

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes February 11, 2019

Opening: Bette Horn (Vice-Chairperson) called the meeting to order at 1:15 PM. (The Group waited for Chairperson Dave Downs to run the meeting but he did not arrive.)

Attendance: Bette Horn, Joe Strahl, Maggie Horn, Terrie Schairer, Brenda Holderbaum, Judy Cameron, Debbie King, Marilyn Edwards, Angela Kieb, Jim Splain, Agathe Virgo, Bill Wrase, Tony Vega, Doris Farrow, Barb Frye.

Guests: Elly Strahl, Fred Holderbaum, Marie Westcott, Gloria Richie, Diane Wrase, Bob Zielinski, Chuck Lipton.

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

Approval of the Minutes: Brenda Holderbaum asked for a correction to the minutes from the December 10, 2018 Activities Meeting. The sentence: *Brenda made a motion to add \$25.00 for Cards to the budget.* Should read: Brenda made a motion to add \$25.00 for Poker to the budget. The Minutes of the January 14, 2019 Activities Meeting were reviewed. Joe Strahl made a motion to approve the Minutes, seconded by Agathe Virgo. The motion carried.

Budget Director's Report: Brenda Holderbaum presented the Budget Director's Reports for December 1, through December 31, 2018, the 2018 Annual Report, and the January 2019 report. Brenda Holderbaum made a motion to accept the December 2018 Budget Director's Report. Seconded by Bill Wrase. The motion carried. Brenda Holderbaum made a motion to accept the December 2018 Budget Director's Report. Seconded by Judy Cameron. The motion carried. Brenda Holderbaum made a motion to accept the January 2019 Budget Director's Report. Seconded by Debbie King. The motion carried.

Activity Reports:

Holiday Dinners: Brenda Holderbaum told us that Bette and Maggie Horn have volunteered to host this year's Easter Dinner.

Shuffleboard: Joe Strahl reported that they had a very successful Hotdog at the Grill Party, with over 100 attendees. Shuffleboard's Tournament is scheduled for March 23, with a Pizza Party sponsored by Shuffleboard and Bocce immediately following the Tournament.

Decorating: Marilyn Edwards reported that Deb Jasnau has volunteered to take over Decorations for the summer.

Golf Scramble: Agathe Virgo told us that the Golf Scramble has a lot of participants. The John Seay Memorial Tournament will be held on March 13.

Dances: Judy Cameron reported that they have been having large crowds at the Dances as well as at the Fashion Show.

Singspiration: Bill Wrase told us that they've had good participation at their meetings and that they had a very successful Potato Bake.

Coffee Hour: Barb Frye reported that Coffee Hour was going very well with quite a few residents enjoying Coffee Hour. She thanked Marilyn Edwards and Verlie Farrell for helping out when needed.

Community Projects: Doris Farrow reported that Community Projects is doing well and that their Strawberry Shortcake Social is scheduled for March 10.

Carport Sale: Deb King told us that we are participating in the City of Mulberry's Garage Sale on March 16. There will be no Friday pre-sale this year.

Exercise Room: Jim Splain stated that some people are leaving their personal "giant exercise balls" in the Exercise Room. These balls must not be left there and should be taken home.

Kitchen/Pantry: Angela Kieb asked for anyone who uses the Pantry to please return cups, plates, etc., to the plastic bags to prevent contamination by bugs. She also asked the Group their preference on paper vs foam plates. The overwhelming decision was that foam plates should be used for snacks only and not for dinners.

Potluck: Bette Horn reported that the hosts for this months Potluck will be Joe & Elly Strahl. She also told us that Barbara Wallace and Jessica Hale have volunteered to continue Potlucks throughout the summer.

Calendar: Terrie Schairer introduced herself as the HOA Board Director who is our new Liaison between the HOA Board and the Activities Group. Terrie then reviewed the March and April Calendars with the Group. A request was made to have Maggie Horn contact Connie Cowling to have any reference to the Activities Liaison updated in the Newsletter.

Unfinished Business:

1. *Liability Insurance:* Judy Cameron asked the status of our request to the HOA Board to have them take over the payment of the Liability Insurance. Because Chairperson Dave Downs has information on this subject, and he was not at this meeting, it was tabled until the March 11, 2019 Activities Meeting.

Adjournment:

A motion was made by Brenda Holderbaum to adjourn the meeting. Agathe Virgo seconded. The motion carried.

Next regular meeting: March 11, 2019 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group