

LAKE POINTE VILLAGE ACTIVITY GROUP

**Activity Meeting Minutes
February 17, 2014**

Opening:

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

Comments & Communication from the floor: None

Approval of Agenda:

Verlie Farrell made a motion to approve the agenda, Dave Downs seconded the motion. The motion carried.

Approval of the Minutes:

Secretary Roberta Zdankowski stated that she was amending the January 20, 2014 to include under unfinished business on page three to include that Sue had announced that Verlie Farrell and Bette Horn were going to now chair the dance committee. Bob Buckles made a motion to accept the secretary's minutes of January 20, 2014 as amended Pat Allen seconded the motion. The motion carried.

Budget Director's report:

Pat Allen gave her budget director's report she stated she had taken money for flags for the community out of the general fund she also stated that the profits from the Entertainment Unlimited variety show will be added to next month's budget director's report. Russell Hawkins made a motion to accept the Budget Director's report Al McNeill seconded the motion. The motion carried.

Activities

Grand Prix: Bob Buckles reported all was going well with the plans for the Grand Prix race scheduled for March 2, 2014. He then stated they have 28 people signed up to race and there still is time to enter.

Shuffleboard: Gene Dolan reported all was going well and they had 24 players last Saturday.

Carport Sale: Jean Chamberlain reported that all plans for the car port sale scheduled for Saturday March 8, 2014 were going well, she said 33 people had signed up so far and she was hoping to get a total of at least 40 homes within the next couple of weeks.

Crafts: Marsha Keller reported all was going well with Crafts and the craft ladies are putting on the dinner at the Grand Prix race and also they are planning a Craft show on March 29, 2014 and will be serving a lunch on that day also. Marsha said tables for the craft show were \$10.00 for a round table and \$15.00 for a long table and so far 6 tables have been purchased. Marsha then stated that her Craft Ladies, who put donations in a jar each week, had donated in January \$100.00 of their own money to the SPCA in Lakeland.

Community Projects: Ann Bennett reported all was going well and that her ladies also put money in a jar each week and at Christmas time they bought five \$50.00 gift cert and gave them to needy people in our park. Ann then stated that she would no longer be collecting used ink cartridges as the stores are no longer paying enough to make it worthwhile.

Bingo: Al McNeill reported all was going well with Bingo but he had heard rumors that there are people who are trying to stop Mobile Home Parks for running Bingo games. Al said he wasn't worried about it but would keep us posted.

Yoga: Mary Sheehan reported all is going well and that she has between 12 and 15 people at each of her classes.

Audio Visual: Russ Hawkins reported he and his committee had gone to Cypress Green to check out the security cameras there, Russ said that Cypress Green's cameras had been installed by American Land Lease and that he and his committee along with our HOA President Dave Downs were meeting tomorrow with Sherry Briggs and Ron Achille to discuss the installation of cameras in our park. Russell then stated that he would have a supply of Viles of Life to give out at our next HOA meeting in April 2014.

Computer Club: Gary Bayse reported all was going well and they had 13 people at their last meeting. Gary then stated that he was working with Sherry to get a faster internet service in the club house. Gary said Sherry was looking into dropping Verizon and having Brighthouse internet service installed.

Billiards: Dave Downs reported all is going well and that he had 21 men playing in their Cal Lee tournament. Dave then stated that their pancake breakfast was well attended and a profit of \$257.00 was made.

Pot Luck: Verlie Farrell reported all was going well and that many people had signed up for this month's Pot Luck dinner being held this Thursday.

Dance Committee: Verlie reported that the February dance this past Saturday went very well they sold 81 tickets and a profit of \$285.00 was made. Verlie then reported that Del and Gary will be here on March 15th for our St. Patrick's Day dance.

Coffee Hour/Kitchen: Roberta Zdankowski reported all was going well with Coffee Hour and with the Kitchen.

Water Aerobics: Bette Horn reported water aerobics is held every Monday, Wednesday and Friday and all is going well. Bette then stated that she is making plans for our annual Pie Social on Sunday March 13, 2014 and a signup poster is now on bulletin board.

Art: Toni Zyble reported all is going well and more people have been coming to class each week.

Exercise Room: Jim Splaine reported all is going well except some people are complaining that the new TV in exercise room should be moved as they don't like where it is. Jim was told by Sue that that is where people originally wanted it and that is where it is going to stay.

Singspiration: Darrell Plyter reported all is going well but they did have some audio problems at their last meeting. Darrell was told by Russell Hawkins chairperson of the Audio Visual that the matter was being looked into and that Jim McKinnie was being contacted for help with this problem.

Review of Calendar: Dave Downs reviewed the April 2014 calendar.

Unfinished business: None

New Business: Sue announced that Roberta Zdankowski has now taken over the Kitchen committee duties. Sue then asked for a motion for the Activity Committee to supply strawberry shortcake at all of our HOA annual meetings. Dave Downs made the motion that we provide the strawberry shortcake at the annual meetings Pat Allen seconded the motion. The motion carried.

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

Adjournment:

A motion was made by Gary Bayse to adjourn the meeting. Bob Buckles seconded the motion. The motion carried.

Roberta Zdankowski
Secretary

