



## Magnolia Valley Civic Association Board Meeting June 14, 2005

The meeting was called to order by President Tony Konieczny, board members present were Roger Borgers, Laura Lucchesi, Tami Turner, Jeff Turner and Harriet Bregman.

The minutes of <sup>July</sup> April 12, 2005 meeting were read and accepted. No Correspondence:  
Treasurer's report: See attached. Beginning balance: \$6,521.94, Income: \$365.52, Expenses: \$412.05, Ending balance: \$6,475.41. Total members for this year 160 - Report Accepted.

### Committee Reports

- **County Affairs:** Nothing to report.
- **C.O.N.A.:** Met the new Code Enforcement Director (Richard Ortez).
- **Security:** Received security report there are no serious issues. Numerous Animal Control Issues and Disturbances.
- **Block Captains:** Letter submitted by Charolette was read (see attached).
- **Welcome/Membership:** Tony delivered a few welcome packets.
- **Code Compliance:** see attached sheet. 26 resolved - 12 pending - 5 to the county - 7 need to be addressed.
- **Website:** Do not call register has been added.
- **Newsletter:** Nothing to report.
- **Common Grounds:** Nothing to report
- **Lake Palmer:** Welcome packet delivered to new residents and another home for sale.
- **Old Business:** Action still needs to be taken for Roger Borgers to compile a letter to be sent to the home owners surrounding the park to see who would be interested in purchasing this property. Laura will be doing a membership renewal letter to those residents who have not yet paid their dues for 2005.
- **New Business:** A motion was made to give a \$100.00 donation to the First Presbyterian Church of Port Richey toward their new roof since we did not have to pay to hold our annual meeting there and to pay \$15.00 each month for use of the hall. Motion passed.
  - We need to find a replacement for Jeff (Code & Covenant Compliance Committee) His term ends this year and after doing this for three years alone he needs a well deserved break. If anyone is interested in helping they need to contact Tony.
- Motion to adjourn:

Respectfully submitted,  
Tami J. Turner, Secretary