

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

October 8,, 2018

Opening: Bette Horn (Vice-Chairperson) called the meeting to order at 1:00 PM. Bette opened the meeting with a thank you message from Chairperson, Joe Strahl.

Attendance: Bette Horn, Maggie Horn, Brenda Holderbaum, Angela Kieb, Marilyn Edwards, Gary Bayse, Jim Splaine, Pam Hanvik, Bill Wrase, Sloveig Barnes, JoAnn Clifford, Rosa Ayersman, Debbie King, Gene Dolan.

Guests: Fred Holderbaum, Sally Salvador, Jessica Hale, Sherry Briggs, Diane Wrase, Unnamed Gues

Discussion of the status of this Activities Group: Following a *communiqué* from the President of HOA Board (JoAnn Clifford) to our Chairperson, (Joe Strahl) in July, stating that the Board was going to vote on disbanding the Activities Group, there has been much angst among the members of the Group made it necessary for this issue to be the top discussion at today's meeting. The Group discussed the pros and cons of having the Group dissolved and the decision was made to ask the HOA Board not to take action. A motion was made by Gary Bayse to have the Group's officers write up a petition and present it to the HOA Board to keep the Activities Group as it currently is. Seconded by Jim Splaine. The motion carried. (Later in the meeting, JoAnn Clifford presented the HOA's version of this issue).

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

Approval of the Minutes: The minutes from the April 9, 2018 Activities Meeting were reviewed. Gary Bayse made a motion to approve the Minutes, seconded by Debbie King. The motion carried.

Budget Director's Report: Brenda Holderbaum reported on the Budget Report.

Brenda thanked everyone for sending in their 2019 Budget requests. We all went over the new 2019 Budget and will vote on it at the November 12th meeting. We then discussed the annual insurance payment that has been paid by the Activities Group the last few years. A motion was made to petition the HOA Board to take back the responsibility of making the payment, as it is insurance for the entire community. The motion was made by Sloveig Barnes. Seconded by Bill Wrase. The motion carried. (Later in the meeting Angela Kieb requested additional funds for the 2018 Christmas Gathering, which she chairs. A motion to approve the funds was made by Pam Hanvik, seconded by Bill Wrase, the motion carried.

Calendar: JoAnn Clifford presented the Calendars for the months of November and December. Thanksgiving and Christmas Dinner were added to the Calendars. We then had a discussion about the use of the clubhouse and the scheduling of a resident band who wish to practice there. Park Manager, Sherry Briggs asked that the band be told that they could use the clubhouse on Thursdays.

New Business: Voting for officers of the Activities Group will be held at the November 12th meeting. Positions whose term is up this year are Chairperson and Budget Officer. There is a sign-up sheet on the bulletin board in the library for any HOA member who would like to serve on the Activities board.

Adjournment:

A motion was made by Gary Bayse to adjourn the meeting. Bill Wrase seconded. The motion carried.

Next regular meeting: November 12, 2018 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group