

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

March 12, 2018

Opening: Joe Strahl (Chairperson) called the meeting to order at 1:00 PM.

Attendance: Bette Horn, Maggie Horn, Joe Strahl, Elly Strahl, Dolores Hawkins, Dorris Farrow, Karen Champ, Marie Westcott, Gary Bayse, Bill Wrase, Mike Bushey, Agathe Virgo, JoAnn Clifford, Marilyn Edwards, Eric Hipkiss, Dave Downs.

Guests: Steven Picco, Ann Savoie, Dianne Wrase, Bob Clifford, Deb King, Tony Vega, Sherry Briggs.

Comments & Communication from the Floor: No communication from the Floor.

Approval of Agenda: Gary Bayse made a motion to approve the Agenda, Karen Champ seconded. The motion carried.

Approval of the Minutes: The minutes from the February 12, 2018 Activities Meeting were reviewed. Karen Champ made a motion to approve the Minutes, seconded by Marie Westcott. The motion carried.

Budget Director's Report: Chairperson Joe Strahl reported for Brenda Holderbaum on the February Budget Report.

Elly Strahl remarked that the funds from the Hotdog Lunch was supposed to be divided between Shuffleboard and Decorations. She will bring this up to HOA Treasurer, Angela Kieb.

Mike Bushey asked why Trivia was not on the Budget Report, and JoAnn Clifford mentioned that the running balance was also not there. We are awaiting the return of the Budget Officer to address these concerns.

A motion was made by Agathe Virgo to approve the Budget Report. Elly Strahl seconded it. 14 aye, two (2) nay. The motioned carried.

Activities:

Potluck Dinners: Karen Champ said that Potluck was going well, but that she doesn't know if she will hold a Potluck from June through September, she will decide before May 1, in order to get posters made up before Maggie Horn heads north.

Mike Bushey stated that he thinks 5 pm is too early for some residents in the park and he asked if we could have another survey taken to find out our residents time preferences. He feels the first survey was not clear enough and that it needs to be explained better. Karen Champ answered that she would agree to send out an email again and ask residents to choose between 5, 5:30, or 6 pm.

Billiards: Dave Downs told the Group they had a successful tournament and the winners were as follows: 1st place winner was Calvin Carper, 2nd place John Gionet, and taking 3rd was Addy Savoie.

Mike Bushey asked Dave if he named someone to take over the Billiards for the months Dave will be away. Dave said that Fred Holderbaum fills in for him, but also explained that even though Billiards continues over the summer, with the members who are full-time residents, there are not that many to continue an organized league.

Shuffleboard: Elly Strahl reported that the Shuffleboard Tournament and Pizza Party was a really fun event, and the tournament winners were: 1st place winners were Larry Klinkers and Jim Cunningham, 2nd place winners were Marie Westcott and Howard Handschumacher, and 3rd place winners were Yvonne Yockel and Harriet Azzarelli.

Elly said that Shuffleboard will continue on Tuesdays and Saturdays. Elly also told us that Eric Hipkiss will take over Shuffleboard when Joe and Elly head north and that they will ask their members if anyone would like to run it after Eric is gone.

Community Projects: Doris Farrow thanked the Carport Sale committee for donating the proceeds to the Community Projects. She also reminded us of the Strawberry Shortcake event on March 18.

Dances: Marie Westcott reported that the February Dinner and Dance was a success and that the next Dance will be on March 24.

Bocce: Eric Hipkiss reported that they are planning a tournament on March 15, 2018, and wants everyone to come out and cheer. The tournament will be held in honor of a dear friend, whom we lost this winter—Bob Buckles. Bob was not only a player but one of his last projects was the construction of our two (2) new Bocce scoreboards.

Eric also reported that Bocce will continue until the end of April. He also said the courts may be used by non-league members, the Bocce balls are in the shed. He asked if anyone notices people misusing the courts to please ask them not to, and/or inform management. He reminded us that Homeowners are responsible for the actions of their guests.

Computer Club: Gary Bayse reported that Computer Club will end for the season in May and will start up again in the Fall. He said he has had reports that people at the poolside have complained that they can't use the wifi. He suggested a \$15 booster may help. Dave Downs said that he thinks we need to have Spectrum upgrade our service. It was suggested that Gary Bayse take this issue to the HOA Board.

Trivia: Mike Bushey reported that Trivia is on hold.

Singspiration: Bill Wrase reported that Singspiration is doing well, their latest theme is “Love Thy Neighbor.” He told the Group that Singspiration is on hiatus between April to November.

