



Magnolia Valley Civic Association Board Meeting February 8, 2005

The meeting was called to order by President Tony Konieczny, board members present were Roger Bogers, Laura Lucchesi, Tami Turner, Jeff Turner, Charlotte Dase, Kay Schery. There were 18 guests present.

The minutes were read and accepted.

Treasurer's report: See attached. Beginning balance: \$4,991.77. Income: \$1,150.00. Expenses: \$251.05. Ending balance: \$5,891.10. Accepted.

Committee Reports

- **County Affairs:** Tami has been in contact with Commissioner Steve Simon about getting a street light installed on Sequoia Dr. Between Raintree Dr. & Cherrytree Ln.
- **C.O.N.A.** No report
- **Security:** Received security report and motion was made to have Sam Peppenella from Pasco County Sherrif's Office as guest for our May Board meeting to discuss ways to protect our homes, families and neighborhood. Motion passed.
- **Block Captains:** All positions are filled but are looking for volunteers as substitutes.
- **Welcome/Membership:** Due to health reasons have not been able to deliver welcome packets but hope to start this month.
- **Code Compliance:** see attached sheet.
- **Website:** Total hits from February 1-7 are 391. Website has been updated.
- **Newsletter:** February newsletters have been distributed to block captains this week for delivery, next newsletter will go out in April.
- **Common Grounds:** The contract for maintenance of common grounds properties expires in March. Laura got three estimates and after discussion a motion was made and passed to stay with Dan Ryan Lawn Care and renew contract with no increase in rate.

- **Old Business:** John Gallagher (County Administrator) has not yet responded to questions asked at our Annual meeting held on January 18, 2005.
Grass at retention pond at Betula Dr. has been mowed - but, debris of bottles, paper, etc...needs to be removed.

- **New Business:** A few safety issues were brought up by residents -the paper boxes on Magnolia Valley Dr. & Dell Rd. are not secured and children knock them over into the streets. This is County property and the issue needs to be directed to them and St. Pete Times.
There is an old rusted electric box to the rear of the home on the corner of Sequoia Dr., Yucca Dr. & Osteen Rd. a small child got stuck under this box. Tony will contact Progress Energy to remove the old box.
- Motion to adjourn:

Respectfully submitted:
Tami J. Turner, Secretary