



Magnolia Valley Civic Association Board Meeting April 12, 2005

The meeting was called to order by President Tony Konieczny, board members present were Roger Bogers, Laura Lucchesi, Tami Turner, Jeff Turner, Harriet Bregman, Charlotte Dase. The minutes of March 8, 2005 meeting were read and accepted. No Correspondence: Treasurer's report: See attached. Beginning balance: \$6,726.04, Income: \$175.52, Expenses: \$252.94, Ending balance: \$6,648.62. Accepted.

Committee Reports

- **County Affairs:** Nothing to report.
- **C.O.N.A. :** Topics of guest speaker did not pertain to us - only mandatory associations.
- **Security:** Received security report there are no serious issues. Still continue to have problems with scooters and go carts.
- **Block Captains:** see attached. Need replacement for Condo's (Peter Trost),
 - Change to Area Capt C - Laura Thompson (7703 Mora Ct) 841-6489
 - Area D - Move Block D19 under Area A
 - Area C- Change Block Captain E25 (7615-7748 Cherrytree Ln.) to Charlotte Dase (7602 Valley Ct.) 841-9871
- **Welcome/Membership:** No report
- **Code Compliance:** see attached sheet. Worked on Proposed Fence Admentment and forwarded to C.O.N.A. for thoughts. A problem with a home on Raintree Dr. with numerous Animal & other Code violations has required a great deal of attention and time so please be patient with resolution of other violations this matter needs to be priority.
- **Website:** CONA newsletter has been added.
- **Newsletter:** Next newsletter to go out in mid-march.
- **Common Grounds:** Nothing to report
- **Old Business:** The Park Committee was asked to come up with two prices for the park. One for the individual Sale and one for Group sale - To neighboring property owners.
 - Charlotte received a response from Public Works as to questions at our Annual meeting about the drainage problem. She was told that the home owners are responsible for the drainage ditch/canal bordering their property. The ditch along Congress Ave., near Ridge Rd. cannot be drained because of wildlife living in that area. The easement has been mowed.
- **New Business:** A motion was made last year to purchase a Digital Camera - We need to purchase one and have volunteers (Charlotte Dase) to help with Code Compliance.
 - Motion was made to give a \$60.00 donation to Church for allowing us their building for meetings.
 - Motion was made to form a committee to research the change to Mandatory Membership.
 - Motion was made to Donate \$25.00 to Hospice in Memory of Bud Bregman.
- Motion to adjourn:

Respectfully submitted,
Tami J. Turner, Secretary