

North Buena Vista Civic Assn. Inc,
. 2039 Orange Dr.
Holiday Fl. 34691
Members Meeting
February 3rd, 2020

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 9 present were Gerri Langille, Carol Beavers, Don Henry, Tina Henry, Jim Mason, Barb Marrs, Dennis Madge, Don Dechamps and Jackie Hiler. 2 absent Jackie Clemens and Ken Zamarchi,

Minutes The minutes from the January meeting were read by Gerri Langille, motion by Barb Marrs seconded by Joan Meister to accept the minutes as read AIF.

Treasurer's Report- Carol Beavers reported that as of January 31st, 2020 the balance in the checking account is \$28,925.48 the money market account has a balance of \$4,446.07 for a total of \$32,698.33. The balance of the Hall loan is \$3244.02 the check was sent but not cashed. Motion by Dennis Madge seconded by Gary Hooper that the report be accepted as read. AIF

Clubs and Committees:

Women's Club –By Gerri Langille – The Women's Club next meeting is Wednesday February 12th at 1pm, and the Women's Club Tea is February 26th at 12:30 pm. Our soup and sandwich supper was a success with 118 people served. A dishwasher was purchased for the kitchen.

Neighborhood Watch –Next meeting is February 13th at 7pm. Dark house forms are available. A \$100 gas card will be given to Bea Lovejoy from the north hall for patrolling our park year round.

Bingo – Carol Beavers, we are now averaging about 45 - 50 people per week. The Bingo account has a bank balance of \$5,506.44 a donation will be made to the Civic association.

Old business- Several volunteers worked on replacing the flag poles, building a closet, replacing some doors and some painting.

New Business – The country Jams are a profit for the club at \$800. - \$900. a month.

A class will be held on February 10th at 4:30pm for everyone that works in the kitchen or serves food as mandated by the Florida board of health.

Elections will be held in March for the positions of President, Secretary and 4 Board members.

A large quantity of garbage will be picked up on Orange Dr. to be paid for by the club, there was some discussion on setting a precedent and the people starting the garbage pile all over again.

All the paper work from Mr. Pilky, our past lawyer has now been sent to Mr. Milton our new lawyer. Any fines to homes in the park will be determined by the lawyer, after letters are sent and time to correct the reason for which they were sent a letter.

Work sheets were passed around for volunteers to help with the breakfast and the roast pork dinner.

Announcements

Breakfast Feb 8-10:30am

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

Country Jam Sundays 2-4pm

Ice cream Social February 15th 1-3pm

Roast Pork dinner February 18th 4-6pm

Roast Beef dinner February 29th 5:30 pm

Night time Shuffleboard February 24th

The meeting was adjourned by a motion by Dennis Madge

Respectfully submitted Gerri Langille.