

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

November 11, 2019

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

Attendance: Dave Downs, Bette Horn, Maggie Horn, Brenda Holderbaum, Yvonne Yockel, Deb King, Agathe Virgo, Angela Kieb, JoAnn Clifford, Solvie Barnes, Bill Wrase, Tony Vega, Bob Zielinski, Doris Farrow, Eric Hipkiss, Pam Hanvik.

Guests: Debbie Jasnau, Gloria Richie, Gene Dolan, Linda Dolan, Unnamed.

Approval of Agenda: Bill Wrase made a motion to approve the Agenda, Angela Kieb seconded. The motion carried.

Approval of the Minutes: The Minutes of the April 8, 2019 Activities Meeting were reviewed. Agathe Virgo made a motion to approve the Minutes, seconded by Bette Horn. The motion carried.

Budget Director's Report: Brenda Holderbaum presented the Budget Director's Report for April through October 2019. Brenda Holderbaum made a motion to approve the Budget Director's Report. Seconded by Angela Kieb. The motion carried.

Activities Reports:

Carport Sale: Deb King told us that the carport sale for 2020 will be held on March 14 and will again be part of the City of Mulberry's annual yard sale.

Community Projects: Doris Farrow reported that Community Projects was able to continue through the summer months on Mondays and Thursdays. They will be hosting their Chicken Dinner on January 9th.

Yoga: Pam Hanvik reported that Yoga is now up and running on Mondays and Wednesdays.

Water Aerobics: Solvie Barnes told us that Water Aerobics is at 10:30 am, every Monday, Wednesday, and Friday (weather permitting).

Line Dancing: Solvie Barnes said that she and Rosa Ayersman are now the co-Chairpersons, and that they are thankful for the help of Carol Harris.

Wii: JoAnn told us that they are looking for people to join them on Thursdays.

Entertainment Unlimited: JoAnn Clifford reported that she will have new information for upcoming trips. She also said she is looking into arranging some shows for the park. The Craft Fair she hosted this November did quite well.

Christmas Gathering: Angela Kieb reported that the entertainment and gifts for the Gathering are all set and the date is December 7th.

Kitchen/Pantry: Angela Kieb told us that the pantry is all stocked and ready for the busy months.

Party at the Village: Bob Zielinski reported that they had an average of 65 people attending at the parties throughout the summer.

Poolside Chat: Tony Vega said the Poolside Chat is going good.

Singspiration: Bill Wrase told us that Singspiration started up on November 10. He also said that for December, they will be Christmas Caroling at the Golf Cart Parade, which will be on December 13th.

Bocce: Eric Hipkiss said thank you to Sally Salvador for taking over and continuing Bocce over the summer. He also reported that participation is picking up.

Dances: Yvonne Yockel reported that the dance will be November 16, and will feature Chrissy Harriman.

Golf Scramble: Agathe Virgo told us that they had lots of participants over the summer. Last week the number increased to 21 golfers.

Decorations: Eric Hipkiss reported that Marilyn Edwards has asked Gayle Klinkers to look into new Christmas decorations.

Mahjong: Brenda Holderbaum reported that both Mahjong and Dominoes are doing well.

Holiday Dinners: Bette Horn reported that she and Maggie Horn have offered to take over the Chair position for Holiday Dinners. She also said that this year's Thanksgiving dinner will not be put on by the Activities Committee, but that there will be a dinner hosted by the HOA Board. The Christmas Dinner this year will have the theme of "Christmas Hawaiian Style."

Potluck: Bette Horn said a thank you to Jessica Honn, Barbara Wallace, and Verlie Farrell for continuing to put on the Potlucks over the summer. Our November Potluck will be on the 21st.

Billiards: Dave Downs reported that there were too few participants to continue through the summer. They did however, start up again this month and are in full swing. He also reported that at this time, he has no info on the proposed Women's Billiards. The decision on trophies was tabled.

Calendar: Our Liaison Terri Schairer was not in attendance, so Vice-Chairperson, Bette Horn reviewed upcoming events with those in attendance.

Unfinished Business:

1. *Activities Booklet:* Solvig Barns said she is still looking into an Activities Booklet.

New Business:

1. *Vote on 2020 Budget:* Budget Officer, Brenda Holderbaum presented the Activities Budget for 2020. Brenda Holderbaum made a motion to accept the Budget. Angela Kieb seconded it. The motion carried.

2. *Activity Officer Elections:* Dave Downs told us that Deb Jasnau has volunteered to take the Vice-Chairperson opening, and that Maggie Horn has agreed to run for the Secretary position again. He asked (three times) if there are any more nominations. There were no more nominations. Deb Jasnau was installed as Vice-Chairperson and Maggie Horn was installed as Secretary.

3. *New Activity Proposal:* Eric Hipkiss asked to have Darts become a sanctioned Activity. It will be held on Wednesdays at 6:30 pm, in the Billiards room. Eric made the motion, Tony Vega seconded it. The motion carried.

4. *Funding for new Christmas Decorations:* The need for replacing our Christmas decorations was discussed. Several Chairpersons said that the excess funds in their accounts could be used for this purpose. Brenda Holderbaum made a motion to move some funds out of various accounts to cover the expense. JoAnn Clifford seconded it. The motion carried.

Chairperson's Report:

Dave Downs said that although he was considering it, he will not be retiring from the Chairperson's position at this time.

Comments from the Floor:

Brenda Holderbaum, Activities Budget Officer, will be away from the park for a few months. Deb King has offered to report for Brenda at the meetings she will miss.

Adjournment:

A motion was made by Brenda Holderbaum to adjourn the meeting. Solvieg Barnes seconded. The motion carried.

Next regular meeting: December 9, 2019 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group