

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

February 10, 2020

Opening: Dave Downs (Chairperson) called the meeting to order at 1:00 PM.

Attendance: Dave Downs, Maggie Horn, Debbie Jasnau, Deb King, Joe Strahl. Pam Hanvik, Solveig Barnes, Bette Horn, JoAnne Clifford, Bruce Cameron, Judy Cameron, Agathe Virgo, Marilyn Edwards, Tony Vega, Bob Zielinski, Bill Wrase.

Guests: Terrie Schairer, Elly Strahl, Sandra Fader, Ingrid McGrattan, Neal Bernard.

Approval of Agenda: Maggie Horn made a motion to approve the Agenda, Debbie Jasnau seconded. The motion carried.

Approval of the Minutes: The Minutes of the January 13, 2020 Activities Meeting were reviewed. Deb King noted that the mention of the Community Projects Strawberry Festival had the date of February 8, and should be March 8. Bill Wrase made a motion to approve the Minutes with this correction, seconded by Solveig Barnes. The motion carried.

Budget Director's Report: JoAnn Clifford told us that she is now the new Treasurer of the HOA and that she hopes to have all previous reports available at the next Activities Meeting.

Activities Reports:

Billiards: Dave Downs reported that they had about 80 people at their Pancake Breakfast. Co-ed Billiards seems to be going well.

Computer Club: Bruce Cameron reported that they had a good meeting and that the Club had made five (5) house visits last month.

Wii: JoAnn Clifford reported that Wii has been on hiatus but that she now has new exercise videos that are Low-impact exercises and will put it on the Calendar for Thursdays at 6:30.

Community Projects: Deb King reported that Community Projects are doing well and that they are currently selling tickets for the Strawberry Social on March 8th.

Chairperson, Dave Downs reported that we have received the resignation of Doris Farrow from the position of Chairperson of Community Projects and that Deb King will be the new Chair. Maggie Horn, Secretary, read the letter from Doris Farrow.

Carport Sale: Deb King said the Carport Sale this year will be held on March 14, from 8 am to 2 pm. A poster with the information is on the bulletin board.

Potluck: Bette Horn reported that Potluck Dinners are going well. She reminded everyone that even if you don't sign up, you are welcome to come.

Holiday Dinners: Bette Horn said that the Easter Dinner will be held on April 12, at 4 pm and will have the theme of "Easter in Wonderland."

Singspiration: Bill Wrase told us that they had 24 attendees at their last meeting. They will be hosting their annual Baked Potato Buffet on February 13th.

Shuffleboard: Joe Strahl said the Hotdogs at the Grill went well even though they moved inside because of the weather. He reminded us that the Tournament coming up on March 7th will start at 9:30.

Bocce Ball: Joe Strahl said that Bocce is doing well and that they are waiting for the new benches to be installed.

Party at the Village: Bob Zielinski reported that the Party at the Village is going very well and that they had 87 attendees at the last party.

Poolside Chat: Tony Vega said that the Poolside Chats are going well, but that as we all know, it depends on the weather.

Decorations: Marilyn Edwards said that she was able to get the decorating for Christmas all set for next year.

Yoga: Pam Hanvik reported that attendance at Yoga has been growing.

Line Dancing: Solveig Barnes reported that Line Dancing is going great.

Water Aerobics: Solveig Barnes reported that Water Aerobics will start back up again in March.

Golf Scramble: Agathe Virgo told us that Golf is growing and that they had 44 golfers last Wednesday. The John Seay Memorial Golf Scramble is scheduled for March 18.

Dances: Judy Cameron reported that at the January Dance they had 92 attendees and it was a huge success. She also told us that the Fashion Show went very well too, with 86 people in attendance. The March Dance will be on March 21 with the theme of Sports Mania.

Calendar: Terrie Schairer reviewed the March and April calendars with the Group. Seven items were amended:

1. Remove Line Dancing on Fridays.
2. Add the recurring Private Event on Wednesdays.
3. Change the time on the March 7th Shuffleboard Tournament to 9:30 am.
4. Add 8 am to 2 pm on the Carport Sale on March 14.
5. Change the time for the African Violets to 10-1, and indicate "in the Library."
6. Change the time for Water Aerobics to 10:30.
7. Add Low-Impact Exercises to Thursdays at 6:30.

Unfinished Business:

Terrie Schairer explained the new procedure for reserving the Clubhouse.

New Business:

1. Insurance Payment. A motion was made to approve Activities share of the insurance payment with a cap of \$600 by Bette Horn. Seconded by JoAnne Clifford. The motion passed.
2. A motion was made by Bette Horn to sell the old, out-of-use craft supplies at the Carport Sale. Seconded by Agathe. The Motion carried.
3. JoAnne Clifford reminded everyone to fill out the forms for the treasurer for income and expenses. She will handle the taxes.
4. JoAnne Clifford asked for the contracts for the bands at the Dances.
5. Dave Downs volunteered to take the Chair position for Men's Poker. Maggie Horn then made a motion to approve the \$35.00 for new cards. Bette Horn seconded. The motion carried.

Additional Comments and Discussion:

1. Dave Downs announced the new HOA Board Members.
2. Solveig Barnes asked about Water Volleyball. A discussion was had about the fact that no one has stepped forward to make Water Volleyball an Activity, so at this time, it is still the responsibility of Park Management.

Adjournment:

A motion was made by JoAnne Clifford to adjourn the meeting. Bette Horn seconded. The motion carried.

Next regular meeting: March 9, at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group