

South Buena Vista Civic Council Meeting
November 8, 2023

1. Meeting was called to order. Pledge of allegiance was recited. 11 Present

2. Present:

Council: Mary Brady, Dave Sadowski, Dan Grifka & Theresa Wood

Trustees: Fred Shoemaker

Directors: Peggy Grifka, Terri Scott & Sandra Shoemaker

Mary reported that Doris VanBuskirk died this week. Deb Barlow suggested that we hold a Memorial service for all our friends who have passed away in the north and south parks.

REPORTS

3.1 Minutes from the April 12, 2023 were read. Deb made a motion to accept the minutes. Terri seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$31,879.49 in operating account. Total in all accounts \$85,975.49. Deb made a motion that the Treasurer's Report be accepted as read. Terri seconded the motion. Motion carried.

3.3 Trustees Report: No report

3.4 Directors Report: Sandy has alphabetized and updated the list of all the owners in the South park and it is now very easy to access.
Terri distributed most of the newsletters to households in the south park.

Club Reports:

Art: Doris was the leader in previous years. Unless someone steps up the club may fold.

Cards: had 19 participants this week

Chorus: Carolyn is looking for more participants for the Christmas performance.

Creative Women: finished 19 bears this week. The work continues with reduced members.

Exercise : No report.

Pickle-ball: Trustees will be looking at a second court.

Pool Men's: Continues with regular players.

Pool Women's: starting up soon

Shuffleboard: on hold until Larry arrives.

Tech time: may run this season depending on interest.

Women's Social Club: on hold for now.

Zumba: Sandy would like to start a class that would run Mon, Wed, Fri 1-2 p.m.

MATTERS ARISING

- 4.1 Cyndi's arrival has been delayed so the pancake breakfasts, etc are on hold.
- 4.2 Mary asked that the Trustees replace the things on the wall after the painting.
- 4.3 A committee will be formed to discuss creating t-shirts, hats, etc., with South Hall logo for sale to the group. Need volunteers.
- 4.4 A revision to the Bylaws, suggested by our lawyer, is posted and will be voted on in January.
- 4.5 Trunk or Treat was hosted this year by the South Hall and was a great success. Inflatables were purchased for this & future events.

NEW BUSINESS

- 5.1 Elections in February will be for President, Secretary, one Trustee (Fred) and one Director (Peggy).
- 5.2 Buena Vista Lane will be graded with a swale to correct the flooding. At that time we will lose the parking in front of the hall. County will install grass and a sidewalk in this area. This project including the extensive paving may begin in 12-18 months and may take a year to complete.
- 5.3 Members were in favor of bestowing Honorary memberships to Tom Jenkins and "Princess" Diana Conley.
- 5.4 Deb Barlow reported that our Property Manager has left the position and Phil Colettis, the Director, will be filling in until someone has been hired. Our contract with Ameritech expires within a few months and BVA committee will decide then about continuing with them.
- 5.5 Peggy Grifka is the new hall booking coordinator.
- 5.6 It was suggested that Neighborhood Watch, with homeowners driving the whole park with the signs on their cars, could continue if we can get a leader and participants.
- 5.7 Doris VanBuskirk's funeral may be streamed to the South Hall on Saturday at 11:00 a.m. This is yet to be confirmed.

Dan moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday December 13, 2023 at 7:00 p.m.