

LAKE POINTE VILLAGE ACTIVITY GROUP

Activity Meeting Minutes January 20, 2014

Opening:

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

Comments & Communication from the floor: None

Approval of Agenda:

Russell Hawkins made a motion to approve the agenda, Dave Downs seconded the motion. The motion carried.

Approval of the Minutes:

Bob Buckles made a motion to accept the secretary's minutes of December 16, 2013 Pat Allen seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report she stated this was the final report for 2013 and it showed a profit of \$121.00 she said last year at this time we were \$2000.00 in the hole and the profit this year was due to Bette, Verlie and Roberta doing all the fun raisers including the holiday dinners. Pat then reported that she would be adding the Christmas gathering and the Audio Visual to the budget for 2014.

Dave Downs made a motion to accept the Budget Director's report Ann Bennett seconded the motion. The motion carried.

Activities

Water Aerobics: Bette Horn reported water aerobics has been on hold lately because of the cold weather. Bette then reported a \$560.00 Christmas dinner profit had been turned in.

Coffee Hour: Roberta Zdankowski reported all is going well at coffee. Roberta then reported a profit of \$459.15 was made on her Record Hop Saturday night and that she planned on purchasing new bulletin boards for the activity's room plus new trash barrels and a new utility cart for the kitchen.

Pot Luck Dinner: Verlie Farrell reported that the Pot Luck dinner of Soup, Salad, Sandwiches and Sweets went very well last week. Verlie then reported the new TV for the exercise room has been purchased and that Rick should be installing it on Tuesday of this week.

Shuffleboard: Bruce Buckley reported all was going well.

Bingo: Al McNeill reported all was going well with Bingo and that the attendance has been picking up. Al then asked that everyone please be careful with the curtain on the stage when using the plugs or putting up decorations so it won't be damaged.

Computer Club: Gary Bayse reported all was going well and they had 13 people at their last meeting. Gary then asked if he could hold a meeting twice a month, he was told that the third Monday of the month at 3:00pm was open, Gary said that would be fine and asked to have it added to the calendar.

Dance Committee: Pat Allen reported they had 80 people at the New Year 's Eve dance and that attendance has been falling lately at the dances and that they did go \$300.00 in the hole because of the low attendance.

Yoga: Mary Sheehan reported all is going well and that she had a dozen people coming to her classes including men and that her class was open to all in the park.

Billiards: Dave Downs reported pancake breakfast went very well they sold 84 tickets he then thanked Bette, Verlie and Roberta for all their help. Dave reported the Cal Lee Tournament was being held on February 7th and 21st sign up sheets have been posted and the tournament is open to all men in the park. Dave then stated that he was looking into maybe starting a mixed billiards league where all men and women in the park will be invited to play, he will keep us posted.

Entertainment Unlimited: JoAnn Clifford reported on January 31, 2014 there will be a musical show featuring Eric Kearns, next week there will be a bus trip to Downtown Disney 36 people have signed up to go and in April there is a trip to the Hot Air Balloon festival at the Seminole Casino Immokalee. JoAnn then asked since we now have a new TV in the activity's room would it be alright to remove the old TV so she could use the table to display her pamphlets for Entertainment Unlimited. Everyone agreed that would be ok to do at this time.

Community Projects: Ann Bennett reported community projects is going well and asked if it would be ok to replace some of the damage flags for the common areas using funds from the holiday dinner profits. Ann was told that would be ok to do.

Crafts: Marsha Keller reported Tuesday night at bingo would be the last night to purchase tickets for the Thursday night Chicken dinner. Marsha then stated the craft ladies were going to publish a cookbook using their favorite recipes and if anyone was interested they could send her a typed copy of their recipes for their book.

Carport Sale: Jean Chamberlain reported that the car port sale scheduled for Saturday March 8, 2014 will be from 8:00am to 1:00pm and if anybody would be interested in running a sale for the profits to go to the activities group. Sue Buckley stated she was having a sale to benefit the Red Hat ladies and JoAnn Clifford volunteered to run the sale for the activities group.

Grand Prix: Bob Buckles reported all was going well with the plans for the Grand Prix race.

Audio Visual: Russ Hawkins reported he and his committee were going to Cypress Green to check out the security cameras that have been installed there. Russ said he would keep us informed as to what they find out and that he would talk with the owners of our park to see if they might help us with the purchase of the cameras.

Art: Sue introduced the new art chairperson Toni Zyble. Toni reported they have a new member in their group and all was going well with the art group.

Exercise Room: Jim Splaine reported all is going well now that the new TV has arrived.

Singspiration: Darrell Plyter reported all is going well he then asked if we were noticing attendance in other activities were down. Everyone agreed they were and felt it was due to so many new homeowners who have not got involved yet.

Review of Calendar: JoAnn reviewed the March 2014 calendar.

Unfinished business: Bette Horn announced we would be giving out free strawberry shortcake to all voting members of the HOA at the annual meeting on Monday February 3, 2014.

Secretary Roberta Zdankowski then read a resignation letter from Pat Allen effective January 20, 2014 Pat will no longer be running the dance committee and will also be giving up running the kitchen committee.

Next regular activity's meeting will be held February 17, 2014.

Adjournment:

A motion was made by Al McNeill to adjourn the meeting. Gary Bayse seconded the motion. The motion carried.

Roberta Zdankowski
Secretary

