

## LAKE POINTE VILLAGE ACTIVITY GROUP

Activities meeting Minutes  
August 20, 2012

### **Opening:**

Chairperson, Al McNeill, called the meeting to order at 1:00PM

### **Comments, Communication and requests from the floor:**

Al had one request from JoAnn Clifford to speak at meeting. JoAnn's request was added to the agenda under new business.

### **Approval of Agenda:**

Ann Bennett made a motion to approve the agenda as amended, JoAnn Clifford seconded the motion. The motion carried.

### **Approval of the Minutes:**

Verlie Farrell made a motion to approve the minutes as written, Pat Allen seconded the motion. The motion carried.

### **Budget Director's report:**

Pat Allen reported that a profit is being made but the dance committee has not been making money as the attendance at the dances has been very low plus we don't have share the wealth anymore. Pat said she would like to increase the price of dance tickets from \$7.00 per person to \$7.50 per person. Roberta Zdankowski complained that stopping share the wealth is crazy and that all other organizations including the Police Post hold 50/50 drawings at all their functions, and they even post the winners names in the newspaper. She was told if anyone in our park complained about it our HOA officers could go to jail. Roberta said she wanted it to be known that she was 100% against stopping the selling of share the wealth tickets at our functions.

Ann Bennett made a motion to accept the Budget Director's report, Jim Cunningham seconded the motion. The motion carried.

### **Activities**

**Lucky Losers:** Sue Buckley reported that she and Roberta would hold a meeting on Thursday October 18, 2012 and it will depend on how many show up as to how the future meeting will be held.

**Coffee Hour:** Roberta Zdankowski reported Coffee Hour was going fine but asked why the Pot Luck Committee and the Coffee Hour Committee was told they could not have a fourth of July party without the approval of the activity committee yet a Labor Day party is being held without the approval of the activity committee. Roberta felt it was not fair the way it was handled and said rules should be made so this will not happen again in the future.

**Pot Luck Dinner:** Verlie Farrell reported the Pot Luck dinners were held all through the summer and they are going well and they have had excellent attendance. Verlie then reported that with the help of the Coffee Hour committee they plan on running a Halloween breakfast on Saturday October 27, 2012 to raise money for the treadmill fund. Also plans are in the works for a Thanksgiving Day dinner to be held Thanksgiving Day Thursday November 22, 2012. More information will follow at the September activities meeting.

**Dance Committee:** Pat Allen Reported that at the October 20, 2012 dance featuring Carl Sapp a Spaghetti dinner is being planned. Dinner will be served at 5:00pm with dancing starting at 7:00pm. She then reported that a Labor Day party has been planned for Labor Day Monday September 3, 2012 and an Ice Cream social has been planned for January 27, 2013. Pat then stated that the food for this years New Years eve party was not going to be catered it's going to be made by the dance committee.

**Shuffleboard:** Jim Cunningham nothing to report.

**Exercise Room:** Jim Splaine asked who was in charge of cleaning the exercise room, committee was sure it was the cleaning lady's job. Jim said the room was a mess and the trash bucket hadn't been emptied for a long time. Jim was told it should be reported to Sherry.

**Community Projects:** Ann Bennett reported school supplies were going wonderful and they have brought lots of things they have made to the nursing home. She also reported that she brought back from up north two suitcases full of material for their projects.

**Crafts:** Ann Bennett reported for Marsha Keller that the craft ladies are planning a craft sale at the clubhouse on Saturday November 17, 2012 from 9:00am to 1:00pm.

**Entertainment:** JoAnn Clifford stated that she is working with Leonard on a trip that he has planned to the Early Bird Dinner Theater on Thursday September 27, 2012. They already have a full bus and a long list of names on the waiting list. JoAnn then stated that Thursday night Wii bowling has started up and as of this date there won't be any Wii bowling on Tuesdays.

**Bingo:** Al McNeill stated all is going well and that the Hot Number's game this week has a jackpot of \$50.00. Also a food drive is planned for Tuesday October 2, 2012 and he asked Charlotte to put it on the calendar for Monday October 1, 2012 so people can bring food to the HOA meeting and also Tuesday October 2, 2012 so people will bring food to bingo. For every food item brought to bingo you will receive a sheet for a free \$100. game. Al then stated that bingo will not be held on Christmas day or New Years day this year.

**Art:** Al McNeill reported they now have five members in their art group.

**Review of Calendar:**

Charlotte Packard reviewed the October 2012 calendar.

**Unfinished business: None**

**New Business: JoAnn Clifford reported the Bocce Court, New Grill, Picnic Tables, New lights and fan plus a fence for the horseshoes will all be up and running in the very near future. Also she is looking for someone to be the chairperson of the Bocce court. JoAnn then reported that they should be starting the work on the new kitchen by the end of October and if all goes well she is planning to serve a Christmas Dinner this year.**

Next regular activities meeting will be held September 17, 2012.

**Adjournment:**

A motion was made by JoAnn Clifford to adjourn the meeting. Ann Bennett seconded the motion. The motion carried.

**Roberta Zdankowski  
Secretary**