

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

February 12, 2018

Opening: Joe Strahl (Chairperson) called the meeting to order at 1:00 PM. Joe read a statement saying that we need to hold this meeting with decorum and according to the Rules of Order.

Maggie Horn (Secretary) read a statement to explain the Rules of Order as it pertains to this meeting.

Attendance: Bette Horn, Maggie Horn, Joe Strahl, Jim Splaine, Dolores Hawkins, Marilyn Edwards, Dave Downs, Angela Kieb, Karen Champ, JoAnn Clifford, Elly Strahl, Bill Wrase, Judy Cameron, Pam Hanvik, Dorris Farrow, Harriet Azzarelli, Eric Hipkiss, Mike Bushey. Caren Wooley.

Guests: Bob Clifford, Yvonne Yockel, Debbie King, Ann Savoie, Sue Buckley, Tony Vega, Vickie Lee Anderson, John Anderson, Rich Stimpson, Maggie Crose, Ingrid Grattan, Anthony Azzarelli, Solveig Barnes, Pamela Anthony, Jessica Hale, Paul Morganti, Karen Morganti, Fred Edwards, Mimi McCulley, Bob Zielinski, Christiane Flood, Neal Bernard, Dianne Wrase, Jerry Newberry, Sue Unknown, Ron Unknown, Linda Beattie.

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

Approval of Agenda: Pam Hanvik made a motion to approve the Agenda, Jim Splaine seconded. The motion carried.

Approval of the Minutes: The minutes from the January 8, 2018 Activities Meeting were reviewed. Judy Cameron made a motion to approve the Minutes, seconded by Karen Champ. The motion carried.

Budget Director's Report: Bette Horn reported for Brenda Holderbaum on the January Budget Report. Mike Bushey asked why Trivia was not on the Budget Report. HOA Treasurer offered to research it and report back to the Activities Committee.

A motion was made by Dolores Hawkins to approve the Budget Report. Bill Wrase seconded it. 17 aye, two (2) nay. The motioned carried.

Activities:

Bocce: Eric Hipkiss reported that Management will be putting covers over the Bocce Courts over the summer. They will be like the covers currently over the Shuffleboard Courts. The scoreboard poles that are up now are temporary, but after the covers are completed, permanent scoreboards will be erected. Eric also told us that they are planning a tournament on March 15, 2018.

Shuffleboard: Elly Strahl reported that Management has bought them a new set of Shuffleboard Discs. There will be a Shuffleboard tournament on March 10, at 10 am. Plus there will be a Pizza Party immediately following the tournament. Everyone is invited to the Pizza Party, the price is \$5. Elly also reported that the Hot Dog Lunch hosted by Shuffleboard and Decorations was a huge success.

Singspiration: Bill Wrase reported that Singpiration is doing well, and that their Potato Buffet was very successful. Bill and Diane are starting to plan for next year's Potato Buffet.

Christmas Gathering: Angela Kieb said that there is nothing to report on the Gathering, other than she is planning on hosting the Gathering next December.

Community Projects: Doris Farrow reported that Community Projects is going well and that they are planning a Strawberry Shortcake Social on March 18, from 2pm to 4pm. All for \$4.

Potluck Dinners: Karen Champ said that Potluck was going well, but that she will need volunteers for the February Potluck because the residents who were going to host the dinner were called away.

Exercise Room: Jim Splaine reported that the new signs asking people to replace the machines to their original position, have been put up in the Exercise Room.

JoAnn Clifford asked Jim if they were still planning to keep the walkers and wheelchairs that are in the closet in the Exercise Room available to residents to borrow. Jim answered that they would keep the space available but that they have no control over the donated items.

Euchre and Dominoes: Harriet Azzarelli reported that Saturday Euchre was holding it together, but because the Saturday evening slot has become a coveted day and time, they are going to move their games to Friday evenings. She also told us that Sunday Dominoes was going well.

Line Dancing: Caren Wooley reported that Line Dancing is doing awesome, that they had about 20 people at the last class.

