

South Buena Vista Civic Council Meeting
November 13, 2024

1. Meeting was called to order. Pledge of allegiance was recited. Quorum present.

2. Present:

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

Trustees:

Directors: Peggy Grifka

ANNOUNCEMENTS: Don Smith has died & there will be a Celebration of Life for him. Terri Scott has resigned as Director.

REPORTS

3.1 Minutes from the April 10, 2024 were read. Gerald Freeman made a motion to accept the minutes. Carolyn Smith seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance is \$23,890.74 in the operating account. Total in all accounts \$81,477.54. David Wood made a motion to accept the Treasurer's report as read. Monique Richer seconded the motion. Motion carried.

3.3 Trustees Report: No Trustees were present. A new Trustee is needed. Dan reported that the stage back wall has been completely repaired. The duct-work and plenums have been replaced. The pickle-ball fence will be installed next year.

3.4 Directors Report: A new Trustee is needed. Newsletters will no longer be distributed to all the houses in the south park. There was insufficient interest in updating the Buena Vista phone book. Peg spoke to her neighbor about having too many cars on the property.

Club Reports:

The hall is open 8 a.m. to 5 p.m. Monday to Saturday.

Cards: 4 tables of participants this week.

Chorus: Hope to offer a Christmas program at the potluck but need more singers.

Creative Women: Continuing Thursdays at 1 p.m. Everyone welcome.

Pickle-ball: Will start again when regular players arrive back down.

Pool Men's Pool: 8 players 5 days a week

Pool Women's: 2 regular players still going strong.

Shuffleboard: Not started yet but will run Tues & Thurs at 2. Night games can be organized.

Zumba: May run when leader arrives.

MATTERS ARISING

4.1 Janitor position is posted in the hall and on our Facebook group.

4.2 A new grass cutter is needed once Don Henry leaves. Contact Dan, if interested.

4.3. Trunk or Treat was held on Oct 28 but only about 10 kids participated.

NEW BUSINESS

5.1 Events at the Hall:

Potlucks are scheduled for Dec 26 at 1:00 p.m. and the fourth Thursday of the months January to April at 5 p.m.

Pancake breakfast is on Jan 18.

Yard Sale: Jan 31 and Feb 1

Picnic at Anclote Beach is Thurs Mar 13

5.2 Memorial for deceased members will be at Grace at the Potluck dinners.

5.3 Sandy Shoemaker looks after posts on our Facebook group and website.

5.4 Dan Grifka made a motion to delete the line "reside in" under Voting Requirements, #E from our Bylaws. Jackie Lemieux seconded the motion. Motion carried.

5.5 The house on Buena Vista that has had trash in the front yard for the past year and drug houses problem was discussed. Dan noted that Ellyse Vosselmann is our Ameritech representative. If members have a complaint, they should take pictures and send them to Ellyse along with explanations and dates. She will contact the owner by letter regarding the complaint and give deadlines for compliance. If that fails, the owner can be fined and if they do not pay eventually a lien can be placed on the property. Dan noted that this is a legal process and does take time.

Some concerned members will contact Don Henry about resurrecting Neighborhood Watch and other steps that can be taken to clean up our park.

Carolyn Smith moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday, December 11, 2024 at 7:00 p.m.