

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

The meeting was called to order by President Don Henry at 7:00pm and welcomed everyone to the meeting. Barb Marrs 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 February meeting were read by Gerri Langille, motion by Barb Marrs seconded by Dennis Madge to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of February 28th, 2019 the balance in the checking account is \$31,569.27 the money market account has a balance of \$4,445.63 for a total of \$36,014.90 the balance of the Hall loan is \$23,417.63 Motion by Don Dechamps seconded by Joan Meister that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – A Beach party will be held at Sunset park March 13th weather permitting, with a pot-luck lunch, leaving the club house at 11am. On March 21st at 12:30 pm we have been invited to a tea at the South hall. March 27th will be our end of season lunch to be held at Grand sushi Habachi, we will meet at the hall at 11:30am.

Neighborhood Watch – Don Henry, Next meeting Thursday March 14st 7pm. 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. Barb Marrs will keep us informed of the web site Nextdoor.com about crime in our neighborhood.

Bingo – Carol Beavers, we averaged 65 players for the month of February. Balance in the bingo account \$6255. A larger was placed in the local paper.

Old business – New date for the monthly Breakfast is March 9th.

The Corned Beef and Cabbage dinner is March 19th 4-6 pm, Sign up work sheets for both are on the bulletin board.

Duke energy will put up a light to illuminate the far end of the parking lot.

The BVA will cut of garbage collection for the people not in the HOA that have not paid their bill.

If the vote is positive on March the 12th a new revised covenant will be made available in the coming months.

New Business –Election of officers – a list volunteers willing to serve on the North Buena Vista board was read out, for Vice President Jackie Clemens, Treasurer – Carol Beavers, Jackie Clemons was nominated from the floor but declined, Directors – Tina Henry, Barb Marrs, Dwight Landon, there were no further nominations, a ballot was cast by the secretary to accept the new slate. Jack Nolan installed the new officers and directors.

Covenant voting is March 12th from 6-8pm for the North Hall. The BVA annual meeting will be held March 20th at 7pm at the North Hall.

Announcements

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

Country Jam Sundays 2-4

Movie night March 6th & 27th 7pm

Shuffleboard Tuesdays 2pm

Wii bowling and poll Thursdays 2 - 4

Ice cream Social March 23rd 1-3 pm

Pizza Party March 21th 5pm

meeting was adjourned by a motion by Jim Hill

Respectfully submitted Gerri Langille.