

LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes

January 21, 2013

Opening

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

Comments & Communication from the floor: None

Approval of Agenda:

Ann Bennett made a motion to approve the agenda.

Verlie Farrell seconded the motion. The motion carried.

Sue then asked JoAnn Clifford if she would like to speak to the group about an idea she had. JoAnn then asked the group what we thought of her writing a letter to all the businesses that used to advertise in our newsletter before it was taken over by a private firm, asking them if they would be interested in sponsoring a LPV activity. After much discussion it was decided that she should write the letter and present it at the next activity meeting. It was also suggested by Jean Chamberlain that we might want to look into printing a book with all the names and information of the past advertisers. It was decided we would wait and see if there was any interest from the advertisers after the letters were sent before we looked into printing a book.

Sue then recognized Norma Grantham, a resident of LPV, who asked about starting a Singles Group as a new activity. Sue then asked Norma if she was a member of the LPV HOA, when Norma said she wasn't Sue told her she would have to join before she could chair a new activity but we would put her in contact with Barbara Florek who was the chairperson of a previous LPV Singles Group before it disbanded over four years ago.

Approval of Minutes:

Sue pointed out there was one error to be amended in the December minutes on page 3, Gene Dolan had been typed as Jim Dolan. Russell Hawkin made a motion to approve the Secretary's minutes of December 17, 2012 as amended.

Jim Splaine seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported as of December 31, 2012 the activities balance is \$6672.03 but that there were receipts of two activities, the New Years Eve dance and the Christmas Dinner that were not included in this figure

Al McNeill made the motion to accept the Budget Director's report.

Bob Buckles seconded the motion. The motion carried.

Activities

Pot Luck: Betty Horn reported all is going well and that they had over 70 people at the January 2013 Pot Luck Dinner of Soup, Salad, Sandwiches and Sweets.

Water Aerobics: Betty Horn reported she is now the new chairperson of Water Aerobics and today was her first day and all went very well they had 14 people show up. Water Aerobics will be held every Monday, Wednesday and Friday at 9:00am.

Coffee Hour: Roberta Zdankowski reported coffee hour is going very well and this past week was meet the candidates and coffee and donuts were free and many people came out for the occasion.

Treadmill Fund: Verlie Farrell reported 89 tickets were sold for last Saturday's Record Hop and \$105.00 was received in donations so another \$550.00 has been credited to the Treadmill fund. Verlie then reported that a Pancake Breakfast has been planned for Saturday February 23, 2013, a Pie Social for Sunday March 17, 2013 and an Easter ham dinner is planned for four o'clock on Easter Sunday. All proceeds from these events will be credited to the Treadmill Fund.

Exercise Room: Jim Splaine reported that a new machine was donated by Jean Duffy for the exercise room. Jim then asked what the plans were for people getting keys for the exercise room which is now locked at night. Sue Buckley said she would talk to Sherry about it and report back at next meeting.

Art: Al McNeill stated that the Art Group is not an Art Class it's just a group of people that meets to paint together and that all residence are invited to join.

Bingo: Al McNeill reported that the attendance at Bingo is up and that it is paying \$50.00 for regular games, \$75.00 for the speedy game and \$200.00 for the coverall, and also the jackpot for a free game of Hot Numbers is now up to \$120.00.

Carpport Sale: Jean Chamberlain reported 22 people have signed up so far she is hoping to get more. Jean then asked if anybody would like to take donated articles to sell for their activity, Betty Horn said she would do it to benefit the Treadmill fund.

Dance Committee: Pat Allen reported an Ice Cream Social was scheduled for this Sunday January 27, 2013 and so far 93 tickets have been sold. Pat then reported that they broke even with the New Years Eve dance and that they have fund raisers scheduled for both Memorial Day and for Labor Day.

Computer Committee: Gary Bayse reported all is going well and that they had 11 people at their last meeting.

Community Projects: Ann Bennett stated how great the people are here at LPV and that 49 people had offered to help with the Chicken Dinner this Thursday. Ann then asked if it was true that the Kitchen Committee would be supplying tableware for all future activity dinners held in the clubhouse. Ann was told by the Kitchen Committee as of January 1, 2013 people no longer have to bring their tableware or flatware it will all be supplied by the Kitchen Committee. Ann then gave thanks to Carol Herchenroether and JoAnn Clifford for turning over the profit from the Christmas dinner to Community Projects.

Bocce Ball: Russell Hawkins standing in for Pete Zaccarella stated all is going well and that a lot of people are showing up to play Bocce and because so many people are showing up they might look into having Bocce twice a week. Russell then asked about a scoreboard and JoAnn Clifford told him they can buy the supplies to make the scoreboard and the HOA would pay for it and she would talk to Sherry to get reimbursed by management.

Grand Prix: Bob Buckles reported the Grand Prix will be held on Sunday March 3, 2013 at 5:00pm with practice dates on Saturdays, February 16th, 23rd and March 2nd at 9:00am to 10:00am. Bob then stated that both he and Russell Hawkins had cars available for a \$5.00 entrance fee and that Marsha Keller will be serving a light lunch starting at 4:00pm.

Shuffle Board: Bruce Buckley reported that both he and Gene Dolan, the Shuffle Board co-chairperson, were happy with how things are going. They had 30 people at their last game. Bruce then told us how helpful all the players are with setting up and putting away the equipment.

Non-Stop Travel: Ronnie Ramos reported that not too many people have signed up for the February 28, 2013 Early Bird Dinner Theatre but hopefully they will within the next couple of weeks.

Needlework: Marty Ayersman reported all is well and that 2 new ladies joined them this week.

Entertainment Unlimited: JoAnn Clifford reported a Wine Tasting is scheduled for February 13th at 2:00pm at a cost of \$5.00pp, cheese and crackers will be served. Also information for a February 2014 cruise has been posted. JoAnn then spoke for HOA asking that everybody please try to consolidate their supplies that are stored in the clubhouse as storage space is running low, also after the HOA election of officers in February a workshop meeting with management and the board is going to be scheduled. A date and time for this meeting is to come and this meeting will be open to all but only the board of directors will participate. JoAnn then asked if anyone had any concerns they would like her to bring up at this meeting, Al McNeill said he would like to know how the front door is to be locked after the new automatic door is installed, Connie Acciaioli asked if someone could please clean the mirrors in the exercise room, Bruce Buckley asked to have shuffleboard courts blown off, and Pat Allen would like to have clubhouse cleaned by a real professional at least twice a year as the cleaning lady does not do any deep cleaning and the clubhouse could use a good cleaning right now.

Review of Calendar: JoAnn Clifford reviewed the March 2013 calendar.

Unfinished Business: None

New Business: None

Adjournment

A motion was made by Marty Ayersman to adjourn the meeting. Bob Buckles seconded the motion. The motion carried.

Next regular activities meeting will be held February 18, 2013.

Roberta Zdankowski
Secretary