



Magnolia Valley Civic Association Board Meeting October 11, 2005

Our September meeting was cancelled due to the sudden death of our President Anthony Konieczny on September 8, 2005 as per our by-laws the Vice-President becomes acting President.

The meeting was called to order by President, Roger Borgers and opened with a moment of silence for Tony.

Board members present were Harriet Bregman, Tami Turner, Laura Lucchesi and Kay Schery

The minutes of August 8, 2005 meeting were read and accepted.

Treasurer's report: See attached. Beginning balance: \$5,127.46 Income: \$550.89 Expenses: \$788.93, Ending balance: \$4,889.44. Accepted

Committee Reports

- **County Affairs:** There has been no response from the county as to the meeting about drainage on Osteen Road
- **C.O.N.A.:** No report. Harriet will attend the next meeting and ask for update on the proposed fence ordinance.
- **Security:** Received security report there are no serious issues.
- **Block Captains:** Charlotte Dase is out of town and it was reported that she does not wish to continue as chair-person. Stella Scerbo (7819 Cayuga - 841-6181) volunteered to take over
- **Welcome/Membership:** We have three new volunteers who will help compile and deliver welcome packets
 - Ginny Lipsey - 7601 Cayuga Dr. (809-9791)
 - Pat Woods - 7830 Summertree Lane (815-3726)
 - Elsie McCartney - 7401 Live Oak Lane (846-1807)
- **Website:** website is still up and running, if anyone has anything to be added please forward it to the Board
- **Newsletter:** Diane Musgrave - 7651 Cayuga Dr (847-6647) has volunteered for Newsletter Editor. Newsletter will go out Quarterly.
- **Code Compliance:** No report. Still looking for volunteers to take streets
- **Common Grounds:** Picnic tables have been removed from the park and anyone interested in purchasing one should contact Tami Turner or Roger Borgers. Tables need to be painted to cover graffiti left from youth in neighborhood.
 - Shawn Warren - Foxwood Dr (841-0623) has volunteered to chair Common grounds and would like to clean up around Lake Lema.
- **Old Business:** Park - Peter Lenhardt Sr. and his attorney are waiting for approval from SWFWMD to turn this property into a retention pond. Paper work is being prepared to turn over ownership.
 - Still trying to get a street light installed on Sequoia between Raintree and Cherrytree. Waiting for a call from Magnolia Valley Services.
 - Need to find the property line at Lake Snead and chain off to keep people from parking on Posted Lake property.

- **New Business:** Richard Musgrave - 7651 Cayuga Dr. (847-6647) has been nominated and elected as Vice President for the remainder of the year 2005.
- Annual Neighborhood Yard Sale will be held November 12, 2005 from 8am - 3pm. Laura will place Ad in the newspaper and signs will be posted throughout the neighborhood
 - We will have a guest speaker at our December meeting to discuss the new Medicare D prescription plan.
 - Our guest speaker for our January meeting will be from the Deaf & Hearing Impaired and give free hearing test and equipment to those who qualify.
 - We will offer a nursery for young families so they can attend our annual meeting and we may continue this at our monthly meetings as well. Laura Lucchesi has offered to bring refreshments for the Annual meeting.

➤ **Motion to Adjourn:**

Respectfully submitted,
Tami J. Turner, Secretary

