

Magnolia Valley Civic Association
December Board Minutes

Meeting was opened by President Tami Turner, those present : Rhonda Warren, Laura Lucchesi, Jeff Turner, Jan Kratofil. Because of the resignation of Rick Brewer, there was a quorum present. There were 12 guests present.

The minutes were read, and with a few minor changes were accepted.

Treasurer's report: Beginning balance: \$3868.17. Income \$1000.48 Expenses: \$440.39 Ending balance : \$4428.26. Accepted.

County Affairs: Harriet Bregman was absent due to hip replacement surgery. Her report was given by Tami. The Osteen project north of Massachusetts will no longer be built. It will be extended south to Plathe, though. The illegal ditch which was dug by someone on Osteen or Grand Valley during the flooding and which caused much flooding in the Sequoia area has been reported to Swiftmud and the County's attorneys are looking the illegal aspects of it.

Common Grounds : Rick has resigned and Tami is handling the report. Dan Ryan has charged us full price to cut the park, which is not part of the contract and he has been informed that we owe him only the winter months rate. We are waiting to hear from him.

C.O.N.A. The topic at the last meeting was deed restrictions. How to renew them. MVCA has already renewed all of our covenants. Tami and Rhonda will be attending the CONA breakfast.

Block Captains: All positions have been filled.

By-Laws state that we need no less than three directors, and currently we have 4, so we need not fill any more positions.

Security: No report.

Newsletter went out the first week of December.

Web site: Jeff is currently updating the site. Anyone with a computer should access the site and see all the information provided.

Code compliance: see attached sheet. 10 actions taken. Jeff has checked on the abandoned waste water treatment site on Raintree. It is owned by the city of New Port Richey and it has filed a site abandonment form to the EPA

Old Business: Not heard from Magnolia Valley Services on sign issue.

New Business: The Park issue, there is a possibility of selling it to an interested party . Only if they agree to keep it as a park and let us use it for up to 3 outings. Jeff made a motion to pursue this issue. A committee will be formed of Tami, Sherri Levitt, Laura and Dave Kratofil to continue to pursue this matter. It will be a great savings to the Association at least \$2000. Per year.

A slate of officers for the year 2005 has been completed: President; Tony Koniczy : Vice President: Roger Borgers: Secretary; Tami Turner: Treasurer; Laura Lucchesi It was suggested we send out a flyer regarding Annual Meeting on January 18, at the First Presbyterian Church and stating the slate of officers. County Commissioner Steve Simon will be the guest speaker.

There was a discussion about stray cats. And also about the children playing in the streets and not moving for cars.

Motion to adjourn : Respectfully submitted;
Janis Kratofil, Secretary