

# LAKE POINTE VILLAGE ACTIVITIES GROUP

## Activities Meeting Minutes

December 9, 2019

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

**Attendance:** Dave Downs, Debbie Jasnau, Maggie Horn, Brenda Holderbaum, Judy Cameron, Agathe Virgo, Terrie Schairer, Angela Kieb, JoAnn Clifford, Solveig Barnes, Eric Hipkiss.

*Guests:* Marie Westcott, Sandra Fader.

**Approval of Agenda:** Maggie Horn made a motion to approve the Agenda, Judy Cameron seconded. The motion carried.

**Approval of the Minutes:** The Minutes of the November 11, 2019 Activities Meeting were reviewed. Maggie Horn made a motion to approve the Minutes, seconded by Angela Kieb. The motion carried.

**Budget Director's Report:** Brenda Holderbaum reported that there is no Budget Report to review this month due to the fact that the computer of the HOA Treasurer (Angela Kieb) has died and will be replaced.

### **Activities Reports:**

**Water Aerobics:** Solveig Barnes told us that attendees need to check the forecast because they will only meet if the temperature is 65° or higher by 10:30 am.

**Line Dancing:** Solveig Barnes said that they meet on Thursdays at 3 pm and are having fun.

**Entertainment Unlimited:** JoAnn Clifford reported that she is looking into arranging some shows for the park. She also asked the group to be sure to clean the ovens if you use them.

**Wii:** JoAnn told us that there seems to be no interest in Wii.

**Christmas Gathering:** Angela Kieb reported that the Gathering went well and everyone had a good time. The donated gifts were delivered to the Mulberry Community Center.

**Bocce:** Eric Hipkiss told us everything is going well. The new benches are expected to be installed next month.

**Darts:** Eric Hipkiss reported that Darts seems to be attracting some residents who don't usually attend other Activities. They have a nice group and people are helping one another learn Darts.

**Golf Scramble:** Agathe Virgo told us that all is going well and that they've had four (4) new people join them.

**Dances:** Judy Cameron reported that they had 78 people at the November Dance. The Committee has donated \$100 of their profit to the Christmas Decorations. The New Year's Eve Dance is \$27 per person and will feature The Groove Girls. A 50" HD TV will be raffled at the dance. On January 26<sup>th</sup>, the Dance Committee will be hosting the LPV Fashion Show and Luncheon, tickets are \$10. The January Dance is on January 18 and will feature KC and the Vocal Chords, it will be 60s/70s music.

**Potluck:** Maggie Horn said the December Potluck will be on the 19<sup>th</sup>.

**Golf Cart Parade:** Maggie Horn reported that this year's parade will be Friday, December 13. We leave the parking lot at 6 pm, don't be late.

**Holiday Dinners:** Maggie Horn said the Christmas Dinner this year will be a 4 pm, and will have the theme of "Christmas Hawaiian Style."

**Billiards:** Dave Downs reported that attendance is good and that they are now going to be co-ed. Their Pancake Breakfast is at 8 am on January 18th.

**Mahjong & Dominoes:** Brenda Holderbaum reported that both Mahjong and Dominoes are doing well.

**Yankee Swap:** Brenda Holderbaum reported for Sue Buckley that the Yankee Swap went well.

\*Two items were brought up to the Group:

1. Dave Downs said that the HOA Treasurer (Angela Kieb) told him that the Coffee Hour tallies were in need of auditing. Angela Kieb and Dave Downs performed the audit.
2. Angela Kieb reported that when Cards arrived for their Friday night session, there was a private party in the main room of the clubhouse. A discussion ensued and Terrie Schairer said that although the Cards group graciously moved to the Library and both groups were able to use the Clubhouse amicably, anyone who wishes to use the Clubhouse **must** clear it with her (HOA Liaison) first, even if they cleared it with management. This is the only way we can avoid double booking. Dave and Terrie will meet with Sherry to ask her to refer all reservation requests to the HOA Liaison.

**Calendar:** Our Liaison Terrie Schairer reviewed the January and February Calendars with the Group. Solveig Barns asked to have Water Aerobics time changed to 10:30. Terrie told us if anyone needs more time to prep for events, to please ask her so she can reserve the time for you. Terrie also said that she doesn't think the party who have reserved every Wednesday at 1 to 3 pm are using it, and she would like to remove it from the calendar. Maggie Horn made a motion to have Dave Downs contact that party and tell them we are going to remove the reservation from the Calendar. Seconded by Angela Kieb. The motion passed. Maggie Horn said that the African Violets group has changed their time but has not yet notified anyone. Dave Downs volunteered to talk to Georgia Shaw. Judy Cameron said they would like to use the Billiards room on the day of the Fashion Show. She offered to contact Doug Fader to put notice in the weekly email.

**Unfinished Business:**

1. *Activities Booklet:* Solveig Barns said she is still looking into an Activities Booklet.

**New Business:**

1. Brenda Holderbaum told us that in order for her to continue as Budget Officer, we need to replace Excel on her computer. Brenda made a motion to buy Excel, seconded by Angela Kieb. The motioned carried.

**Comments from the Floor:**

No Comments from the Floor

**Adjournment:**

A motion was made by Eric Hipkiss to adjourn the meeting. Judy Cameron seconded. The motion carried.

*Next regular meeting:* January 13, 2020 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group