

LAKE POINTE VILLAGE ACTIVITIES GROUP

Activities Meeting Minutes

April 8, 2019

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

Attendance: Dave Downs, Bette Horn, Elly Strahl, Joe Strahl, Maggie Horn, Terri Schairer, Brenda Holderbaum, Judy Cameron, Debbie King, Agathe Virgo, Solvieg Barnes, Bill Wrase, Pam Hanvik, Tony Vega, Diane Welsch, Jim Splain.

Guests: Ruth Gray, Gene Dolan, Marie Westcott, Barbara Bieronski, Robert Zielinski, Doris Farrow.

Approval of Agenda: Bette Horn asked to have the Liaison Report added to New Business, and Solvieg Barnes asked to have Activities Booklet added to New Business.

Joe Strahl made a motion to approve the Agenda, Judy Cameron seconded. The motion carried.

Approval of the Minutes: The Minutes of the March 11, 2019 Activities Meeting were reviewed.

Maggie Horn made a motion to approve the Minutes, seconded by Pam Hanvik. The motion carried.

Budget Director's Report: Brenda Holderbaum presented the Budget Director's Report for March 2019. Brenda told us that we have received the donation from Sun Communities for the Thanksgiving and Christmas dinners. Brenda Holderbaum made a motion to accept the Budget Director's Report. Seconded by Bill Wrase. The motion carried.

Activities Reports:

Billiards: Dave Downs reported that the "Cal Lee" Memorial Tournament went well. Dave also told us that Billiards will continue through the summer on a "less formal" basis. Pam Hanvik asked if it is really necessary to have such large trophies every year. Dave Downs answered that he would ask the regular participants. Dave also reported that a women's Billiards group will be starting and will be at 6:30 on Wednesday evenings.

Community Projects: Deb King reported that Doris Farrow will be continuing Community Projects through the summer months.

Carport Sale: Deb King told us that the carport sale was very successful.

Decorations: Elly Strahl reported that Deb Jasnau has volunteered to do the decorating over the summer.

Shuffleboard: Joe Strahl reported that the tournament went really well. Joe Stevens and Gene Dolan will be continuing Shuffleboard throughout the summer. As of June 1st it will start at 9 am.

Exercise Room: Jim Splain reported that machines are still being moved around and not returned to their original positions.

Poolside Chat: Tony Vega reported that Poolside Chat is going well. He requested that the event be added to the Activities calendar.

Water Aerobics: Solvieg Barnes told us that they will continue at 10 am throughout the summer.

Line Dancing: Solvieg Barnes asked to change the time to 3 pm on Thursdays. She said that she and Rosa Ayersman will take over for the summer.

Singspiration: Bill Wrase told us that they've had good participation at their meetings and that there will be one more meeting of the Singspiration group on Palm Sunday.

Pantry: Brenda Holderbaum told us that the Pantry has recently been restocked. She reminded us to please clean the sinks after using them and to wash and return towels asap.

Mahjong: Brenda Holderbaum asked to have their time slot moved to 3 pm.

Yoga: Pam Hanvik reported that yoga will be on hiatus over the summer.

Dances: Judy Cameron reported that the next dance will be November 19th.

Golf Scramble: Agathe Virgo told us that they still have lots of participants. Agathe also said that Ruth Gray will be taking over running Golf through the summer months, and it will be at 7:30 am.

Potluck: Bette Horn reported that the hosts for this month's Potluck will be the Buckley's and the Stimpsons.

Holiday Dinners: Bette Horn said that so far, we have 45 people signed up for dinner.

Library: Diane Welsch asked everyone to not leave food in the library. She also asked if anyone knows who might want all the jigsaw puzzles that have been left.

Darts: Dave Downs told us that Eric Hipkiss will be posting a sign-up sheet to judge interest in starting up a Darts activity. They plan to start up in the fall.

Activities Posters & Tickets: Maggie Horn told us that because she will be returning to Florida later than usual, she wants us to get the information for any events planned for October, November, and December to her as soon as possible so you will have your tickets and posters on time. Everything but tickets can still be created over the summer and she can email them to Brenda for printing and Connie Cowling for the Newsletter. Contact maggie by email any time.

Liaison Report: Terri Schairer reported that the HOA will be taking over 50% of the Liability Insurance payment. She also said that it was decided at the HOA Board meeting, that private events can no longer be reserved more than one year in advance. That any on-going private events must be re-reserved every three months, and that if an on-going private reservation is not used three times, it will be taken off the calendar.

Bette Horn reported that she was asked by the HOA Board to make the proposal to have The Party at the Village events a sanctioned activity. The motion was made by Bette Horn, seconded by Tony Vega, the vote was 10 for, 3 opposed, the motion carried.

Calendar: Terri Schairer reviewed the May through December 2019 Calendars with the Group. There were five additions to the Calendar: 1.) Add Poolside Chat to Fridays at 5 pm. 2.) Add Women's Billiards to Wednesdays at 6:30 pm. 3.) Change Mahjong time to Wednesday at 3 pm. 4.) Change Line Dancing time to Thursdays at 3 pm. 5) Change Golf Scramble time to 7:30 am. Two changes should be made as follows: Remove "Resident Event" from both The Party at the Village and African Violets Club.

Unfinished Business:

1. Bingo Kitchen Supplies: Brenda Holderbaum told us that the donation that Bingo has been making to the Kitchen fund is not enough to cover what they use. Dave Downs offered to look into the issue.

New Business:

1. *Activity Officer Elections:* Dave Downs told us that elections for Vice-Chairperson and Secretary will be held in November. Maggie Horn presented Officer job descriptions and a sign-up sheet for nominations and will post it on the bulletin board following this meeting.

2. *Activities Booklet:* Solvig Barns suggested we put together an Activities Booklet that includes information about each Activity available for the use of current residents as well as newcomers. A discussion with lots of ideas ensued. Dave Downs asked if Solvig would investigate the feasibility of doing the booklet.

Adjournment:

A motion was made by Judy Cameron to adjourn the meeting. Agathe Virgo seconded. The motion carried.

Next regular meeting: November 11, 2019 at 1pm.

Submitted by Maggie Horn, Secretary of the Activities Group