

## LAKE POINTE VILLAGE ACTIVITIES GROUP

### Activity Meeting Minutes December 15, 2014

#### Opening:

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

#### Comments & Communication from the floor: **None**

#### Approval of Agenda:

Joann Clifford made a motion to approve the agenda, Ann Bennett seconded the motion. The motion carried.

#### Approval of the Minutes:

Gary Bayse made a motion to approve the secretary's minutes of November 17, 2014. Dave Downes seconded the motion. The motion carried.

#### Budget Director's Report:

Pat Allen was not present at the meeting so budget statistics were not available.

#### Activities

Shuffleboard: Gene Dolan reported that all was going well but that he is looking for someone to replace him because he is not sure he will be able to continue.

Singspiration: Darrell Plyter reported that Singspiration is going well and said thank you to the people who joined the Golf Cart Parade and helped sing Christmas carols and deliver cookies to shut-ins.

Grand Prix: Darrell Plyter reported for Bob Buckles that the Grand Prix is scheduled for March 1, 2015, from 3 PM to 9 PM. Practices to be held Saturday, February 14, 21, & 28, from 9:30 AM to 11 AM.

Entertainment Unlimited: Joann Clifford reported on all the trips that are coming up and said that the book in the library is up-to-date. Joann said her biggest concern is needing people to pay in advance.

Community Projects: Ann Bennett reported that Community Projects are going well and that they have two new people who joined their sewing circle.

Computer Club: Gary Bayse reported that Computer Club is going good.

Billiards: Dave Downs reported that all was going well and that they had a very successful Pancake Breakfast, albeit, they ran out of food and will have to plan to have extra next year for those people who don't sign up ahead of time. Dave also reported that there is an interest in mixed-league billiards so he has set it up for Wednesdays at 7 PM. He will have a sign-up sheet posted to help determine how many people are interested.

Yoga: Pam Hanvik reported for Mary Sheehan that Yoga is going well and her only concern at this time is that some people have been entering the Club House noisily and interrupting the class. Several suggestions about signs asking for quiet were made but no decision was made.

Pot Luck Dinners: Verlie Farrell reported that the Pot Luck Dinners have been going great and attendance has been very good.

Dance: Verlie Farrell reported that tickets are on sale now for the New Year's Dance (\$25) and tickets are selling well. The February dance will be February 21, 2014 at 7 PM, featuring George Durham.

Christmas Dinner: Bette Horn and Verlie Farrell reported that Christmas Dinner will be held at 4 PM on December 25, 2014. Tickets are \$8.00 and are on sale now through Saturday 12/20/14.

**NO TICKETS WILL BE SOLD AFTER SATURDAY, DECEMBER 20, 2014.**

Question:

Ann Bennett asked the status on the Boot Camp activity as well as an art activity proposed by Francis Veath. The answer was that Boot Camp is no longer being held and that there was not enough interest in the art activity at this time.

Unfinished Business:

Dave Downs reported that Elmer & Wilma Honn have taken over as Coffee Hour chairpersons, and have also agreed to take on the responsibility of the kitchen. Dave also reported that the kitchen now has two new coffee pots and a new grill.

New Business:

Bette Horn submitted a letter from the LVPHOA Treasurer, Linda Dolan with the request for approval of the transfer of funds from the General Fund in the amount of \$1,270.00 to cover liability insurance for the many activities provided for our homeowners. Gary Bayse made a motion to approve the transfer. Ann Bennett seconded. The motion carried.

A copy of the Financial Report was delivered from LVPHOA Treasurer, Linda Dolan. Dave Downs will make copies and disperse them to the appropriate parties.

A report was submitted By Bette Horn explaining the reason it is necessary for the committee to charge for tickets to dinners even though the park covers the cost of food.

–A motion was made by Ann Bennett to include it in the minutes. Dave Downs seconded it. The motion carried.

–A motion was made by Joann Clifford to include it in the newsletter. Dave Downs seconded it.

The motion carried.

Dave Downs reported that the new management of LVP will continue to be supportive of our opposition to a cement crushing plant as well as other pro-resident adventures.

Adjournment:

A motion was made by Pam Hanvik to adjourn the meeting. Dave Downs seconded. The motion carried.

*Next regular meeting:* January 19, 2014.

Maggie Horn submitting for Roberta Zdankowski , Secretary