

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday FL 34691
Members Meeting
February 4th. 2019

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

Roll call – of officers and directors 10 present were Gerri Langille, Carol Beavers, Don Henry, Tina Henry, Jackie Clemens, Dwight Langdon, Jim Mason, Don Deschamps, Dennis Madge and Jackie Hiler. 1 absent Ken Zamarchi,

Minutes The minutes from the January meeting were read by Gerri Langille, motion by Dennis Madge seconded by Bev Henry to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of January 31st, 2019 the balance in the checking account is \$34,014.08 the money market account has a balance of \$4,445.60 for a total of \$38459.68 the balance of the Hall loan is \$23,417.63 Motion by Shirley Robinson seconded by Dennis Madge that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – Our next meeting is February 13th. Our outing on February 27th is a trolley trip to Dunedin where we will have lunch.

Neighborhood Watch – Don Henry, Next meeting Thursday February 21st 7pm. March 2nd is the security appreciation lunch. Dark house information needs to be in by March 15th, a box has been placed at the back of the hall for you to deposit the paper.

Bingo – Carol Beavers, we have more players coming to bingo. Balance in the bingo account \$5506.

! business – the new garbage company All Haul started their pickup this month.

New Business –Election of officers will be March 4th, the positions are for Vice President, Treasurer and Directors, a sign-up sheet is posted on the bulletin board.

We are hoping that we can persuade Duke Energy to put up more lighting in the parking area.

The women's club will donate a new TV for the new bingo equipment in the fall.

The Horseshoe pits have been finished up by Steve Tuffin.

For night time shuffleboard lights will be put up over a few of the courts.

The back door and frame is to be replaced.

Proxies for the covenant can be mailed in, taken to the office or placed in the box at the back of the hall.

Spaghetti dinner on February 12th at 4-6 pm is \$7, sign up work sheet is on the bulletin board.

The roast beef dinner and dance February 23rd the dinner is \$10 and the dance is free for anyone wishing to attend with music by our favored D.J.

Announcements

Coffee hours at the North Hall Saturdays 8:30-10:30

Clubhouse yard sale February 16th 9-2

Country Jam Sundays 2-4

Movie night February 6th 7pm

Shuffleboard Tuesdays 2pm

Ice cream Social February 9th 1-3 pm

Potluck supper February 26th 5pm

Karaoke March 2nd 7-10pm

meeting was adjourned by a motion by Joan Meister

Respectfully submitted Gerri Langille.