

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activity Meeting Minutes
March 28, 2016

Opening: Co-Chairperson Bette Horn called the meeting to order at 1:00 PM

Bette reported that Activities Chairperson Sue Buckley is still not feeling well and won't be joining us for this meeting. She also read a letter from Toody Freeland explaining that she and Cal were leaving the park and therefore was resigning as Secretary of the Activities Group. She wanted to express a heartfelt **thank you** to Toody for her hard work as Secretary. Bette then told the Group that Sue Buckley had asked Maggie Horn to pick up the duties of Secretary for the remainder of the term (through November 2017).

Attendance: Marty Ayersmann, Ann Bennett, Elly Strahl, Agathe Virgo, Marie Westcott, Joe Strahl, Maggie Horn, Bette Horn, Russell Hawkins, Marilyn Edwards, Ruth Gray, Al McNeill, Carol Herchenroether, and JoAnn Clifford.

Comments & Communication from the Floor: Ruth Gray asked if she could put a Golf Scramble event on the April calendar. A discussion ensued about how the Golf Scramble had been removed from the Activities list as a sanctioned activity, and it was decided that it should be reinstated. Agathe Virgo asked if the John Seay Memorial Golf Scramble is a sanctioned activity. Bette answered that now that the Golf Scramble was back on the list as a sanctioned activity, the John Seay Memorial would fall under that umbrella. We then decided to continue the discussion on adding an April event when we discussed the May Calendar.

Approval of Agenda: Russell Hawkins made a motion to approve the agenda, Al McNeill seconded. The motion carried.

Approval of the Minutes: Elly Strahl made a motion to approve the secretary's minutes of February 15, 2016. JoAnne Clifford seconded the motion. The motion carried.

Budget Director's Report: Treasurer Angela Kieb was unable to attend the meeting to report on the budget. However, she did make copies of the February budget and we had them for the meeting. A motion was made by Marty Ayersman to accept the budget. Seconded by JoAnne Clifford. The motion carried.

Activities

Shuffleboard: Joe Strahl reported that they had a very successful season. He said he will be heading back up north in April and was not sure who would take it over for the summer.

Decorations: Marilyn Edwards reported that they would be leaving the Easter decorations up for a while but are planning to redecorate for Mother's Day and summer.

Entertainment Unlimited: JoAnn Clifford reported on all the trips that are coming up. JoAnn also reported that they had 90 people come out for the Easter Dinner and they made a profit of \$333.38. Several comments from the floor congratulated JoAnn and Carol Herchenroether on the dinner, saying that it was a delicious success.

JoAnn informed us that she discovered that the ice machine was in dire need of cleaning and had informed management and it was taken care of.

She also mentioned that vendors from the Home Show were coming to the park and residents need to sign up for their programs.

JoAnn also reported that there was a complaint made at the *Karaoke by Invitation* event on Saturday night, March 26, 2016. One of our homeowners was told that she couldn't sing a second song, and she went home angry. Ruth Gray explained that this event was for her approved singers only and that it wasn't supposed to be open to everyone. JoAnn explained that they did it this way as a test to see how to handle a large number of requests to sing, so they would know how to handle it if they were to do another Karaoke event. Bette asked that it be clarified that, people who live in the park were told that they could not sing because people from outside the park were given priority, and that if we are questioned about what happened at the event, we should explain that this was a test of how to handle a large number of requests.

Dance: *Elly Strahl* reported that she is a member of the new Dance Committee. When Bette asked if they had chosen a chairperson, she told us that she herself has been the member who has been signing the contracts. So, Bette asked her if she would accept the position of Chairperson, and she agreed. Elly reported that they have a schedule and contracts for both the November 2016 and the New Year's (December 31, 2016) dances. She also reported that they have two new contracts, but are still working on scheduling New Year's (December 31, 2017), plus March and November 2017.

Bette then reported that the March dance, held on March 19th, was a wonderful success, with 95 people attending and made a profit of \$315.00. She then added that she was happy to pass on the responsibility of the Dances to such an enthusiastic committee, and looks forward to the dances that will start up again in November.

Bingo: Al McNeill reported that Bingo has been going fine and that Bingo is the most popular of all the activities. They had 3,320 people participate last year, and paid out \$31,528 in winnings. He also reminded people that Bingo is available to LPV residents and their guests only, and not the general public. (Per Florida law). Carol Herchenroether asked if there is a limit to the number of guests a resident could bring. Al replied that there was no limit (within reason). He also said that the first Tuesday in April will be a birthday celebration for all the Snowbirds whose birthday falls in the summer months.

Community Projects: Ann Bennett reported that she wanted to say thank you to all the people who helped with the numerous projects that Community Projects did this year. She also reported that they have decided to adopt Highland Lakes Center Nursing Home for some of their projects instead of the Plant City home they had been supporting.

Needlework: Marty Ayersman reported that all is going well.

Grand Prix: Russell Hawkins reported that the next Grand Prix is scheduled for March 5, 2017. Times and practice dates to be determined.

Potluck: Bette Horn reported that the next Potluck will be held on April 21, 2016, at 5pm. There will be no Potlucks over the summer but will start up again in October.

Bette also mentioned that there will be a Potato Buffet on April 14, 2016, at 4pm. Tickets are \$6.00.

Kitchen: Bette Horn reminded everyone to use the list in the pantry if you need any pantry supplies.

JoAnn Clifford asked if we could get a pump dish-soap dispenser because the large jugs are too heavy. Bette agreed to look into it. Al McNeill said "The person responsible for the pantry needs to put the pantry in order."

Calendar: Ruth Gray requested that a Golf Scramble party be added to the April 2016 calendar. Everyone approved and April 6th was scheduled for the party. Because of a possible conflict with other activities going on the same day, it was decided that the party should be held in the library.

The May calendar needs one change: to remove the Potluck from May 19.

Unfinished Business: None

New Business:

Bette Horn reported that she was asked by the HOA BOD to advise chairpersons that all requests for extra things that were not included in their yearly budget (i.e., trophies) should be submitted to the Activities Committee and not the HOA or Park Management. This opened the discussion about remembering to submit a budget request at the Activities meeting in October. Bette pointed out that if a budget is not submitted in October, the previous year's budget amount will be carried over to the upcoming year. So, she encouraged everyone to get their budgets in. For any chairperson unable to attend the October meeting, please try to send it in by email so your activity will get its budget on the books.

Bette Horn brought up a problem that there are too many unaccounted for keys to the pantry, and that there is no record of who has a key. This problem has resulted in missing items, unauthorized use, and a messy pantry. To remedy the problem Bette proposed that we have the pantry door re-keyed and enough keys made for everyone who needs their own key, as well as a "loaner key." After researching locksmiths she told the committee that the cost would be approximately \$50,00. She also volunteered to start a record of key holders that can be kept updated as needs change. JoAnn Clifford seconded the motion, and the motion carried. The committee then developed a list of people who currently need their own key. Sue Buckley will take over the kitchen while Bette is up north and will keep the record and hold the "loaner key." Russell Hawkins suggested we put this into the HOA kitchen policies. Bette said she would look into it.

Bette Horn reported that at the April Activities meeting we will be seeking volunteers for a nominating committee for the November elections. The two offices that will be open, and that we need candidates for, are Chairman and Financial Officer.

Adjournment:

A motion was made by Agathe Virgo to adjourn the meeting. Marie Westcott seconded. The motion carried.

Next regular meeting: April 18, 2016.

Submitted by Maggie Horn, Secretary