeting will be held on
Wednesday December 14, 2022 at 7:00 p.m. in the South Hall.