Bridge and Court Whist: Dolores Hawkins reported that Cards and Games are going well, that they're all having a great time.

Entertainment Unlimited: JoAnn Clifford reported that five (5) people went to the “Capone's Theatre” event. Currently, there are no trips planned.

Carport Sale: Marilyn Edwards thanked all her helpers from this year's Carport Sale. She reported that they had 42 homes participate, and they made \$130.30.

Dave Downs commented that competition from surrounding communities limited attendees. He asks, if we can try to not have our sale on the same day as Anglers Green?

It was also suggested we have a better sign out front, and move it closer to Mulford Road. Sherry Briggs (Management representative) offered to look into moving the sign.

Golf Scramble: Agathe Virgo reported that Golf Scramble is getting more and more popular and keeps growing, they had 42 people last week. They will have a tournament on March 21, and will be offering some pretty good prizes. She also told us that Helen Buckles has donated a prize in memory of her late husband, Bob.

Agathe also reported that Ruth Gray will take over for her during the summer months.

Calendar: The April 2018 Calendar was reviewed. JoAnn Clifford told us that she was going to separate out Private Parties that are “open to all residents” from other Private Parties. They will be on the calendar and in the weekly email as Resident Events.

Mike Bushey objected that JoAnn recorded his March 17th party as a Resident Event, that this party is not open to all residents. JoAnn will make the change. Joe Strahl asked if JoAnn will keep him apprized of who is having a private party and the date and time. JoAnn said she will not tell Joe because she doesn't think he needs to know. Karen Champ said that she needs to know because she has to lock up after the parties. A discussion ensued over who should lock up the clubhouse after late-night parties, and it was decided that the person having the party is responsible for locking up, and that when someone asks to reserve the Clubhouse they should be told that they need to clean up and lock up. JoAnn said she won't remember to tell them, so Sherry Briggs offered to do it.

Unfinished Business:

1. Most job descriptions of Activities Chairpersons are in, the committee will keep them on file.
2. Joe Strahl reported that we did get the approval of the HOA Board for our Rules of Order and that they have been posted on the Bulletin Board.
3. Locking up the Clubhouse was covered under the Calendar discussion.

New Business:

1. Maggie Horn asked if anyone will need posters/tickets/ads for summer activities. Doris Farrow said she will need them for their Craft Fair coming in November. No one else asked.
2. Do we want to continue with Q&A Period? Bette Horn brought up that people have not been using the Q&A Period correctly and only seem to want to use it to complain or vent. Discussion ensued and it was decided to combine the Communication From the Floor and the Q&A Period and move it to the end of the meeting. Guests will be asked what Committee their question pertains to and if it is not appropriate for our meeting, it will be suggested that they take it to the appropriate venue.
3. Maggie Horn read the resignation of Coffee Hour Hostess, Jan Rohde.
4. Joe Strahl read the Insurance Report from HOA Treasurer, Angela Kieb. Karen Champ made a motion to approve the Insurance Report, Elly Strahl seconded, the motion carried.

(At the end of the meeting) Joe Strahl asked us to approve the transfer of funds for the insurance. Karen Champ made a motion to approve the transfer, Dave Downs seconded. The motion carried.

Off Agenda Item:

Mike Bushey asked why the Welcoming Committee doesn't come to this meeting and give us a report on new residents. Other Committee members explained to Mike that the Welcoming Committee is not an Activity and that they give their New Resident Report at the HOA Meeting. Mike made a motion that we invite the HOA Welcoming Committee to the April 9th Activities Committee meeting, it was seconded by Karen Champ. Two (2) aye, 13 nay, one (1) abstention. The motion was not carried.

5-Minute Question & Answer Session:

1. Deb King asked if people have 5 minutes or 1 minute to speak during this period. It was explained that we need to be able to limit discussion especially if there are many people with questions.

She also asked if the Carport Sign could be brighter. It will be considered.

2. Ann Savoie asked if when Karen sends out the survey for Potluck time preference, that people would be able to state their first, second, and third preference. Karen agreed.

Ann also asked if we could include the job description in the email when we post an opening for a new Chairperson.

3. Tony Vega made a statement about people not getting along and that new people were not feeling welcome. Tony also said “You people need to step aside because a younger generation is taking over.”

Adjournment:

A motion was made by Karen Champ to adjourn the meeting. Dave Downs seconded. The motion carried.

Next regular meeting: April 9, 2018 at 1pm.

Submitted by Maggie Horn, Secretary