

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting minutes  
October 19, 2015

**Opening:**

Vice-Chairperson Bette Horn called the meeting to order at 1:00PM

**Comments & Communications from the floor:**

None

**Approval of Agenda:**

Gary Bayse made a motion to approve the agenda. Verlie Farrell seconded the motion.  
The motion carried.

**Approval of Minutes:**

Ann Bennett stated that on second page of the September 24, 2015 minutes it should be amended to read: We have someone to help with golf carts Dave Giordanella. of #73 Lake Pointe Drive has agreed to help. Anne Bennett made a motion to approve the minutes as amended. Mary Sheehan seconded the motion. The motion carried.

**Budget Director's Report:**

Angelia Kieb presented reports for June 2015 and September 2015. Angelia also asked for all budget request for 2016 be turned into her this month. Angelia then stated that Linda Dolan HOA treasure has requested \$1270.00 to pay for liability insurance. JoAnne Clifford made a motion to approve the request for \$1270.00. Gary Bayse seconded the motion. The motion carried.

Al McNeill then made a motion to accept the Budget Director's Report. JoAnne Clifford seconded the motion. The motion carried.

**Activities:**

**Dance**

Verlie Farrell reported that the dance this past Saturday October 17<sup>th</sup> made a profit of \$1.80, there were only 45 people in attendance.

**Pot Luck**

All is going well with pot luck in January 2016 we will have a Soup, Sandwich, Salad and Sweets dinner.

**Bingo**

Al McNeill reported that attendance has been very low this summer pots have only been \$40.00 he is hoping things pick up when all the snow birds are back. Al then stated that the can drive will be held this year on December 8, 2015.

**Computer Club:**

Gary Bayse reported that the November meetings of the computer club will be held November 2, 2015 at 1:00PM and November 16, 2015 at 3:00PM.

**Entertainment Unlimited:**

JoAnne Clifford reported that the Victory Gambling Cruise will be this Sunday October 25, 2015. And that Menopause the Musical is in January 2016. You can look on JoAnne's website for more information and that by Christmas she will have updates on all up coming cruises.

**Community Projects:**

Ann Bennett reported that today there were eleven women in attendance and that Debbie King ran a fund raiser and made \$120.00 which she donated to Community Projects. Ann then stated that on October 28, 2015 she was looking for help with cutting and counting box tops at 8:30AM in clubhouse and that ladies will be having a cookie back sale on November 11, 2015. Cookies will be \$4.00 a dozen and must be ordered ahead of time. Also they will be making lots of new things and she will be telling all about them at the November HOA meeting.

**Yoga:**

Mary Sheehan reported that she had to speak to some people who came in clubhouse and were making a lot of noise while classes were going on. She stated that it is important to have quiet during her classes. It was suggested that she post signs at the doors while classes were in session.

**Shuffleboard:**

Gene Dolan reported that they have been getting four to eight people at shuffleboard and hope there will be more when snowbirds return. Also Gene stated that the time has been changed to 10:00AM

**Calendar review:**

The December 2015 calendar was reviewed by Trudy Herkimer.

**Unfinished Business:**

JoAnne Clifford volunteered to run the 2016 carport sale. Sale will be held Saturday March 5, 2016.

**New Business:**

Christmas decorations:

Al McNeil stated that he is donating and decorating a Christmas tree this year.

Election:

Bette reminded everyone that the elections for the activities committee will be held at the November meeting, and if anyone would like to run for office of secretary or vice chairperson to let them know.

**Adjournment:**

A motion was made by Gary Bayse to adjourn the meeting. Al McNeill seconded the motion.  
The motion carried.

Next activities meeting will be held November 16, 2015.

Roberta Zdankowski  
For  
Toddy Freeland  
Assistant Secretary