

## LAKE POINTE VILLAGE ACTIVITIES GROUP

### Activity Meeting Minutes January 19, 2015

#### Opening:

Chairperson Sue Buckley called the meeting to order at 1:00 PM

#### Comments & Communication from the floor:

Dave Downs asked about the new LPV phone books, who is in charge and when they will be printed. Sue Buckley informed him that Russell Hawkins took it over and he will be here at the end of the week.

#### Approval of Agenda:

Bob Buckles made a motion to approve the agenda, Ann Bennett seconded the motion. The motion carried.

#### Approval of the Minutes:

Joanne Clifford made a motion to approve the secretary's minutes of December 15, 2014. Dave Downes seconded the motion. The motion carried.

#### Budget Director's Report:

Gerry Whiteman reported on the budget.

Discussion: Dave Downs asked how we arrive at the budget figures, and how we can make money to cover expenses. No HOA Home Show is planned for this year.

Gerry Whiteman said she needs the figures for 2015. She will get them from HOA treasurer Linda Dolan and will make extra copies.

A motion was made by Elmer Honn to accept the budget. Seconded by Pam Hanvik. The motion carried.

#### Activities

Dance: Verlie Farrell reported that the Record Hop went well and that all the ticket sales were profit. A motion was made by Gary Bayse to send a thank you to Roberta. Seconded by Bob Buckles. The motion carried.

The February dance will be February 21, 2015 at 7 PM, featuring George Durham.

Dinners: Verlie Farrell reported we received the check from management for the Christmas Dinner, profits were over \$600 from ticket sales. Pot Luck went great and the next Pot Luck will be Soup-Salad-Sandwich & Sweets.

Coffee Hour: Elmer reported that Coffee Hour was going great but that there were several issues concerning the kitchen (i.e. things have been stolen; floor not being mopped; rules need posting, dining room rug and chairs need cleaning; video cameras; cleaning out some cupboards). Elmer also wants to limit the number of keys to the pantry.

Yoga: Pam Hanvik reported for Mary Sheehan that Yoga is going well, and wants to say thank you for how quiet everyone has been when class is in session. Pam asked to be listed as Co-Chair.

Excercise Room: Jim Splain reported that people have been moving the machines around in the excercise room so they can view the TV better. This is both dangerous to the machines and mirrors but also to others who have to return them to their original position. It was suggested that signs be posted saying that if the machines continue to be moved then HOA will remove the TV. Maggie horn volunteered to make three signs.

Computer Club: Gary Bayse reported that Computer Club is going good.

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Grand Prix: Bob Buckles reported that the Grand Prix is scheduled for March 1, 2015, from 3 PM to 9 PM. Practices to be held Saturday, February 14, 21, & 28, from 9:30 AM to 11 AM. Not many people have signed up yet. He wants to ask Roberta to send out a notice.

Cards: Discussion on who has keys to the cabinet. Delores Hawkins will be here this week and can be asked then.

Billiards: Dave Downs reported that Billiards is doing well and they had about 60 players. The tournament will be February 23<sup>rd</sup>. Dave also reported that a mixed-league is in the works.

Community Projects: Ann Bennett reported that Community Projects are going well and that further information will be in the News Letter. Ann then asked if the personal items that belong to members of the Boot Camp can now be removed from the storage closet now that Boot Camp is no longer being held. After discussion it was decided that Ann Bennett or Sue Buckley would notify Agathe Virgo about removing these items.

Entertainment Unlimited: Joann Clifford reported on all the trips that are coming up. Joann also reported that they are planning a Valentines Dinner to fund raise. She mentioned that the Valentines dinner is not one that is supported by management and that is the reason for the higher ticket price. They are also considering a Corned Beef & Cabbage dinner in March.

Singspiration: Darrell Plyter reported that Singspiration is going well.

Water Aerobics: Quang Smith reported that lots of people are participating and it is going well.

Needlework: Marty Ayersman reported that it's going great.

Shuffleboard: Eric Hipkiss reported that Joe Strahl has taken over and that John Cox is helping.

Bocci: Doing well under Pete Zaccarella.

Car Port Sale: Bette Horn volunteered to take over the Car Port Sale. The sale is planned for March 14, 2015.

Coffee & Donuts will be sold at the clubhouse. Elmer asked for helpers. Gerry Whiteman, Ella Crittenden & Sue Buckley offered to help Elmer.

Unfinished Business: None

New Business:

Dave Downs wants a list of activities chairpersons. Sue Buckley will talk with Roberta Zdankowski, Secretary.

Adjournment:

A motion was made by Daryl Plyter to adjourn the meeting. Dave Downs seconded. The motion carried.

*Next regular meeting:* February 16, 2015.

Maggie Horn submitting for Roberta Zdankowski , Secretary