

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

April 9, 2018

Opening: Joe Strahl (Chairperson) called the meeting to order at 1:00 PM.

Attendance: Bette Horn, Maggie Horn, Joe Strahl, Elly Strahl, Dolores Hawkins, Dorris Farrow, Karen Champ, Jim Splaine, Harriet Azzarelli, Bill Wrase, Agathe Virgo, JoAnn Clifford, Angela Kieb, Brenda Holderbaum, Ann Savoie, Sloveig Barnes, Eric Hipkiss, Dave Downs.

Guests: Dale Glenn, Carol Herchenroether, Maggie Crose, Sue Buckley, Anthony Azzarelli, Bob Clifford, Deb King, Fred Holderbaum, Paul Morganti, Karen Morganti.

Approval of Agenda: Dolores Hawkins made a motion to approve the Agenda, JoAnn Clifford seconded. The motion carried.

Approval of the Minutes: The minutes from the March 12, 2018 Activities Meeting were reviewed. Elly Strahl made a motion to approve the Minutes, seconded by Bill Wrase. The motion carried.

Budget Director's Report: Brenda Holderbaum reported on the March 2018 Budget Report.

Brenda asked "Who doesn't understand the Budget Report?" She went on to explain the monthly report as well as the annual budget report. A discussion ensued with some disagreements.

Maggie Horn made a motion to table this discussion until the next Activities Meeting (October 2018), Dave Downs seconded, 17 aye, one (1) opposed, the motion carried.

Brenda read the figures for the March Budget Report. A motion was made by Angela Kieb to approve the Budget Report. Bette Horn seconded it. 17 aye, one (1) opposed. The motion carried.

Activities:

Community Projects: Doris Farrow reported that all activity on Community Projects is done until November.

Potluck Dinners: Karen Champ angrily told us that she was not happy because of interference with the survey that she held to find out the Potluck time preference of residents. She accused other members of the Activities Committee of interfering by providing paper ballots to residents (who had requested them because they were unable to use email). She then went on to tell us that the results of the survey were a tie, so she decided to change the time of the Potlucks to 5:30. She then stood and left the meeting.

Shuffleboard: Elly Strahl reported that Tuesday would be the last Shuffleboard meeting of the season for Chairperson, Joe Strahl. They had a really good season. Elly also told us that Eric Hipkiss will take over Shuffleboard until he heads up north himself.

Dominoes: Harriet told us that Dominoes is going well.

Dances: Ann Savoie reported that the next Dance will be in November... and to wear your cowboy boots.

Water Aerobics: Sloveig Barnes introduced herself as the new Chairperson for Water Aerobics, taking over from Quang Smith. She told us that the committee was discussing changing the Water Aerobics times over the summer because of the heat.

Singspiration: Bill Wrase reported that Singspiration had a small crowd for their last meeting. He also told the Group that Singspiration will be having a Potato Bake on February 7, 2019.

Bridge and Court Whist: Dolores Hawkins reported that Cards and Games are going well.

Bocce: Eric Hipkiss reported that their tournament on March 15 went well, and that the tournament winners were all ladies. He thanked Frank Beattie for taking pictures and posting them on the blog.

Eric also told us that he posted Bocce rules in the Bocce/Shuffleboard supply shed for summer players.

Exercise Room: Jim Splaine reported that all was going well with the Exercise Room.

Billiards: Dave Downs reported that they had a great tournament.

Grand Prix: Dave Downs told the Group that they would most likely have a Grand Prix next year.

Golf Scramble: Agathe Virgo reported that Golf Scramble tournament had 44 people participate, the most people they have ever had. They will be meeting for three more weeks, April 11, 18, and 25.

Agathe also reported that the John Seay tournament and dinner was fantastic, they had 90 people at the dinner, the food was fantastic and the donated prizes were phenomenal, many were gift certificates from local restaurants. She said it was a lot of work but a great success.

Entertainment Unlimited: JoAnn Clifford reported she has two cruises scheduled that have good prices. She also said that there will be a bus tour called "Colours of Fall" which will be with Highland Village, in October.

Coffee Hour: Bette Horn reported that we now have a committee who will be taking over hosting Saturday Morning Coffee Hour. She said we still need someone to be Chairperson of the Committee, but that because she has volunteered to be a substitute hostess, that she will act as Chairperson until someone does step up.

Calendar: JoAnn Clifford presented the Calendars for the months of May 2018 through February 2019. Several dates had already been reserved by Ruth Gray for her Karaoke Dances. This also gave the Committee Chairpersons attending the opportunity to reserve dates for fundraisers and events for the upcoming seasons. Many Chairpersons took advantage and got their dates reserved.

Unfinished Business:

No unfinished business.

New Business:

1. Fashion Show. Carol Herchenroether would like to host a fashion show and has volunteered to Chair the Committee. She has reserved Saturday, February 9, 2019. Joe Strahl and Dave Downs volunteered to be models, to which Carol told them she may very well take them up on that. She also said she wants to invite the American Legion members as well as Anglers Green.

2. Bette Horn reported that we need a Nominating Committee for the offices of Chairperson of the Activities Committee, and for the Budget Officer. Elections will be held in November. As Vice Chairperson, Bette will head the nominating committee and asked, if any Chairperson wishes to be on the committee to please notify her.

(continued)

New Business Continued:

3. The three month period for advertising for a Chairperson for Holiday Dinners has ended. We had a discussion about having separate volunteers for each dinner and explaining the duties of the Chairperson in the weekly email, so potential volunteers wouldn't think they had to do it by themselves. A motion was made by Maggie Horn to continue advertising for the position for an additional three (3) months, and to reword the email to include this information. Seconded by Brenda Holderbaum. The motion carried.

4. Dave Downs asked about our liability insurance and if we were over insured and redundant. A lively discussion ensued and during discussion Bette Horn told the Group that she has been actively researching the history of when and why the Activities Group took over the payment of the insurance from the Home Owners Association. Because Activities Group paying the bill was supposed to be temporary, the Group decided it was time to revisit it and present it to the Homeowners. Dave Downs made a motion to have Bette Horn present our request for the HOA to take back the payment at the HOA meeting in November. Brenda Holderbaum seconded it. The motion carried.

Communication from the Floor:

No communication from the Floor.

Adjournment:

A motion was made by Dolores Hawkins to adjourn the meeting. Dave Downs seconded. The motion carried.

Next regular meeting: October 8, 2018 at 1pm.

Submitted by Maggie Horn, Secretary