Trivia: Mike Bushey reported that Trivia is on hold.

Bridge and Court Whist: Dolores Hawkins reported that they've been having a wonderful time at both Bridge and Court Whist.

Yoga: Pam Hanvik reported that Yoga is going well and invited everybody to give it a try.

Dances: Judy Cameron reported that the next Dance is February 17, and also includes a Spaghetti Dinner (music provided by Roberta Kirby), and on March 24 there will be a Dance featuring Chrissy Harriman.

Decorations: Marilyn Edwards reported that she was able to get volunteers to cover the time she will not be in the Park (i.e., summer months and Christmas time).

Carport Sale: Marilyn Edwards reported that this year's Carport Sale will be on March 3, from 8 am to 2 pm. She told us that they really need more participants to have a successful event and to cover the cost of advertising it to the extended community.

Entertainment Unlimited: JoAnn Clifford reported that they are hosting a FREE Wine, Cheese & Travel party on February 18, at 2pm. JoAnn also told us that she has information on a Dinner Show to be held in March at another park. It will feature an extensive Italian Dinner Menu. Mike Bushey offered that this was a really nice event and recommended it to everyone. Please see JoAnn for more information.

Calendar: The April 2018 Calendar was reviewed. JoAnn told us that we can hand her or email her with any events you want added to the calendar through November 2018.

Unfinished Business:

1. Job descriptions of Activities Chairpersons are still in progress and will carry over to March.
2. Bette Horn reported that we made a change to the Rules of Order regarding holding open a Chairperson position for a time period of three months, at which time the activity would be discontinued. A suggestion was made to add a statement to the Rules of Order change that the vacancy should be discussed after the three month period at the Activities Meeting, before discontinuing the activity. A motion was made by Mike Bushey to approve the addition with the changes. Seconded by Karen Champ. The motion carried. The proposed change will be presented to the HOA Board for approval.

New Business:

1. Bette Horn reported that we are formalizing the procedures to reserve the Clubhouse for new events and private parties. She told us that after talking to Management we now know that Management's position is that all residents have a right to reserve the Clubhouse. She also told us that there is nothing the Activities Committee can do about past booking errors, and that our action will be to move forward and make every effort we can to avoid it happening again. An information sheet, and two forms, (one a request to reserve a date, and the other a release form for the party who already holds a reservation for that date), was distributed to all Chairpersons attending the meeting. Bette reminded us that the final decision on who has the right to the use of the Clubhouse is in the hands of the HOA Liaison to the Activities Committee.
2. Future meetings: April will be the last Activities meeting for the season. Meetings will start up again in October.
3. Liability Insurance: Mike Bushey asked to have a discussion on who is responsible for paying for our liability insurance. It was suggested that this is really a question for the HOA Board because the Activities Committee is a sub-committee of the HOA and the HOA Board makes the decision. JoAnn Clifford, as our HOA Liaison, was asked to bring more information to the next Activities Committee meeting.
4. Karen Champ submitted her resignation as Chairperson of Holiday Dinners.
5. JoAnn Clifford told us that Management has asked us to remove all belongings from the storage room at the back of the Main Clubhouse hall. She told us that Management will have a company in to remove mold from the storage room and the room needs to be empty to do so.

5-Minute Question & Answer Session:

1. Sue Buckley asked if she could, and was given permission to explain to the Group the history of the Activities Committee's role in the liability insurance and the reason it is necessary to have guests sign in when attending an event at the Clubhouse.
2. Tony Vega asked if activity chairpeople who go north for the summer should have co-chairpeople who are year round.

Unfortunately our 5-minute Q & A period went well beyond the allotted time and became a shouting match, forcing us to move on to adjournment.

Adjournment:

A motion was made by Elly Strahl to adjourn the meeting. Dave Downs seconded. 18 ayes, one (1) opposed. The motion carried.

Next regular meeting: March 12, 2018 at 1pm.

Submitted by Maggie Horn, Secretary