

# LAKE POINTE VILLAGE ACTIVITIES GROUP

## Activities Meeting Minutes

January 13, 2020

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

**Attendance:** Dave Downs, Maggie Horn, Debbie Jasnau, Pam Hanvik, Bette Horn, Agathe Virgo, Doris Farrow, Joe Strahl, Judy Cameron, Marilyn Edwards, Bruce Cameron, Barbara Frye, Linda Richardson.  
**Guests:** Terrie Schairer, Elly Strahl, Gloria Richie, Sandra Fader, Marie Westcott.

**Approval of Agenda:** Maggie Horn made a motion to approve the Agenda, Judy Cameron seconded. The motion carried.

**Approval of the Minutes:** The Minutes of the December 9, 2019 Activities Meeting were reviewed. Maggie Horn made a motion to approve the Minutes, seconded by Agathe Virgo. The motion carried.

**Budget Director's Report:** We had no representation at this meeting, so there was no report.

### **Activities Reports:**

**Billiards:** Dave Downs reported that they have had about 8 to 10 people come out to Billiards. He reminded everyone that their Pancake Breakfast will be on January 18.

**Computer Club:** Bruce Cameron reported that he is the new Chairperson of Computer Club. He then gave us a little intro as to what happens at the meetings.

**Shuffleboard:** Joe Strahl said Shuffleboard is in full swing. They are hosting the Hotdogs at the Grill (along with Decorations) on February 7<sup>th</sup>. They will have the annual Shuffleboard Tournament on March 7<sup>th</sup>, with the pizza party to follow. This year's Tournament will be in memory of Tony Azzarelli, who was a very loyal and avid Shuffleboard player.

**Decorations:** Marilyn Edwards said "Thank you to all the volunteers who have helped with decorations, especially the Christmas decorating."

**Community Projects:** Doris Farrow reported that their Chicken Dinner was a success, and that they will be having their Strawberry Social on February 8<sup>th</sup>.

**Potluck:** Bette Horn said that the January Potluck is on the 16<sup>th</sup>, and it will be the annual Soups, Salads, Sandwiches, and Sweets party. She posted a sign-up sheet on the bulletin board to help people decide what to bring. She reminded everyone that even if you don't sign up, you are welcome to come.

**Holiday Dinners:** Bette Horn reported that the "Christmas Hawaiian Style" dinner was a huge success and that we had 68 people attend. We are hoping to get reimbursement for our expenses from management. Bette and Maggie Horn will be hosting Easter Dinner again this year.

**Coffee Hour:** Barbara Frye reported that we desperately need to replace two of our coffee pots. Bette Horn made a motion to purchase one 60-cup coffee urn and one 45-cup coffee pot. Seconded by Barbara Frye. The motion passed. Several people volunteered to help clear out extraneous coffee pots after the meeting.

**Kitchen/Pantry:** Bette Horn reported for the substitute Kitchen Chairperson (Verlie Farrell). If anyone sees that kitchen supplies are in need of replacing, you can contact Verlie Farrell.

**Singspiration:** Linda Richardson told us that Singspiration meets every second Sunday. They will be hosting their annual Baked Potato Buffet on February 13<sup>th</sup>.

**Yoga:** Pam Hanvik reported that Yoga regularly has between 8 to 18 people attend. She said everyone seems to be enjoying it and that they have no expenses.

**Golf Scramble:** Agathe Virgo told us that they've had 37 golfers on Wednesdays. They are currently working on setting up their annual John Seay tournament, information to come.

**Dances:** Judy Cameron reported that they had 88 people attend the New Years Eve dance, and that Deb Jasnau won the TV. Their January Dance will be on January 18 and will feature 60s/70s music. They will also be hosting the Fashion Show and Luncheon on January 26.

**Calendar:** Terrie Schairer reviewed the February and March calendars with the Group.

Three items were amended:

1. Remove the recurring Private Event from Wednesdays.
2. Add Darts to every Wednesday at 6:30 pm.
3. Change the time on the March 7<sup>th</sup> Shuffleboard Tournament to 9:30 am.

**Unfinished Business:**

1. *Activities Booklet:* Maggie Horn suggested that we remove the Activities Booklet from Unfinished Business because of inactivity. It can be added to New Business if it becomes active again.

**New Business:**

No New Business was discussed.

**Additional Comments and Discussion:**

1. Judy Cameron said that at the HOA meeting, when the Treasurer gave her report, she made it sound as if the Activities Group was not contributing to our finances, and instead were just taking money out. When in fact the Activities Group is the main contributor to the HOA treasury.
2. Terrie Schairer told us that the process for someone wanting to reserve the Clubhouse for Private Parties is not working well enough. She will be updating the process and will meet with Maggie Horn to replace what is currently printed in the *Pointe of View*.

**Adjournment:**

A motion was made by Maggie Horn to adjourn the meeting. Agathe seconded.  
The motion carried.

*Next regular meeting:* February 10, at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group