

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes April 12, 2021

Opening: Debbie Jasnau called the meeting to order at 1:02pm

Attendance: Debbie Jasnau, Angela Kieb, Debbie King, Bill Wrase, Gary Bayse, Bob Zielinski, Gloria Ritchie, Elly Strahl, Joe Strahl, Pam Hanvik, Marilyn Edwards, Phil Kravec, Dee Pelletier, Judy Cameron, Tom Grgurich, Linda Dolan, Paula Day, Terri Schairer, & Solveig Barnes.

Guests: Neal Bernard

Approval of Agenda: Gary Bayse made a motion to approve the Agenda, Linda Dolan seconded. The motion carried.

Approval of the Minutes: Gary Bayse made a motion to approve the Minutes, Pam Hanvik seconded. Motion carried.

Budget Director / HOA Treasurer Report: No report

Activities Reports:

Resignation letter was read by Debbie Jasnau from Dave Downs, Co-ed Billiards

Activities Group List has been updated. A copy was given to all present Chairpersons for review & any corrections

Activities Reports: Coffee Hour has 16-18 faithful drinkers. Mexican Dominos has fun with their game (BYOB). Community Projects is back up and running. Requesting people to sew and donations. Tai Chi has an inconsistent number of participants. Shuffleboard has 12-16 players. Will start full participation in October. Water Volleyball is lacking resident support, but still pushing forward, Dances will hope to resume on New Years Eve, Decorating Committee offered thanks to all volunteers. During the summer, Gina is in charge of Bocce Ball and Shuffleboard equipment if needed. Christmas Gathering will be December 4, 2021. Yankee Swap will be December 5, 2021.

Calendar: Terri Schairer stated that committees are booking in 2022 in hopes of Covid restrictions lifted. All Activities Chairs need to contact Terri prior to restarting their Activity at their original old day and time. Days and times may not necessarily be available as they once were pre-Covid. It is a "first come, first serve basis".

Old Business:

** Debbie Jasnau asked for approval for her appointment of Angela Kieb as Vice Chair. All present agreed.

** Debbie asked for volunteers to form a Nominating Committee for Officers Election in November 2021. Volunteers are Linda Dolan, Elly Strahl, & Bob Zielinski. Suggestion made that Debbie Jasnau send out a bulk email asking for Activity Board Volunteer Candidates who are HoA members.

** Discussion to not have Activity Meetings all summer except for one month in mid-summer. A motion was made by Joe Strahl to have meetings each year in January, February, March, April, July, October, November, & December. Linda Dolan seconded. Motion carried.

** A Welcoming Committee is still needed per the HOA. Discussions regarding problem of not being able to obtain new residents information from our Management Office. Suggested a letter to Sun Communities should be drafted seeking clarification of obtaining new resident information, and the road blocks encountered. Is this a rule by Gina or Sun Communities that we can't have the information? Another suggestion was to send a bulk email and put in our newsletter, asking new residents to contact the Board with their information, so that Welcoming Packets can be given to them.

New Business:

New Rules of Order Copies of our new Rules of Order were supplied to all activity Chairs for review. As a reminder, our rules state that each activity must have a replacement person if the Chair is absent for an extended period of time.

New title for Activity Chairpersons. Due to the confusion of officers and activity leaders all being called "Chairperson", suggested our Officers continue to be called Chairpersons, but our Activity leaders be called Coordinators & Co-coordinators. Joe Strahl made a motion to approve the new Rules of Order which include the new titles & meeting months, Judy Cameron seconded. Motion carried.

Activities Packet Debbie Jasnau thanked every activity chair for giving her a synopsis of their Activity.

Bulletin Board All papers added must be approved. We are limited on available board space. Prefer the size to be 3 x 5", but a few half pages are acceptable.

HOA Liability Insurance Total premium is \$1,250. Activity portion is \$625. Judy Cameron made a motion to approve the Liability payment, Linda Dolan seconded. Motion carried.

Comments from the floor

**Angela Kieb expressed frustration that members of the HOA, and Activity Board are not allowed access (a key) to the HOA office. Only one HOA person has a key & must be contacted to get into the office. If you are trusted enough to serve on the Board, why not have a key. HOA meetings are held without required notice & some board members are not notified of extra unscheduled meetings.

**Concern voiced as to how dirty our Clubhouse interior is. Tables are not wiped down, bathrooms are not clean, & filthy floors.

Next Activity Meetings on July 12, 2021

Nomination of Officers on October 11, 2021

Election of Officers on November 08, 2021

Adjournment: A motion was made by Linda Dolin to Adjourn. Pam Havnik seconded. Motion carried. Meeting adjourned at 2:20pm

Submitted by Debbie King, Secretary Activities Group