

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes
February 16, 2015

Opening:

Chairperson Sue Buckley called the meeting to order at 1:00 PM

Comments & Communication from the floor:

None

Approval of Agenda:

Bob Buckles made a motion to approve the agenda, Verlie Farrell seconded the motion. The motion carried.

Approval of the Minutes:

Dave Downs asked to make correction to secretary's minutes of January 19, 2015. Dave stated there were only 16 men at billiards not 60 as stated in minutes. Gary Bayse made a motion to approve minutes as amended Marty Ayersman seconded the motion. The motion carried.

Budget Director's Report:

Discussion: Dave Downs asked how much money was brought in for the New Years Eve dance. Verlie Farrell told Dave 82 people paid \$25.00 each. A motion was made by Dave Downs to accept the budget report. Bob Buckles seconded the motion. The motion carried.

Activities

Carport Sale: Bette Horn reported the carport sale would be held from 8am to 1pm on Saturday March 14, 2015, and residents would be able to shop on Friday March 13, 2015 from 4 to 6pm. Bette then stated that she is asking all who are selling to please not sell to the public until 8am Saturday morning and that there will only be parking on one side of the street the day of the sale she also stated that they will be selling a cup of coffee and two donuts in the clubhouse for \$2.00.

Dance: Verlie Farrell reported that George Durham will be on February 21st and ticket sales were going well.

Pot Luck Dinnes: Verlie Farrell reported this months pot luck will be Soup, Salads, Sandwiches and Sweets.

Billiards: Dave Downs reported that Billiards is doing well and they had 16 players play in the Cal Lee tournament.

Computer Club: Gary Bayse reported that Computer Club is going well and they had 9 people at their last meeting.

Security Cameras: Russell Hawkins reported that per Sherry cameras will be installed in the clubhouse this year.

Singspiration: Darrell Plyter reported that Singspiration is going well.

Community Projects: Ann Bennett reported that Community Projects are going well and that so far 40 people have signed up for the Grand Prix dinner.

Cards and Games: Dolores Hawkins reported all is well and that the following people have keys to the card and games cabinet. Harriet Azzarelli, Toody Freeland, Barbara Wallace, Maggie Crose and Dolores Hawkins.

Needlework: Marty Ayersman reported that it's going well and they have 4 or 5 people show up each week.

Grand Prix: Bob Buckles reported they have 25 people signed up for Grand Prix race.

Shuffleboard: Joe Strahl reported all is going well and they had 24 players on Valentine's day and also had big crowd the week before. Joe then asked why strawberry shortcake was not served to people sitting at tables at the annual HOA meeting. Bette Horn explained that people sitting at tables were told they would not be served and that the cake was a gift from the activities group and that because of all the complaints this would be the last year the activities group would be serving the cake at the annual meeting.

Review of Calendar: Roberta Zdankowski reviewed the April 2015 calendar.

Unfinished Business: None

New Business: None

Adjournment:

A motion was made by Ann Bennett to adjourn the meeting. Gary Bayse seconded. The motion carried.

Next regular activities meeting will be held: March 23, 2015.

Roberta Zdankowski
Secretary