

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes November 17, 2014

Opening:

Co-Chairperson Bette Horn sitting in for Chairperson Sue Buckley called the meeting to order at 1:00PM

Comments & Communication from the floor: None

Approval of Agenda:

Dave Downs made a motion to approve the agenda, Verlie Farrell seconded the motion. The motion carried.

Approval of the Minutes:

Gary Bayse made a motion to accept the secretary's minutes of October 20, 2014 Dave Downs seconded the motion. The motion carried.

Budget Director's report:

Pat Allen was not present so Bette reported for Pat that the 2015 budget had had been passed at the October meeting. Gary Bayse made a motion to accept the budget report Verlie Farrell seconded the motion. The motion carried.

Activities

Yoga: Mary Sheehan reported all was going well and that Yoga is being held every Monday and Wednesday at 10:00am in the clubhouse.

Singspiration: Darrell Plyter reported that Singspiration will be starting on Sunday December 14, 2014 and that they would be joining the golf cart parade again this year to for Christmas caroling and to deliver cookies to shut-ins.

Billiards: Dave Downs reported that all was going well and that they had 10 players last week. Dave then reported that the billiard players would be putting on a pancake breakfast on Saturday December 6, 2014 at 8:00am.

Computer Club: Gary Bayse reported that all was going well and they has 8 people at the last meeting.

Bocce Ball: Pete Zacarella reported that six people had played last week. Pete then reported that he talked to Sherry about the limestone falling apart on the court Sherry told him that there was no money left in the budget this year but it would be put in to the budget for next year.

Pot Luck: Verlie Farrell reported all was going well with Pot Luck and they have been getting good crowds at all the dinners.

Dance: Verlie Farrell reported all was going well with dances. Verlie then reported that the last day to sign up for Thanksgiving dinner was Saturday November 22, 2014.

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen. She then reported that she had resigned as the Coffee Hour chairperson and that Elmer Honn would be taking over as of Saturday November 22, 2014.

Community Projects: Ann Bennett reported all is going well with Community Projects, she said she had two new people volunteer to help with their sewing. Ann then reported that people are being told that they will have to find their own people to put their flags out from now on.

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Review of Calendars: The January 2015 calendar was reviewed by Roberta Zdankowski who was filling in for Dave Downs.

Unfinished business: Election of officers for 2015/2016 were held and the following officers were elected:

Sue Buckley Chairperson

Pat Allen Budget Director.

New Business: Gary Bayse reported that he had put in a new backup power supply in the HOA office for the LPV HOA computer.

Adjournment:

A motion was made by Darrell Plyter to adjourn the meeting.

Mary Sheehan seconded the motion. The motion carried.

Next regular meeting December 15, 2014.

Roberta Zdankowski

Secretary

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