

# LAKE POINTE VILLAGE ACTIVITIES GROUP

## Activities Meeting Minutes

March 11, 2019

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

**Attendance:** Dave Downs, Bette Horn, Joe Strahl, Maggie Horn, Terrie Schairer, Brenda Holderbaum, Judy Cameron, Debbie King, Angela Kieb, Agathe Virgo, Bill Wrase, Gary Bayse, JoAnn Clifford, Pam Hanvik.  
**Guests:** Tony Vega, Elly Strahl, Fred Holderbaum, Ingrid McGrattan, Gloria Richie, Diane Wrase, Fred Edwards.

**Approval of Agenda:** Maggie Horn asked to have an addition to New Business: "Our HOA President, Fred Edwards, would like to address the Group regarding summer activities." Judy Cameron made a motion to approve the Agenda, Gary Bayse seconded. The motion carried.

**Approval of the Minutes:** The Minutes of the February 11, 2019 Activities Meeting were reviewed. Joe Strahl made a motion to approve the Minutes, seconded by Bill Wrase. The motion carried.

**Budget Director's Report:** Brenda Holderbaum presented the Budget Director's Report for February 2019. Brenda told us that the pantry was using more supplies than we have previously. Judy Cameron asked for a breakdown. Judy Cameron made a motion to accept the Budget Director's Report. Seconded by Joe Strahl. The motion carried.

### **Activities Reports:**

**Shuffleboard:** Joe Strahl reported that everything is going well. Shuffleboard's Tournament is scheduled for March 23, with a Pizza Party sponsored by Shuffleboard and Bocce immediately following the Tournament.

**Singspiration:** Bill Wrase told us that they've had good participation at their meetings and that there will be one more meeting of the Singpiration group on Palm Sunday.

**Community Projects:** Deb King reported that the Strawberry Shortcake Social went well.

**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. Dave Downs volunteered to handle parking.

**Computer Club:** Gary Bayse told us that there have not been many attendees at the meetings. The last meeting of the season will be April 15, and meetings will pick up again in November.

**Entertainment Unlimited:** JoAnn Clifford reported that she has new signs coming.

**Crafts:** JoAnn Clifford told us that there will be a Crafts Show on November 2<sup>nd</sup>. JoAnn has offered to chair the Crafts Activity, provided she can get some room in the storage room in the Library. She will work it out with Community Projects.

**Yoga:** Pam Hanvik reported that they've had between 12 to 18 participants at the Yoga classes.

**Dances:** Judy Cameron reported that the last dance of the season will be March 16, and will be a St. Patrick's Day theme. They have scheduled the Fashion Show for January 26, 2020.

**Golf Scramble:** Agathe Virgo told us that the John Seay Memorial Tournament will be held on March 13. Agathe also said that Ruth Gray will be taking over running Golf through the summer months.

**Potluck:** Bette Horn reported that the hosts for this month's Potluck will be Carol and Jim Herchenroether. She also told us that Barbara Wallace, Marion Grebowski and Jessica Hale have volunteered to continue Potlucks throughout the summer.

**Holiday Dinners:** Brenda Holderbaum told us that Bette and Maggie Horn have volunteered to host this year's Easter Dinner. Bette told us that we've had to recruit extra volunteers because we won't have access to the clubhouse the day before Easter and will need to do all the preparation on Easter Sunday.

**Billiards:** Dave Downs reported that the tournament will be on March 15. JoAnn Clifford reminded Dave that the correct spelling of the memorial tournament is "Cal Lee" Memorial Tournament

**Calendar:** Terrie Schairer reviewed the April and May 2019 Calendars with the Group. There were two additions added to the April Calendar: 1.) Hotdog roast put on by Sun Communities, at noon on April 12. 2.) CERT CPR class April 9. There were no changes made to the May Calendar.

Because the clubhouse was reserved on the day prior to both the Christmas and Easter dinners for a private party, which makes it difficult for the volunteers to have enough time to set up, a suggestion was made that we reserve the days before the Holiday dinners along with the Holiday itself. A motion was made by Brenda Holderbaum, seconded by Joe Strahl. The motion carried.

#### **Unfinished Business:**

1. *Attendance at the Dances:* A follow-up on the impact of the "Party at the Village" Resident Events on the attendance of the Dances. A discussion ensued and it was determined that there has been no significant impact on attendance.
2. *Sun Communities donation for Holiday Dinners:* Angela Kieb told us that they are still waiting for the donation we were expecting from Sun Communities. Fred Edwards offered to follow up with Sherry.
3. *Insurance Payment:* Terrie Schairer told us that she will report to us at the April Activities meeting the decision of the HOA Board.

#### **New Business:**

1. *New Activity:* Tony Vega has offered to be Chairperson of the *Friday Pool-side Chat*. Angela Kieb made a motion to make *Friday Pool-side Chat* a sanctioned activity. Seconded by JoAnn Clifford. The motioned carried.
2. *Summer Activities:* Fred Edwards, President of the HOA Board, talked to us about which Activities will be continuing throughout the summer months. He has offered to look into finding volunteers to cover the summer months.

#### **Adjournment:**

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

*Next regular meeting:* April 8, 2019 at 1pm.

**(Correction: Dave Downs told us that the April meeting will be held on April 15. Our Activities meetings are always held on the second Monday of the month, which in April is April 8<sup>th</sup>.)**

Submitted by Maggie Horn, Secretary of the Activities Group