

South Buena Vista Civic Council Meeting
January 8, 2025

1. Meeting was called to order. Pledge of allegiance was recited.
2. Present:
Council: Mary Brady, Dave Sadowski, Dan Grifka & Theresa Wood
Trustees:
Directors: Peggy Grifka

REPORTS

3.1 Minutes from the December 11, 2024 were read. Peggy Grifka made a motion to accept the minutes. Wilf Richer seconded the motion. Motion carried.

3.2 Treasurer's Report: Ending balance in all accounts is \$78,749.33. There was a question if our insurance covers flood zone. Dan will report back next meeting. Carolyn Smith made a motion to accept the Treasurer's report as read. Jim Johnson seconded the motion. Motion carried.

3.3 Trustees Report: Wilf Richer & Mickey Masse, although not Trustees, changed the light bulbs in the pool room and outside in the parking lot. They will check on the shed leak this week.

3.4 Directors Report: No report.

Club Reports:

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

Cards: 8 tables of participants this week.

Chorus: May do entertainment for Valentine's at the potluck.

Creative Women: Continuing - all welcome.

Pickle-ball: Has started but fence still needs to be installed.

Pool Men's Pool: 7:30 - 10 with 8- 10 players 5 days a week

Pool Women's: Available any time the hall is open.

Shuffleboard: Tues & Thurs at 2. Night games can be organized.

Tai Chi: M,W,F at 1 p.m. Will run at 11:00 a.m. in February.

Zumba: Uncertain but will be posted in the newsletter.

MATTERS ARISING

4.1 A new grass cutter is needed once Don Henry leaves. Please see Dan if interested.

4.2 Dumpster was a success. There were 2 larger dumpsters and more pick-up trucks working as well. This is for household goods or furniture for members who are in good standing. Next one will be held Saturday, February 8, 9-2 or until filled.

4.3 Neighborhood Watch:

Mike Kalcheski & Laura Miller attended the North Hall Council meeting as well as meeting with Sheriff & Code Officers. They were told that if we have concerns about a house being vandalized or in disrepair, we should take pictures and license plate numbers and email to Sheriff's office and Pasco County Code Enforcement office to deal with. Mike & Laura will organize a committee, engage the Sheriff's office, organize a public meeting and development a plan. They will submit a budget for the Executive Committee to approve. Watch for more in the February newsletter.

4.4 Events at the Hall:

Potluck is scheduled for January 23 at 5:00 p.m. Sign-up sheet is posted.
Pancake breakfast is on Jan 18, 8 - 10:30 a.m. Hall will supply the meat.
Yard Sale: Jan 31 and Feb 1, 8:00 a.m. to 2:00 p.m. with set up on Jan 30.
Donations can be dropped off by contacting Mary Brady, 8:00 a.m. to 2:00 p.m.
This is a fundraiser for the hall, not consignment goods.

4.5 Music nights: no report

NEW BUSINESS

5.1 BVA Annual Meeting is Thursday January 16, 2025 at 7:00 p.m. in North Hall.

5.2 Elections next month for Vice President, Treasurer, one Director & one Trustee. There is a sign-up sheet posted.

5.3 Dan presented a budget for the next year. Last year we operated at a deficit due to leaks repaired, painting, back wall repairs, plenums and duct work which cost approximately \$14,000, etc. Dan re-iterated that the majority of dues is for garbage and street lights and only a small percentage goes to both halls. Wilf Richer made a motion to accept the budget as presented. Laura Miller seconded the motion. Motion carried.

Carolyn Smith moved to adjourn the meeting. Motion carried.

Next meeting will be held on Wednesday, February 12, 2025 at 7:00 p.m.