

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday Fl. 34691
Members Meeting
December 2nd 2019

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Don led us in the pledge of allegiance.

Roll call – of officers and directors 8 present were Gerri Langille, Carol Beavers, Don Henry, Tina Henry, Jackie Clemens, Dennis Madge, Don Dechamps and Jim Mason. 3 absent Barb Marrs, Jackie Hiler and Ken Zamarchi,

Minutes The minutes from the November meeting were read by Gerri Langille, motion by Dennis Madge seconded by Gary Hooper to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of November 29th, 2019 the balance in the checking account is \$46,323.07 the money market account has a balance of \$4,445.95 for a total of \$50,769.06 The balance of the Hall loan is \$23,417.63 Motion by Don Dechamps seconded by Bruce Meister that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – The Women's Club will be going out for a Christmas lunch December 11th at Country Boy restaurant in Duneden. We will meet at the hall at 11:15 and carpool.

Neighborhood Watch – Don Henry has stepped down as president of the neighborhood watch. Bea Lovejoy was asked to take over this job and has offered to do so. Next meeting December 12th 7pm

Bingo – Carol Beavers, we averaged 30 players since we started November 15th. The new equipment is up and running.

Old business- no old business

New Business – We have Web Milton as our new lawyer. He and his law office are more informed on HOA associations.

- Since notices have been sent out this summer to members of the community not paying for their garbage pickup and cutting off their pickup, there has been a steady correction to pay up their bills.
- Our promissory note established 10 years ago when we purchased the hall is due this year, we have enough funds in our account to pay off this loan. Members were all in agreement that the \$23,417.63 be paid to the note holders.

Announcements

Coffee hours at the North Hall Saturdays 8:30-10:30
Country Jam Sundays 2-4
Ice cream Social Dec 7th 1-3
Christmas dinner Dec 19th 5pm
New Years Eve party Dec. 31 8pm

The meeting was adjourned by a motion by Bruce Meister

Respectfully submitted Gerri Langille.