

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES
November 28, 2011

CALL TO ORDER: 7:02 p.m.

Present: Vice Presidents Carol Herchenroether and Pete Smith; Secretary Connie Cowling; Directors Sue Buckley and Bob Swan

Absent: President JoAnn Clifford; Treasurer Joan Wang; Directors Bob Dicandia and Elmer Honn

VP Carol Herchenroether chaired the meeting in JoAnn Clifford's absence.

APPROVAL OF AGENDA

A motion was made by Pete Smith to approve the agenda for tonight's meeting with the addition of speakers Gerri Whiteman: Communications; and Bob Buckles: New Business; Bob Swan seconded the motion; all in favor; motion passed.

SECRETARY'S REPORT No report

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Bob Swan to approve the minutes of the October meeting; motion seconded by Sue Buckley; no discussion; all in favor; motion carried.

TREASURER'S REPORT

No report

PRESIDENT'S REPORT

No report

COMMITTEE REPORTS

Activities Sue Buckley said the Activities Group met on Monday, November 21st. The men's billiards group reported that they made \$425 at the pancake breakfast and after covering expenses, they cleared \$371.06. Sue said that Jim Loveless has resigned as chairman of the billiards group. Bob Dayton will be taking over and Dave Eubanks will be the co-chair.

Sue further stated that Entertainment Unlimited is bringing two acts to the clubhouse this season; Cahal Dunne on Friday, December 9; and Homer Noodleman will be here on February 3, 2012.

There may be a scheduled bus trip to Biloxi this year. There is a sign-up sheet on the bulletin board.

The Thanksgiving Day potluck was a huge success. Ninety people attended

and Sue said everyone raved about it.

The community projects group is going to hold a chicken dinner on the fourth Thursday in January. Verlie Farrell and Bette Horn will be assisting the group with this event.

The fitness room is down to one treadmill. This has been reported to the manager's office to see what can be done. Sherry stated that she has the money in the budget for new equipment, but the board should probably determine what piece of equipment is needed. Someone suggested that we look into repairing the treadmill that has a belt that slips. Belts do need to be replaced from time to time. Sue will take this suggestion back to the Activities Group to see if it will be possible to repair this equipment.

At the above-mentioned meeting they voted for officers. Bob Dayton is now the Activities Group vice-chairperson and Roberta Zdankowski is the secretary.

Communications

Gerri Whiteman asked for approval of an expenditure of \$100.00 to buy 1800 credits for the automated telephone tree system. Connie Cowling made a motion to approve this expense; Carol Herchenroether seconded the motion; all in favor; motion carried.

Gerri then said that she has switched all of the newsletter advertising to an annual payment basis. She added that there is a service in Venice, FL that will print our newsletter for free. This, however, would cost our advertisers \$32.00 per issue and we now charge \$60.00 per year. We will look into this further and make a determination for next year.

Management

Relations Carol Herchenroether will speak about her meeting with Sherry Briggs at the HOA Meeting on December 5.

Statutory

Committee Pete Smith said that there were mistakes on two units' lot rent for 2012. Joan Wang contacted Solstice Communities and they agreed to correct these errors and notify the owners.

Welcome Sue Buckley will have two new families to introduce at the HOA meeting on December 5, 2011.

UNFINISHED BUSINESS

Bob Swan made a motion to pass the 2012 HOA budget; Sue Buckley seconded the motion; no further discussion; all in favor; motion carried.

Carol Herchenroether then made a motion to approve the Activities Group 2012 budget; Sue Buckley seconded the motion; no discussion; all in favor; motion passed.

NEW BUSINESS

Bob Buckles made a suggestion that new homeowners be given a year's free membership in the

HOA to encourage their participation in the activities available. Carol said she will relay this suggestion to JoAnn for further consideration.

Bob Buckles further said that he was a bit embarrassed that our guest speaker, Ken Podlin from American Land Lease, was the one who brought the microphone around to members who wished to speak from the floor at the last meeting. He feels that that should have been handled by one of the Directors on the Board.

ANNOUNCEMENTS

Homeowners Meeting	December 5, 2011	7 pm
Board of Directors Meeting	December 26, 2011	7 pm

ADJOURNMENT

Bob Swan made a motion to adjourn the meeting; motion seconded by Sue Buckley; all in favor; motion carried. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Connie Cowling
Secretary