



Magnolia Valley Civic Association Annual Meeting January 10, 2006

The meeting was called to order by President, Roger Borgers. Board members present were Harriet Bregman, Virginia Lipsey, Laura Lucchesi, Diane Musgrave, Richard Musgrave, Stella Scerbo, Tami Turner and Shawn Warren

Guest Speaker Mindy from Deaf services and Mike from St. Johns hearing spoke about hearing tests and the free equipment available to those who are hearing impaired.

The minutes of December 13, 2005 meeting were read and accepted.

Treasurer's report: See attached. Beginning balance: \$4,338.78 Income: \$ 545.48 Expenses: \$366.76 Ending balance: \$4517.50 Reviewed Annual Budget (see attached) both were accepted.

Committee Reports

- **County Affairs:** Today the No Trespassing sign was put up on Lake Lema. If someone fishing contact police. Harriet will contact the county about the dangers of the main entrance and question about a light.
 - **C.O.N.A.:** C.O.N.A. held it's Christmas Breakfast on December 14th. There was no meeting.
 - **Security:** Received report (attached) no major concerns.
 - **Block Captains:** Could use about five more volunteers to deliver newsletters.
 - **Welcome/Membership:** Delivered 9 welcome packets to new residents.
 - **Website:** (see attached) we received 32,498 hit for the year, approx. 2,708 a month. The renewal cost of approx. \$75.00 will be due at the end of January.
 - **Newsletter:** Next Newsletter will go out in February.
 - **Code Compliance:** Need a chair-person and volunteers for our secret service.
 - **Common Grounds:** Sprinklers are off and hibiscustrimmed and debris has been picked up on lake lema.
 - **Christmas Light Contest Winners:** (see attached) list of winners were announced and will be included in the next newsletter telling them to pick up their prize at the next board meeting.
 - **Lake Palmer:** meeting to be held on January 22. copies of mandatory membership applications will be handed out and all encouraged to sign. Two houses for sale.
 - **Old Business:** Mandatory membership applications have been drawn up and ready for signatures. Will be on a lot by lot basis all are encouraged to sign. Information about mandatory membership will be included in the next newsletter. Discussion about not allowing for sale signs if not a mandatory member tabled until next meeting. The transfer of the park is on hold until we hear from the attorney.
- New Business:** Election of Officers, there being no nominations from the floor it was voted unanimously to accept the proposed slate of officers as follows: President-Roger Bogers, Vice-President-Richard Musgrave, Secretary- Tami Turner, Treasurer- Laura Lucchesi
- **Motion to Adjourn:**

Respectfully submitted,
Tami J. Turner, Secretary