

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

March 9, 2020

Opening: Dave Downs (Chairperson) called the meeting to order at 1:00 PM.

Attendance: Dave Downs, Maggie Horn, Deb King, Joe Strahl, Solveig Barnes, JoAnn Clifford, Agathe Virgo, Tony Vega, Bob Zielinski, Bill Wrase Gary Bayse, Judy Cameron, Brenda Holderbaum, Terrie Schairer.
Guests: Gloria Richie

Approval of Agenda: Maggie Horn made a motion to approve the Agenda, Judy Cameron seconded. The motion carried.

Approval of the Minutes: The Minutes of the February 10, 2020 Activities Meeting were reviewed. Bill Wrase made a motion to approve the Minutes, seconded by Solveig Barnes. The motion carried.

Budget Director's Report: Brenda Holderbaum submitted the Budget Reports for November, December, 2019 Annual, and January 2020. Gary Bayse made a motion to accept the reports, seconded by Bill Wrase. The motion carried.

Activities Reports:

All Chairpersons present presented their monthly reports.

All reported that things are going well with these exceptions:

1. Tony Vega reported a problem with mosquitoes at the Poolside Chat.
2. Solveig Barnes reported that the pool needs to have the sides scrubbed.

Calendar: Terrie Schairer reviewed the April and May calendars with the Group. One amendment: Add the Band Practice back on Wednesdays.

Unfinished Business:

1. Chairpersons list

New Business:

1. All Park emails will now be submitted to Bette Horn, via email, for review and approval. After approval she will submit them to Doug Fader to be sent out to all residents.
2. JoAnn Clifford will update financial forms.

Adjournment:

A motion was made by Solveig Barnes to adjourn the meeting. Gary Bayse seconded. The motion carried.

Submitted by Maggie Horn, Secretary of the Activities Group