

LAKE POINTE VILLAGE ACTIVITY GROUP

**Activity Meeting Minutes
April 21, 2014**

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, Marty Ayersman seconded the motion. The motion carried.

Approval of the Minutes:

Correction to page two of minutes to delete the words “were they” and to page three to correct the word members to “non-members”

Bette Horn made a motion to accept the secretary’s minutes of March 17, 2014 as amended Bruce Buckley seconded the motion. The motion carried.

Budget Director’s report:

Pat Allen gave her budget director’s report and told the group if anybody needed a copy of report during the summer feel free to contact her and she will get the report to you.

Russell Hawkins made a motion to accept the Budget Director’s report Al McNeill seconded the motion. The motion carried.

Activities

Water Aerobics: Bette Horn reported water aerobics time is being changed to from 10:00am to 9:00am for the summer and she will be heading north in a couple of weeks and while she is gone some of the aerobic ladies will be filling in for her.

Pot Luck: Bette Horn reported that the Pot Luck dinners will resume during the summer. Verlie Farrell will be the hostess with the help of Roberta Zdankowski. Bette then reported that the Easter Dinner went very well and the profits are in the process of being calculated and will be turned in to the activities general fund.

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen.

Bingo: Al McNeill reported all is well with bingo and he is starting the Hot Numbers game again this week.

Exercise Room: Jim Splaine stated all is well in the exercise room.

Computer Club: Gary Bayse reported all is well with the computer club and they had eight people show up at the last meeting.

Grand Prix: Russell Hawkins stated there is nothing to report right now for the Grand Prix and that Bob Buckles has headed home for the summer and Russ himself will be leaving to go up north soon but before he goes people can still buy their car kits from him so they can be working on them over the summer for next year's race.

Billiards: Dave Downs reported that Jim Loveless will be taking over Billiards over the summer while Dave is gone.

Entertainment Unlimited: JoAnn reported all is going fine and that she has twenty eight people signed up the St John's River Cruise and that the bus will be coming to the park to pick us up. JoAnn then reminded everyone that they must pay when they sign up for any of the entertainment cruises or bus trips or your spot will not be guaranteed.

Community Projects: Ann Bennett reported all is going well with Community Projects and that they have ordered more flags as were needed and that the schedule has been made up for when we will fly the flags in the community this year.

Carport Sale: Jean Chamberlain had nothing to report.

Needle Work: Marty Ayersman reported that they will be holding Needle Work during the summer.

Shuffleboard: Gene Dolan reported that they will not be holding Shuffleboard in July or August it will resume again in September.

Yoga: Mary Sheehan reported Yoga will end at the end of April and will resume again in September.

Review of Calendars: Dave Downs reviewed the June, July, August and September 2014 calendars. Dave then reported Roberta will take over calendar duties while he is gone.

Unfinished business: Pat Allen made a motion that we table the discussion of charging more for activities for non-members of the HOA until the November 2014 meeting. Dave Downs seconded the motion. The motion carried.

New Business: Bette Horn reported that the term of the Activities Chairperson and the Activities Budget Director will be up this year and she will be taking nominations for these positions in the fall and the election will be held in November. Pat Allen then reminded all activities that their budgets must be in to her by the October 2014 meeting.

Next regular activity's meeting will be held August 18, 2014.

Adjournment:

A motion was made by JoAnn Clifford to adjourn the meeting. Dave Downs seconded the motion. The motion carried.

Roberta Zdankowski
Secretary