

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes December 16, 2013

Opening:

Chairperson, Sue Buckley, called the meeting to order at 1:00PM

Comments & Communication from the floor: None

Approval of Agenda:

Dave Downs made a motion to approve the agenda, Pat Allen seconded the motion. The motion carried.

Approval of the Minutes:

Gene Dolan made a motion to accept the secretary's minutes of November 18, 2013
Jim Splaine seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report she told us that Thanksgiving money had not been added yet and insurance premium of \$1270.00 had not yet been deducted. She also reported that the 2014 budget had been approved by the HOA.

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

Activities

Water Aerobics: Bette Horn reported golf cart parade went very well we had 28 that participated. Water aerobics was going well and the time has been changed to 10:00am and it will probably stay at that time all year. Bette then reported a \$656.00 Thanksgiving dinner profit was turned in and so far she has over 40 people signed up for the Christmas dinner. Bette then stated that she bought three new roasting pans for the kitchen as the old ones were over twenty years old and a potential fire hazard.

Coffee Hour: Roberta Zdankowski reported all is going well at coffee and she thanked Elmer and Wilma Honn for donating the donuts this past Saturday. Roberta then brought up the Christmas gathering and asked if it could be put on our books as a once a year event Russell Hawkins made a motion to add the Christmas Gathering as a once a year event, Verlie Farrell seconded the motion. The motion carried.

Roberta then reported that she is having a record hop on January 18th and that the proceeds will be going to new items for the kitchen including new utility carts.

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 and the January pot luck dinner will be a SSSS dinner. Soup, Salad, Sandwiches and Sweets.

Exercise Room: Jim Splaine reported all is well.

Security Cameras: Russ Hawkins reported that he and his committee have been looking into security cameras for the clubhouse. They are getting quotes and looking at other parks that have them installed.

Grand Prix: Russ Hawkins reported he has car kits for sale \$5.00 each for Grand Prix race which will be held on March 2, 2014.

Dance Committee: Pat Allen reported 70 people have signed up for the New Years Eve dance and they will be decorating on December 30th for the dance.

Kitchen: Pat Allen reported all was well and she and Connie spent \$397.00 on kitchen supplies this past week.

Billiards: Dave Downs reported the billiards group will be holding a pancake breakfast on Saturday January 11th and that the Cal Lee tournament will be held this year on February 7th and 14th at 6:30pm and all are invited to play. Dave then reported that he is going to buy a trophy in memory of Frank Dougherty where the name of the Cal Lee winner can be added each year and it will be kept in the billiards room for all to see.

Community Projects: Ann Bennett reported community projects is going well and that their chicken dinner this year will be held on January 23, 2014.

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.

Singspiration: Darrell Plyter reported their first meeting was held Sunday December 8th and that their caroling in the Christmas Golf Cart parade went well.

Shuffleboard: Gene Dolan said the attendance has picked up now that the snowbirds are back and all is going well but they have lost a few players.

Yoga: Mary Sheehan reported all is going well with Yoga and she has over a dozen ladies who attend.

Bocce Ball: Pete Zacarella reported all is going well they have a good crowd showing up to play. Pete then asked why we can't give a free dinner with funds from the activity's group money, after much discussion Pete was told there will not be any free dinners using our money.

Review of Calendar:

Bob Hensler reviewed the February 2014 calendar for JoAnn Clifford.

Unfinished business:

Ann Bennett stated that Bob Hensler will take all old American Flags to the American Legion for be disposed of properly.

Secretary Roberta Zdankowski read a resignation letter from Ronnie Ramos effective December 16, 2013 she will no longer be running None Stop Travel.

Next regular activity's meeting will be held January 20, 2014.

Adjournment:

A motion was made by Bette Horn to adjourn the meeting. Mary Sheehan seconded the motion. The motion carried.