Venice Civic Association Meeting Minutes



December 14, 2020, 2020 at 7:00 PM

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| Meeting called by  John Clark President  Type of meeting  ZOOM Meeting  Note taker  Lisa Szybist | Attendees: John Clark, Bunnie Clark, Julie Blanton, Lisa Szybist, Neal Anders, Greg Caroots, Megan Karcher |

**November Secretary’s Minutes** Motion to approve made by Neal Anders. Seconded by Greg Caroots. November minutes accepted.

**Treasurer’s Report** given by Bunnie Clark.

**Board Busines**

* *Board unanimously approved the FY 2021/22 Budget.*
* *Discussed and explained again the low balance fees on the SCBD account.*
* *Greg Caroots updated us on the progress of the new By Laws and Constitution. A revised document to be presented shortly. Still a way off from adopting a new Constitution but progress is being made.*

**Hall Business:**

* *Halting auto propane delivery from Annapolis Propane for the winter due to no rentals. Lisa Szybist to go up to switch off pilot light and drain the pipes in preparation for colder weather.*
* *Barb repainted Hall doors. Thank you!*
* *Greg Caroots suggested the community purchase several outdoor lights*

**Community Business:**

* *Looking into having signs made for our food truck events and discussed placement. Greg Caroots proposed a $200 budget for signage. Seconded by Lisa Szybist. Motion approved.*
* *Need better lighting for the Hall parking lot. 3-4 outdoor, freestanding lights to be purchased.*
* *Pam Schuller doing a great job with the Community Newsletter.*
* *Meeting Minutes and Agenda posted on website.*
* *Julie Blanton will email Beach Pavilion estimate as soon as it arrives. Brief discussion on use guidelines to be revisited as the plan progresses.*
* *Community Watch has been quiet.*

A motion to adjourn was made by Greg Caroots and seconded by Lisa Szybist. John Clark adjourned the meeting 7:46pm.

Respectively submitted by

Lisa Szybist