

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes November 12, 2018

Opening: Bette Horn (Vice-Chairperson) called the meeting to order at 1:00 PM.

Attendance: Bette Horn, Maggie Horn, Brenda Holderbaum, Dave Downs, Gary Bayse, Solveig Barnes, Judy Cameron, Dolores Hawkins, Pam Hanvik, JoAnn Clifford, Harriet Azzarelli, Bill Wrase, Tony Vega, Doris Farrow, Angela Kieb, Agathe Virgo, Diane Welsch, Jim Splaine. *Guests:* Maggie Crose, Gloria Ritchie, Dan McCormick, Deb King, Sally Salvador, Anthony Azzarelli, Karen Morganti, Diane Wrase, Mimi McCulley, Bob Zielinski, Earlene Lash, Sharon Stevens, Ella Crittenden, Pennie Connolly, Terry Connolly, Barbara Wallace, Bob Clifford, Sue Buckley.

Approval of Agenda: Bette Horn told us that she was reordering the Agenda to move New Business above the Budget Report, to give some of our Guests the opportunity to be part of a discussion and not have to stay throughout the entire meeting. Dave Downs made a motion to approve the Agenda, Gary Bayse seconded. The motion carried.

Approval of the Minutes: The minutes from the October 8, 2018 Activities Meeting were reviewed. Solveig Barnes noted that her name was misspelled and should be corrected. Brenda Holderbaum made a motion to approve the Minutes with the corrected spelling, seconded by Pam Hanvik. The motion carried.

New Business:

1. *Election of Officers:* A sign-up sheet for volunteers to run for the positions of Chairperson and Budget Officer has been posted on the Bulletin Board for the past several months. Joe Strahl signed up to run for Chairperson and Brenda Holderbaum signed up to run for Budget Officer. Bette Horn called for any other nominations (three times as required by law), at that time, Dave Downs nominated himself to run for Chairperson. We then held a vote by written ballot and Dave Downs was named the new Chairperson. For the position of Budget Officer, Bette Horn called for nominations from the floor (three times). Brenda Holderbaum was unopposed and was named as Budget Officer.

2. *Resident Events:* Bette Horn opened the discussion by explaining what Resident Events were and that JoAnn Clifford (HOA-Activities Liaison) introduced the concept to the Activities Group at the March 12, 2018 Activities meeting. What has recently happened is that Resident Event Dances have been scheduled on the Calendar that directly conflict with our sanctioned monthly Dances. Bette then opened the floor to the Dance Committee to explain how the Resident Events Dances effect the scheduled Dances. They explained how the Dance Committee has to hire the bands to perform and sign a contract almost a full year prior to the scheduled date. They then must plan the theme of the dance, arrange for advertising, sell tickets, collect money, decorate the clubhouse, and turn in a financial report to the HOA Treasurer. Slipping in a non-sanctioned, "free" dance, close to a scheduled Dance, creates a major conflict. A lively and sometimes contentious discussion ensued among Committee members as well as attending Guests. After this discussion we concluded that the Resident Event Dance for November would go on as planned, but the one that was planned for December 29th, two days prior to our New Year's Eve Dance, would be listed as a private party and would NOT be printed in the Newsletter or sent out in our weekly email. It was also decided that we will revisit this issue at the December Activities meeting.

Budget Director's Report: Brenda Holderbaum went over the 10/1/18–10/31/18 Budget Report and the 2019 proposed Budget. It was brought up that we need a stipulation to amend the 2019 Budget if and when we hear back from the HOA Board of Directors regarding the request by the Activities Group for the HOA to take back responsibility for the payment of the Liability Insurance. Dave Downs made a motion to approve the Budget Reports (with the stipulation), Solveig Barnes seconded it. The motion carried.

Old Business:

Liability Insurance Payment: The petition to the HOA Board to take back the responsibility of making the payment on the Liability Insurance was presented at the HOA Board meeting of October 15, 2018. The Activities Group is still awaiting their decision.

Activity Reports:

Exercise Room: Jim Splaine reported that people are moving the exercise machines around, and not moving them back into position. This is an ongoing problem.

Dances: Judy Cameron reported that the November Dance will be held on November 17. The New Years Dance will be on December 31, starting at 7:30 pm. Appetizers will be provided, as well as a champagne toast at midnight. There will be a door prize, and you must be present to win.

Golf Scramble: Agathe Virgo told us that the Golf Scramble started up again last Wednesday and that 23 people joined them. She anticipates another smashing year of golf fun.

Yoga: Pam Hanvik said they have been having between eight and 18 participants, and she expects that number to grow as the Snowbirds continue to return.

Dominoes and Euchre: Harriet Azzarelli reported that both groups are having fun and doing well.

Computer Club: Gary Bayse told us that everything is going great... come and join us.

Grand Prix: Dave Downs says they need to plan a Grand Prix for this March.

Billiards: Dave Downs reported that Billiards is in full swing. A Pancake Breakfast is planned for January 19.

Christmas Gathering: Angela Kieb said she is hoping for a big turn-out. Management will be providing the entertainment for the dance.

Entertainment Unlimited: JoAnn Clifford reported that nobody has been booking trips lately. She said next week she will be getting more information on other trips and will make it available.

Wii Games: Joann Clifford said Wii Games will be starting up again.

Water Aerobics: Solveig reported all is going well.

Trivia: Tony Vega said Trivia is still on hold.

Singspiration: Bill Wrase told us that Singspiration started up again on Sunday and they had about 20 participants.

Mahjong: Brenda Holderbaum reported that Mahjong is now being played at 11 am on Thursdays.

Kitchen: Brenda Holderbaum told us that they are making a request to management for a dishwasher.

Holiday Dinners: Brenda Holderbaum said that they have about 70 for Thanksgiving Dinner so far.

Potluck Dinners: Bette Horn reported that she and Maggie Horn have taken over the Chair position for Potluck and would like to invite people to be guest host/hostesses. A sign-up sheet is on the bulletin board.

Calendar: JoAnn Clifford presented the January 2019 Calendar. Mahjong was rescheduled from Wednesdays to Thursdays at 11 am.

Communications from the Floor:

No communication from the floor.

Adjournment:

A motion was made by Gary Bayse to adjourn the meeting. Jim Splain seconded. The motion carried.

Next regular meeting: December 10, 2018 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group