

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes November 18, 2013

Opening:

Chairperson, Sue Buckley, called the meeting to order at 1:00PM
Sue then asked Roberta to read a thank you note that was received from Kay Gossman for the gift of \$50.00 towards payment of the new flags Kay had purchased for the clubhouse.

Comments & Communication from the floor: None

Approval of Agenda:

Bette Horn made a motion to approve the agenda, Bob Buckles seconded the motion. The motion carried.

Approval of the Minutes:

Verlie Farrell made a motion to accept the secretary's minutes of October 21, 2013
Ann Bennett seconded the motion. The motion carried.

Budget Director's report:

Pat Allen reported that her printer was not working so she could not print out a copy for all of us to see but she did report there is a balance of \$9477.40 and that \$1270.00 would be going to HOA for the liability insurance bill. Pat then reported that the budget for the activity group for 2014 had been approved by the HOA.

Russ Hawkins made a motion to accept the Budget Director's report Jim Splaine seconded the motion. The motion carried.

Activities

Water Aerobics: Bette Horn reported water aerobics was going well she had eight people show up today, also Bette noted she was changing the time to 10:00am for the winter months starting in December. Bette then reported the Thanksgiving dinner plans were going well and that 75 people had signed up so far and she was sure we would have 100 by next week. Bette then reported that a Golf Cart parade was scheduled for Friday December 13th at 6:30pm and all golf cart owners were invited to attend.

Coffee Hour: Roberta Zdankowski reported all is going well at coffee and she thanked Buddy Norton, Gordon Bushart for filling in for her while she was away up north the past three weeks.

Pot Luck Dinner: Verlie Farrell reported that the Pot Luck dinners are going very well and that a good crowd had signed up for the pot luck dinner this week.

Bocce Ball: Pete Zaccarella reported he has talk to Sherry about getting a set of new bocce balls and that new people have been coming to play each week.

Exercise Room: Jim Splaine reported all is well and that the Ice Cream social went fine.

Computer Club: Gary Bayse reported all is well but questioned if he was told at last activity's meeting if he had to see Sherry in order to purchase a new TV to be used by computer club in the activity's room, he was told yes he was told that, Gary said he didn't remember hearing that.

Dance Committee: Pat Allen reported 64 attended the November dance and that they will start selling New Year's Eve tickets after Thanksgiving.

Kitchen: Pat Allen reported all was well and she and Connie were keeping the pantry supplies up to date.

Grand Prix: Bob Buckles reported the Grand Prix race for 2014 will be held on Sunday March 2, 2014 at 6:00pm with a dinner being served at 4:00pm. Bob then reported that practice dates were February 15, February 22, and March 1, 2014 at 9:30am and that he and Russ Hawkins had car kits for sale now for \$5.00 each.

Community Projects: Ann Bennett reported community projects is doing well and that they are packing up their items now for the nursing homes.

Carport Sale: Jean Chamberlain reported she has scheduled a car port sale for Saturday March 8, 2014 from 8:00am to 1:00pm. The cost for each house participating is \$5.00 and park residents only can buy the Friday night before starting at 4:00pm.

Yoga: Mary Sheehan reported all is going well with Yoga and asked if new TV was going to be able to show DVD's she was told yes if you hooked up a DVD player.

Singspiration: Darrell Plyter reported their first meeting was going be held Sunday December 8, 2-13 at 7:00pm and asked if during the Christmas Golf Cart parade if we could stop and deliver cookies to residents who are shut-ins Bette told him that would be fine.

Shuffleboard: Bruce Buckley said the attendance has picked up now that the snowbirds are back and all is going well.

Entertainment Unlimited: JoAnn Clifford reported there are two entertainers coming in this year one in January and one in March. She then reported 30 people have signed up for the trip to Downtown Disney and 14 people for the trip to Panama.

Review of Calendar:

JoAnn Clifford reviewed the January 2014 calendar.

Unfinished business: Election of officers for 2014.

Bette Horn was elected as co-chairperson for the next two years.

Roberta Zdankowski was elected as secretary for the next two years.

Sue Buckley read a letter from the HOA board of directors asking for \$1270.00 to pay for liability insurance. Pete Zaccarella then requested the wording in the letter be changed from homeowners to residences. JoAnn Clifford president of the HOA made the change. Verlie Farrell this made a motion to send money to HOA for insurance and Bette Horn seconded the motion. The motion carried.

Russell Hawkins chairperson of the Audio/Visual committee requested permission to go to the LPV board of directors and asked them to create a committee to research the costs and features of a security camera system and develop a proposal to be reviewed by the BOD, Homeowners and given to American Land Lease for their consideration.

Roberta Zdankowski made a motion to give Russell the permission to go to the LPV board of directors to discuss the security cameras. Mary Sheehan seconded the motion. The motion carried.

Pete Zaccarella then asked if there was going to be a home show this year. JoAnn Clifford told him it was scheduled for February 8, 2014 and all the letters have already gone out.

Next regular activity's meeting will be held December 16, 2013.

Adjournment:

A motion was made by Gary Bayse to adjourn the meeting.

JoAnn Clifford seconded the motion. The motion carried.