

LAKE POINTE VILLAGE ACTIVITY GROUP

**Activities meeting Minutes
April 18, 2011**

Opening

Chairperson, Al McNeill, called the meeting to order at 1:00PM

Comments & Communication from the floor

Resignation letter as Activities Secretary from Brenda Holderbaum is attached to Agenda.

Letter from Gerri Whiteman was read by Roberta Zdankowski, acting secretary. Both communication letters were moved to new business.

Approval of Agenda

Leonard Brynteson made a motion to approve the agenda. Bob Buckles seconded the motion. The motion carried.

Approval of Minutes

Ray Watts made a motion to accept the secretary's minutes of February 21, 2011. Marsha Greiner seconded the motion. The motion carried.

Budget Director's report

Pat Allen reported that as of March 31, 2011 there was a balance of \$11,123.10. Pat stated a \$1300. insurance bill had been paid and that Entertainment Unlimited had broke even. Jim Loveless made a motion to accept the Budget Director's report. Bob Garnham seconded the motion. The motion carried.

Activities

Billiards – Jim Loveless. We had 21 players last week....we sold 90 tickets for the April 2nd pancake breakfast and made a profit of \$383.60.

**Jim Loveless made a motion for the approval to go over budget to purchase One new pool table in the amount of \$1500. Don Wallace seconded the motion. Discussion was made on what to do with old pool table. Jim said they were trying to Sell it or trade it in.
The motion carried.**

Horseshoes: Ray Watts, horseshoes is over for the summer and will resume again in October.

Coffee Hour: Roberta Zdankowski, all is going well.

Library: Marsha Greiner, all is well.

Cards and Games: Co-Chair Marsha Greiner, all is well they have purchased five new decks of cards

Bridge: Don Wallace, they now have sixteen players

International Dining Out: Don Wallace, Twenty people enjoyed dinner in April at Greek restaurant, this will be last dinner until November.

Computer Club: Don Wallace, last official meeting was in April but would like to keep it on calendar for anyone that would like to meet in the summer. Official meetings will resume again in the fall.

Audio Visual: Ed Welz, all is well, would like people to know he will be coming to many LPV functions to take pictures only.

Shuffleboard: Jim Cunningham, all is going well.

Grand Prix: Russell Hawkins and Bob Buckles have cars available for next years race.

Singspiration: Bob and Dee Garnham, singspiration is over for the season and will resume again in December.

Exercise Room: Connie Acciaioli, waiting for estimates to get treadmill fixed.

Lucky Losers: Sue Buckley, time change for the summer, lucky losers will now meet at 9:00am on Thursdays.

Poolside Chat: Leonard Brynteson, all is fine.

Art: Al McNeill, All is well, we only have 3 people attending classes, wishes we had more.

Bingo: Al McNeill, bingo going very well special games this week with a total of \$120. in prizes. Regular games remain the same.

Dee Garnham asked if the library could be reserved and used for a bible study class. Was told it could be but will always be open to all the residents.

Gary and Helen Garabrandt asked if a covering could be put over the mailboxes. They were told this should be taken up with the HOA and management relations.

Discussion that any activity contract that might be cancelled in the future should always be put in writing and mailed by certified mail.

Review of Calendar: Sue Buckley reviewed the June, July, August and September 2011 calendar.

Unfinished Business

none

New Business

Response to communications, motion was made by Leonard Brynteson to accept letter from Gerri Whiteman. Dee Garnham seconded the motion. The motion carried.

Motion was made by Roberta Zdankowski to accept resignation letter from Brenda Holderbaum. Pat Allen seconded the motion. The motion carried.

Al McNeill stated he is looking for someone to head the nominating committee for the election to be held November 2011.

Next regular activities meeting will be held August 15, 2011.

Adjournment

Motion was made by Leonard Brynteson to adjourn the meeting. Bob Garnham seconded the motion. The motion carried.

**Roberta Zdankowski
Acting Secretary**