

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes November 21, 2016

Opening: Chairperson Sue Buckley called the meeting to order at 1:00 PM.

Attendance: Sue Buckley, Bette Horn, Maggie Horn, Gary Bayse, Doris Farrow, Jim Splaine, Angela Kieb, Pete Zaccarella, Marie Westcott, Darrel Plyter, Ann Bennett, Judy Cameron, Agathe Virgo, Yvonne Yockel, Eric Hipkiss, David Downs.

Comments & Communication from the Floor: Sue Buckley announced that she would not be running for re-election as Chairperson of the Activities Group. Bette Horn thanked Sue for all her hard work as Chairperson.

Bette Horn submitted her resignation as Vice-Chairperson of the Activities Committee. Bette also resigned from being Chairperson of the Kitchen (as of this meeting), and of chairing Holiday Dinners and Potluck Dinners (as of the end of December).

Maggie Horn submitted her resignation as Secretary.

Angela Keib presented her resignation as Budget Director to Sue Buckley.

There were no other comments from the floor.

Approval of Agenda: Gary Bayse made a motion to approve the agenda, Pete Zaccarella seconded. The motion carried.

Approval of the Minutes: The minutes from the October 17, 2016 Activities Meeting were read and reviewed. Pete Zaccarella asked if Bingo was part of the Activities group and complained that there was no coffee at the last Bingo night.

Both Darrel Plyter and Pete Zaccarella asked why the suggestion was made that all activities that use kitchen supplies collect donations to cover the cost. Sue Buckley explained to everyone that our budget is very tight this year, thus the need for donations.

Gary Bayse made a motion to approve the Secretary's Minutes of October 17, 2016. Jim Splaine seconded the motion. The motion carried.

Budget Director's Report: Angela Kieb delivered the October Monthly Treasurer's Report for the Activities Group. Maggie Horn made a motion to accept the budget. Seconded by Darrel Plyter. The motion carried.

Activities:

Holiday Dinners: Bette Horn reported that she and Maggie Horn will host the Christmas Dinner to be held on December 25th at 4pm.

Potluck Dinners: Bette Horn reported that she and Maggie Horn will host the December Potluck Dinner to be held on December 15th at 5pm. This will be the last Potluck that Bette and Maggie will host.

Golf Cart Parade & Singspiration Caroling: Bette Horn reported that the parade will be held on Sunday, December 16, 2016. We will be looking for volunteers to make/buy cookies for delivery and for the party after the parade.

Dances: Judy Cameron reported that they had a very successful dance on Saturday the 19th. They had 92 people and made \$619. Sue Buckley complimented the Dance Committee on “a job well done.” Judy said the next dance coming up is the New Years Dance.

Boot Camp: Agathe Virgo reported that they will no longer be doing Boot Camp.

Mixed Golf Scramble: Agathe Virgo reported that Mixed Golf Scramble was doing well.

Exercise Room: Jim Splaine reported that the machine that was reported broken last month has not yet been fixed. Management has been notified.

Computer Club: Gary Bayse said Computer club will be starting up again.

Shuffleboard: Eric Hopkiss reported that Shuffleboard is back up and running again at 10am on Tuesdays and Saturdays. Sue Buckley told Eric that the requested budget item for Shuffleboard trophies had to be denied.

Decorations: Angela Kieb thanked the Dance Committee for putting out the Fall decorations. She also said she will need lots of help this coming Saturday with the decorating of the Clubhouse for Christmas. The decorating will take place immediately after coffee hour.

Community Projects: Doris Farrow reported that things were going well with the Community Projects Group and that they have a couple of new members.

A Chicken Dinner is planned for 5pm on January 12. The price will be \$8.00.

A Strawberry Festival is planned for March 19th at 3pm.

Community Projects is putting out a call for donations of bedroom slippers for nursing home residents.

Singspiration: Darrel Plyter reported that they had a small gathering in November.

Darrel asked for names of anyone who we think could use a visit from the Christmas Carolers, the night of the Golf Cart Parade, as well as a cookie-plate gift.

They will need volunteers to bake/buy Christmas cookies for the gift plates.

Darrel also said that Singspiration would like to put on a Potato Bake as a fundraiser. February was suggested as a possible date.

Coffee Hour: Darrel Plyter reported for Brenda Holderbaum that all was going well.

Bocce Ball: Pete Zaccarella said Bocce was going well and that they had 12 people on Wednesday. Pete also said that he went to Sherry and asked for management to put a new surface on the Bocce Ball court. He mentioned that he had asked the HOA Board to talk to management about a second Bocce Ball court but that Sherry didn't know anything about it.

Billiards: Dave Downs reported that when they got into the Billiards room after the renovations had been done, it was a mess and needed to be cleaned up. He said the painters didn't do a very good job and that the new lights that were installed over the pool tables do not work. This has been reported to management.

Cards: Elmer Honn has taken over as Chairperson of Cards.

Calendar: The January calendar was reviewed and five (5) events were added:

1. Monday, January 2, 3pm—Computer Club
2. Sunday, January 8, 7pm—Singspiration
3. Thursday, January 12, 5pm*—Chicken Dinner (*time was changed from 4pm to 5pm)
4. Saturday, January 28, 8am—Pancake Breakfast

Unfinished Business: Pete Zaccarella complained about the price increase for Bingo. Sue Buckley suggested he talk with the Chairperson of Bingo, Bob Richards, because the Activities Committee cannot regulate Bingo prices.

New Business:

Elections:

We need volunteers to be Chairperson, Vice-Chairperson, Secretary, and Financial Officer.

Bette Horn asked all those in attendance (three times) for nominations for Chairperson:
There were none.

Bette Horn asked all those in attendance (three times) for nominations for Vice-Chairperson:
There were none.

Bette Horn asked all those in attendance (three times) for nominations for Secretary:
There were none.

Bette Horn asked all those in attendance (three times) for nominations for Financial Officer:
There were none.

No officers have been elected for any of these positions. All positions are now vacant. This issue has been referred to the HOA Board of Directors for disposition.

Adjournment:

A motion was made by Jim Splaine to adjourn the meeting. Dave Downs seconded.
The motion carried.

Next regular meeting: December 19, 2016.

Submitted by Maggie Horn, Secretary

