

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes December 14, 2020

Opening: Debbie Jasnau (Vice Chairperson) called the meeting to order at 1:06 PM.

Attendance:

Debbie Jasnau, Debbie King, JoAnn Clifford, Angela Kieb, Pam Hanvik, Gary Bayse, Judy Cameron, Solveig Barnes, Linda Richardson, Bob Zielinski, Tony Vega

Guests: Sharon Applegate, Phil Kravec, Tom Grgurich, Neal Bernard

Resignation letter:

Debbie Jasnau read aloud the resignation letter received from Maggie Horn, Secreta. Debbie explained that she planned to contact Maggie prior to the email being sent out. However, the email was posted immediately, thus no contact with Maggie before email was sent.

Approval of the Agenda:

Gary Bayse made a motion to approve the Agenda, Judy Cameron seconded. The motion was carried.

Approval of the Minutes:

A motion was made by Neal Bernard to approve the Minutes of the February 10, 2020 Activities Meeting, seconded by Pam Hanvik. Motion carried.

Budget Director's Report:

Budget report for September, October, and November 2020 were read by Debbie King, with the assistance of Brenda Holdenbaum via speaker cell phone. Motion as made by Pam Hanvik to approve the Sept, Oct, & Nov 2020 budgets, seconded by Angela Kieb. Motion passed with unanimous votes.

2021 Budget Report:

The budget is the same as 2020, excluding the Grand Prix. Discussion if it should or should not be approved. Chair persons concerned about approving the budget, and may not use it, or may need different amounts. Discussion that the money will be there if needed/used or not, because of Covid situation. Joanne Clifford made a motion to approve, seconded by Tony Vega. Motion passed.

Activities Reports:

The only activities at this time are Saturday Morning Coffee Hour & Sunday night Dominoes.

Coffee hour is having 12 to 16 residents a week, and the residents are very happy to have the event again. There are four people per table. They are served through the kitchen window, only by the servers, using Covid protocol. No one else has access to the food or utensils.

A few residents are playing cards in the clubhouse.

Billiards is not meeting.

Tony Vega said that Men's Poker has been unsanctioned by Gina, LPV Office Manager.

There had been another false rumor that the HOA was going to shut down all activities. This will be discussed later in the meeting today.

An Activities typed list of chairpersons is missing from the library. It was noted that it needs to be updated, and reposted.

Bingo will not start until August or September per Pete Smith.

Calendar:

Terrie Schairer is not present. There is a private party scheduled in Jan 29th, 2021. Otherwise, there are no additions or changes to the calendar.

New Business:

Chairperson Nominations:

Nominations for Chairpersons are needed.

Chairperson, 2 year term has ended.

Budget Director, 2 year term has ended.

Secretary, 2 year term, Debbie King was appointed by Debbie Jasnau to finish the one year vacated term.

Some activity Chairpersons suggested that the Chairperson not be a snow bird, or should have a co-chairperson available if they are not in town.

Angela Kieb said she would volunteer for the 2 year Chairperson position.

Brenda Holdenbaum will continue as Budget Director until a replacement is found.

Monthly Activity Meetings:

Joanne Clifford stated that she was speaking her personal opinion, and not as an HOA director or board member. She feels that she "doesn't really get much" from the monthly activities meetings, other than the budget (Which, as Treasurer, she already knows). There are no bylaws stating that Activities needs to have a monthly meeting. Thus, in her opinion, there is no need for any positions to be filled. Angela Kieb suggested that the only two positions needed would be a Chairperson and Secretary. Discussion followed, with every one agreeing to possibly end monthly meetings. However, it was felt that The Activities Group should meet once or twice a year. All active Chairpersons should be present at these meetings. If an issue needs to be resolved in between meetings, The Chairperson would be the liaison to discuss with the HOA, or call another meeting as needed. Judy Cameron made a motion to table this discussion and meet again on February 14th, 2021, seconded by Gary Bayse. Motion passed.

Activities explanations: This was a topic brought forth before, but never addressed, or finished by anyone. Solveig suggested that there should be a typed sheet for new resident packets, with an explanation of each activity, who is each activity Chairperson is, and their contact information.

HOA: Everyone must renew your membership for Jan 2021 to be an Activities Chairperson or Officer. Payment can be sent or left at Joanne Clifford's home.

Golf Cart Parade: A resident spoke to Gina about doing the parade. They are handling all the details

HOA Software: Tony Vega explained that the HOA wants to purchase new software that will be licensed only by the HOA, who shall have control of the software. Appointed board members will be allowed to use the programs with protected passwords. Per Tony stated that someone may be trying to hack the system.

Currently there are three programs used for the HOA. All three programs are not connected together & cannot be utilized by anyone else on the HOA board. Only the current board members, or officers using the programs have access to them.

Tony asked if any of us present agreed or disagreed to this purchase. Every one present agreed that a purchase was needed to stay with the current technical times.

Yard Sale Budget: Debbie King asked about a small budget to print color maps for yearly yard sale. HOA will print in black ink. Debbie will discuss with Gina, to ask if Sun would print them in color.

New Actuvities:

Sharon Applegate would like to start a new card game called " Hand & Foot" (old canasta version). Takes 3 to 4 hours to play with 4 people. She will contact Delores Hawkins, Cards Chairperson, to discuss possible email to residents for interest.

Phil Kravec would like to know if there is interest in a 20 minute Tai Chi class, watching a DVD. It is good for balance. Some present were interested.

Tom Grgurich would like to start Water Volley Ball again. Unfortunately, Tom was not aware that his previous attempt should have gone through The Activity Committee instead of Sherry in Management. He already has all the needed equipment, which Sherry purchased. Tom wants no budget. Tom will place a questionnaire in the newsletter for interest, times, & days. Findings will be brought to the next Activities meeting. Angela Kieb made a motion to approve Water Volley Ball as a sanctioned activity. Seconded by Tony Vega. Unanimously passed.

Adjournment:

Solveig Barnes made a motion to adjourn the meeting. Seconded by Pam Hanvik. The motion carried.

Next regular meeting: February 14, 2021 at 1 PM.

Submitted by Debbie King, Secretary of the Activities Group