

JANAURY, 1990

The Magnolia Valley Civic Association held the annual general membership meeting on January 17, 1990, at St. Anne Church.

Due to the sudden illness of Vice President Joe Durante, Bud Bregman, Director took over the meeting for the evening and we are sure everyone will agree he did a magnificent job. Members present: B.DeSantis, B.Bregman, B. Lutz, J. Buchanan, G. Wieland, T. Rusch and past president Joe Sheehan. D. Storm.

B. Bregman called the meeting to order at 7:00 P.M. The Pledge of Allegiance to the flag was led by J. Sheehan. A moment of silent prayer for Past President Curt Detwiler and all residents that have passed on from the Valley. The resignation of Raleigh Allsbrook and Jean McFarlane was accepted at this time. H. Edwards completed his term as Entertainment Director, a salute to a job well done. G. Schery also completed his term as Director. George was the Directory Chairman and completed an outstanding job on the directory that is used by everyone in the Valley.

Dick Bartlett was also mentioned at this time, although not on the board, Dick continues to do some great work on our entrances. Thanks, Dick.

J. Buchanan has been responsible for the up-dating of our charter. At this time, Attorney Jonathan Smith was mentioned as being in the audience to answer any questions regarding the charter. No questions from the floor.

B. Bregman mentioned that we have been in error in regard to the method of voting. Our charter states one (1) vote per membership; this procedure will be followed for tonight's election.

A motion to accept the minutes of the January 18, 1989 general meeting as written was made by D. Carley - seconded from the floor. Motion carried.

A motion to accept the Treasurer's report as written was made by D. Hyde - seconded by A. Silver. Motion carried.

A motion by D. Bartlett to accept the proposed budget for the year 1990 as written - seconded by F. Waram. Motion carried.

A motion to accept the audit by J. Lawrence - seconded by Neola Ankrum. Motion carried.

D. Hyde spoke on nominations for this evening's election. No nominations were made from the floor for president, vice-president, secretary or treasurer. A motion to close nominations made by D. Carley - seconded by E. Kahle.

The collecting of ballots was led by Ralph Pastine - assisting Ralph was C.R. Smith, Joe Sheehan and Gary Lutz.

COMMITTEE REPORTS...

J. Buchanan continues her fine work on the charter. H. Edwards - Entertainment Chairman - we all appreciate the great work in running all our parties, picnics, dances, etc. T. Rusch - Block Captains. Tom keeps the Block Captains running smoothly and also a great job done on the petitions that we circulated in the early part of January. Block Captains and members collected 650 votes towards

the zone changes on certain properties on Massachusetts Avenue. The zone change did not come about ... all the collected signatures will be kept for another time. G. Schery - Directory Committee - George continued to work on updating the directory. J. McFarlane - Welcoming Committee - Jean did a fine job contacting new residents in the Valley. At this time, new residents were asked to stand and introduce themselves, where they hailed from and their new address. D. Storm - Safety & Fire - no new malicious acts of violence to report. G. Wieland - Newsletter. George does a wonderful job on the newsletter and we all look forward to his monthly letter. R. Allsbrook - County Liaison - any violations of the deed restrictions, report to the Civic Association Board. We will try to clear up any problems that the residents report to us. T. Rusch - Block Captains - Tom and B. Bregman will make a complete survey regarding potholes to be patched. In working with the county they are very cooperative. They (County) have a system whereas they have to work on your complaint within 10 days. Your Civic Association will try to stay on top of this problem.

N. Ford offered a big "Thank You" to all the residents who supported "Bingo Night".

B. Bregman introduced this evenings speaker. Fred Murphy, Pasco County Director of Disaster Preparedness. Mr. Murphy gave a splendid slide presentation on "Hugo" and the disasterous results of the storm surge in all the surrounding communities. "Hugo" was compared to our area, Tampa Bay area, etc., as far as damage is concerned. Presentation enjoyed by all.

A hearty thank you to the Southeast Bank for the cake and punch enjoyed by all.

Election results announced by G. Wieland are as follows:

President - Joseph Durante
Vice-President - Bud Bregman
Secretary - Barbara Lutz
Treasurer - Bob DeSantis

Directors - 3 years. Jay Atkian, Mary Detwiler, Ginny Eastman
Directors - 2 years. Ray Clifford and Jean Gillespie
Director - 1 year. Joann Buchanan

Amendment to the charter - For 72 Against 6

New Business --- Suggestion from the floor. Purchase new beer taps for beer barrels at picnics.

No Old Business.

For the good of the valley Vandalism, orange throwing, kids, problems with speeders, etc. Anyone who knows anything about these problems, please advise - so they can be turned over to the sheriff.

Further news will be passed on to all residents (via newsletter) regarding annual events, golf tournaments, picnics, dances, etc.

Motion to adjourn at 8:45 P.M. by M. Detwiler, seconded from the floor.

Respectfully submitted,

Barbara Lutz, Secretary