

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

January 8, 2018

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

Attendance: Bette Horn, Maggie Horn, Joe Strahl, Jim Splain, Dolores Hawkins, Gary Bayse, Marilyn Edwards, Agathe Virgo, Dave Downs, Bob Buckles, Angela Kieb, Karen Champ, JoAnn Clifford, Debbie King, Elly Strahl, Roberta Kirby, Bill Wrase, Judy Cameron, Pam Hanvik, Tony Vega.
Guests: Eric Hipkiss, Ferne Campbell, Yvonne Yockel, Gloria Richie, Ann Savoie, Bruce Buckley, Barbara Bieronski.

Comments & Communication from the Floor: No comments from the Floor.

Approval of Agenda: Dave Downs made a motion to approve the Agenda, Roberta Kirby seconded. The motion carried.

Approval of the Minutes: The minutes from the December 11, 2017 Activities Meeting were reviewed. JoAnn Clifford made a motion to approve the Minutes, seconded by Dave Downs. The motion carried.

Budget Director's Report: Bette Horn reported for Brenda Holderbaum. Brenda (Budget Officer) will not be in the Park for three months, but will continue to keep the monthly budget.

Bette handed out a form entitled "LPV Request Form For Monies" to the Chairpersons. This form is to be used anytime a Committee needs to request money from the Activities Committee.

Bette read a letter from Brenda Holderbaum in which, Brenda explained that the End-of-the-Year Financial Report will be delayed.

Angela Kieb explained that any money that is turned in January has to be recorded in January, which is exactly how the HOA records them. This creates a problem for calculations for the Financial Report because it appears that funds not used by the end of the year are no longer available. Which is not true. JoAnn Clifford suggested we add a "Running Balance" column to the Financial Report which will carry over to the next year, and will answer any questions as to what a Committee still has available in the budget.

A motion was made by Roberta Kirby to approve adding a "Running Balance" column to the Financial Report, Dave Downs seconded it. The motioned carried.

Activities:

Shuffleboard: Joe Strahl reported that Shuffleboard is in full swing and thanked Eric Hipkiss for standing in for him while he was not here.

Trivia: Tony Vega reported that Trivia is in a holding pattern. They had a good turnout in December but have not yet scheduled the next Trivia night.

Christmas Gathering: Angela Kieb said the Gathering went very well. We received a lot of great gifts that were delivered to the Mulberry Community Center to be distributed to Mulberry's Children in need, and nursing home residents.

Holiday Dinners: Karen Champ said the Christmas dinner went well, and because Sun Communities paid for the food we were able to add \$315 to our Activities Treasury.

Kitchen: Karen Champ reported that a cutting board has gone missing from the kitchen. This has forced her to purchase a new cutting board and will now be keeping them locked in the pantry. Roberta Kirby asked "What about the Security Cameras?" Karen talked about the pantry keys, and sent around her list of Chairpersons who currently have a key, so it could be updated.

Golf Scramble: Agathe Virgo reported that the Golf Scramble is going great, and that they have about 18 to 24 people participating regularly.

Carport Sale: Elly Strahl reported that this year's Carport Sale will be on March 3, from 8 am to 2 pm. She told us that Marilyn Edwards and Nancy Mengelt will be Co-chairing this year's event. A discussion about the large sign and how to update it ensued. It was suggested that they ask management for help.

Decorations: Marilyn Edwards introduced herself as the new Decorations Chairperson. She explained that she is not a full-time resident and will need a volunteer to cover the months she is not available to do the decorations in the clubhouse (Memorial Day thru November, and Christmas). Elly Strahl offered to speak at the HOA meeting that evening and ask for volunteers. There was also a discussion about the need for new decorations and they were told that they have a \$400 budget to use.

Computer Club: Gary Bayse reported that it was going well, and that they have a meeting this afternoon at 3 pm.

Grand Prix: Dave Downs reported that he has to resign as Chairperson because he will be having surgery soon and will not be able to run the event on March 3rd. They need a volunteer to take over as Chairperson ASAP. As of now the race is on hold.

Billiards: Dave Downs reported that he will also have to resign as Chairperson of Billiards. A volunteer to be Chairperson is needed. Dave also reported that the Pancake Breakfast planned for January 27th is still a go and he will be there with his chef's hat on.

Singspiration: Bill Wrase reported that Singspiration is doing well but that they would love to see some new faces join them. Their next meeting is on January 11th. Bill also said that Singspiration will be hosting a Potato Buffet on February 8th.

Cards: Dolores Hawkins reported that she is now the Chairperson and that Harriet Azzarelli is Chairperson of Games.

Community Projects: Debbie King reported that several deliveries were made to Nursing Homes this month. Chicken Dinner ticket sales are going well and they already have about 90 people signed up.

Yoga: Pam Hanvik reported that they usually have about 10 to 14 participants, and that if anyone is considering joining them, they have mats that they can loan out.

Exercise Room: Jim Splain reported that people using the machines often move them and don't put them back in place. Jim has had to come in and do it himself. Jim was asked about putting up a sign reminding people to put the machines back in place, but he told us that Sun Communities doesn't want any signs put up. Joe Strahl offered to speak to the office about it.

Dances: Judy Cameron reported that they had a successful New Year's Eve dance and that 116 people attended. She wanted to thank Sun Communities for donating the 50" TV that they were able to raffle off at the dance. Quang Smith was the lucky winner! She also reported that the upcoming dances will be on January 20 (featuring Ella & JT), February 17 (featuring our own Roberta Kirby), and March 24, (Featuring Chrissy Harriman).

Entertainment Unlimited: JoAnn Clifford told us that she has some new flyers with new trips available. She also told us they are hosting a FREE Wine & Cheese party on February 18. The January cruise was cancelled due to lack of interest.

Yankee Swap: Roberta Kirby reported that last year's Yankee Swap was a big success and she is planning to do it again next December.

Bocce: Eric Hopkiss reported for Pete Zacarella. Eric told us he will be taking over as Chairperson after he has a chance to talk it over with Pete. Eric reported that the two new Bocce courts are in progress and will be ready soon. Rick is working on putting up (temporary) score board posts.

Calendar: The March 2018 Calendar was reviewed and three (3) changes were made:

1. Friday, March 2—Carport Pre-sale **added**
2. Saturday, March 3—Carport Sale **added**
2. Saturday, March 24—March Dance rescheduled from March 17 to March 24 **changed**

There was a discussion about the need to advise the Activities Committee about additions to the calendar that happen after the Activities meeting has already closed the month. JoAnn offered to email Chairperson Joe Strahl with any calendar changes.

Unfinished Business:

1. Job descriptions of Activities Chairpersons are still in progress and will carry over to February.

New Business:

1. A committee to review the Rules of Order was formed. Joe Strahl, Bette Horn, and Maggie Horn have volunteered to be on the committee. Joe asked if anyone else would like to be on said committee. JoAnn Clifford reminded us that after updates to the Rules of Order are made that it needs to be approved by the Board of the HOA.
2. Magie Horn read a letter from Dave Downs stating that he is resigning as Chairperson of Men's Billiards as well as Chairperson of the Grand Prix.

5-Minute Question & Answer Session:

Barbara Bieronski said, as a new resident, she found it difficult to find information on individual Activities and asked how she should go about it. A discussion ensued and Chairpersons gave her several ideas on how to get the info.

Adjournment:

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

Next regular meeting: February 12, 2018 at 1pm.
Submitted by Maggie Horn, Secretary