

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes
December 21, 2015

Opening:

Chairperson Sue Buckley called the meeting to order at 1:05 PM

Comments & Communication from the floor

None

Approval of Agenda:

Bob Buckles made a motion to approve the agenda; Gary Bayse seconded the motion; The motion carried.

Approval of Minutes:

Dave Downs made a motion to approve minutes; Gary Bayse seconded the motion; The motion carried.

Budget Director's Report:

No budget report today.

Activities

Grand Prix

Bob Buckles reported that the Grand Prix was cancelled for 2016. Would have again in 2017.

Shuffleboard

Eric Hipkiss reported shuffleboard was doing good, averaging 4 to 5 courts. He also suggested changing from Wednesday to Tuesdays, as it does not interfere with as much. He will be consulting with Joe before making change official.

Singspiration

.Darrell Plyter wanted to make sure Singspiration was on the calendar for January 10, 2016.

Community Projects

Ann Bennett reported every thing going fine, getting ready for the Chicken Dinner, would need cakes.

Computer Club

Gary Bayse said all going well.

Billiards

Dave Downs reported 11- 12 people would be participating in tournament in Feb. January breakfast coming along fine.

Cards

Dolores Hawkins said card games are going well and having a good turnout. Asked that all doors be checked and locked and lights out when leaving clubhouse after cards.

Entertainment

Joann Clifford reported that it is slow. Not putting up signup sheets from other parks hosting trips, please contact Host, if 15 or more they will pickup at our park. She and Carol Herchnroether hope to have dinner, Bette Horn suggested Easter and Joann agreed.

Yoga

Mary Sheehan said all was going well.

Potluck

Bette Horn reported that January it would be Soup/Salad/Fruit/Dessert. There are 46 paid for Christmas Dinner, and 70 for New Years Eve.

Bingo

Eric Hopkiss reported that Al's goal was 801 can goods and ended up with 1000.

Home Show

Dave Downs reported that Pete Zaccarella has a full house of venders coming for the show. There will be coffee hour as usual on that Saturday. Dave asked Bob Buckles to do the announcing at the show as he has in the past, he accepted. Hours will be 9:00am to 1:00pm.

Review of Calendar:

Dave Downs said the Car Port Sale would again be \$5.00 per household, and it would be held on March 5, 2016 January HOA meeting would be accepting nominations from the floor. Jan 23, 2016 would be meet and greet the Canadates. Jan. 29, 2016 Board Mtg. . March 1st the HOA Annual Meeting. The 25th of February. February 25th was decided for the Potato Bake, Toody Freeland reported we will be serving from 4:00 - 5:00 p.m. everyone with tickets, at \$6.00 each, can just come in get their potato with all their toppings and eat, there will be cake and beverages.

Unfinished Business:

Russ Hawkins reported he had spent many hours recording all records for the archives, it is all up to date, and everything has been archived.

New Business:

Dave Downs announced our banking had been changed from Sun Trust to Magnify Credit Union, after much investigation it was to our advantage money wise to change banks, getting more interest on our CD and Checking Account.

Adjournment:

A motion was made by Toody Freeland to adjourn the meeting. Dave Downs seconded. The motion carried. Adjourned at 2:00 p.m.

Next regular activities meeting will be held: January ¹⁸20, 2016.

Toody Freeland
Secretary