



Venice Civic Association Meeting Minutes

January 11, 2021 at 7:00 PM

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

December Secretary's Minutes Motion to approve made by Neal Anders. Seconded by Megan Karcher. December minutes accepted.

Treasurer's Report given by Bunnie Clark. Motion to approve made by Lisa Szybist. Seconded by Neal Anders. Treasurer's Report accepted

Board Business:

- *Greg Caroots updated us on the progress of the new By Laws and Constitution. The final draft will be released soon. The Board will vote on acceptance then the community.*
- *Adding a section to the Minutes for Community Events to include food truck and events committee.*

Hall Business:

- *The recent BGE bill was unusually high. Discussion on possible causes.*
- *The Hall will remain closed until local guidelines allow for larger social gathering limits. Currently at 10 people.*
- *John Clark suggested new flooring and/or a new roof for the Hall. New flooring was agreed in and Lisa Szybist will get some estimates.*

Community Business:

- *Lighting for the Hall parking lot will be 2 led freestanding instead of proposed 3-4 due to halogen vs led and cost. Cost remains the same among with lighting ability.*
- *Brief discussion on beach pavilion. On hold until more information.*
- *Beach clean up scheduled for May 2021. Date to follow.*
- *John Clark expressed a desire to have the history of Venice on the Bay community documented. Volunteers welcome.*
- *Community Watch has been quiet.*
- *Holiday Lights Competition winners announced. Discussed possibility of raising the prize amounts next year*
- *Update on CERT from Neal Anders. Information to be put on VOB website.*

A motion to adjourn was made by Lisa Szybist and seconded by Neal Anders. John Clark adjourned the meeting 7:44pm.

Respectively submitted by

Lisa Szybist