

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

August 27, 2012

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Vice Presidents Pete Smith and Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Bob Hensler, Charlotte Packard and Bob Richardson

APPROVAL OF AGENDA

Gerri Whiteman requested the addition to tonight's agenda of "discussion of advertising" under New Business. JoAnn Clifford then requested the addition of "Nominations" under New Business. Sue Buckley made a motion to approve the agenda as amended; the motion was seconded by Bob Hensler; all in favor; motion passed.

SECRETARY'S REPORT

No report

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Sue Buckley to approve the minutes of the April meeting; seconded by Charlotte Packard; all in favor; motion carried.

TREASURER'S REPORT

Joan Wang reported the following for the month of August up until August 27, 2012. Income was \$505.39 and disbursements were \$1,002.09, leaving a checking account balance of \$14,020.00. We have 241 association members.

Joan then read the treasurer's reports for the following months:

May	4/30/12 Balance	\$38,126.98
	Receipts	763.85
	Disbursements	<u>1,384.74</u>
	5/31/12 Balance	\$37,506.09
June	5/31/12 Balance	\$37,506.09
	Receipts	532.61
	Disbursements	<u>1,440.77</u>
	6/30/12 Balance	\$36,597.93
July	6/30/12 Balance	\$36,597.93
	Receipts	1,000.54
	Disbursements	<u>952.97</u>
	7/31/12 Balance	\$36,645.50

MOTION TO ACCEPT TREASURER'S REPORTS

Gerri Whiteman made a motion to accept the treasurer's reports for May, June, and July. The motion was seconded by Bob Richardson; all in favor; motion carried.

PRESIDENT'S REPORT

JoAnn Clifford said most of the improvements to the old tennis court/putting green area are completed. The grill and some benches will be forthcoming. The anchors for the horseshoe pits will be set in concrete and a backstop will be installed behind the pit near the road.

UNFINISHED BUSINESS

Policy #13 Gambling in the Clubhouse reads as follows:

“The purpose of the HOA is to provide legal activities to the residents of our park through our Activities Committees. The Board of Directors does not condone or support any gambling that is against the Florida Gambling Laws, such as 50/50, share the wealth, poker, etc., and is not responsible for anyone not abiding by these rules. Penny-ante games that do not exceed \$10.00 in value are legal.”

Bob Richardson made a motion to approve Policy #13; motion seconded by Charlotte Packard; eight members in favor; Pete Smith was opposed; motion carried.

JoAnn then turned to the question regarding retaining an attorney. She had a list of lawyers that were contacted; one wanted an annual retainer fee, one will quote an hourly rate and another will charge a flat fee per project. After much discussion, Pete Smith made a motion to take no action at this time, but to update the list of attorneys each year and keep it current in case we need legal counsel in the future. Bob Hensler seconded the motion; all in favor; motion carried.

COMMITTEE REPORTS

Activities Charlotte Packard said she had no report. JoAnn brought up the discussion that took place at the activities meeting regarding getting prior approval before scheduling an event. It is important that all scheduled activities be approved by the activities group beforehand.

Blood Bank The blood mobile will be here on Saturday, September 29, 2012.

Communications There is still a lot of difficulty delivering newsletters during the summer because people who go up north are not letting the newsletter committee know when they leave the park and when they return.

FMO/LIC Sue Buckley said there have been no meetings during the summer. JoAnn Clifford said she will try to attend the September FMO meeting in Sue Buckley's absence.

**Management
Relations** No report

Welcome Charlotte will have a lot of new residents to welcome when they get here this fall/winter.

NEW BUSINESS

Gerri Whiteman passed out a recap report on advertising from the newsletter (see attached).

Gerri talked about the possibility of outsourcing the advertising and printing of our newsletter. We will ask them to print a mock-up copy of our September issue for our review. This discussion will be tabled until the next meeting when we will make a decision whether or not to continue printing and getting advertisers ourselves or to outsource the whole process.

Gerri pointed out that the web sponsors' ads are not really necessary and very few people ever look at them. She made a motion to drop the web sponsors; the motion was seconded by Charlotte Packard; all in favor; motion carried. The ads will be dropped at the end of the year.

JoAnn then indicated to Bob Richardson, nominations committee chairman, that we will need nominees for a treasurer, secretary, vice president and director.

Rent increase letters will be coming out in September. Everyone must receive one at least 90 days prior to the first of the year.

Christy Ford will be here at a future HOA meeting to talk about volunteer opportunities in the Polk County's Guardian ad Litem Program.

ANNOUNCEMENTS

Homeowners Meeting	September 10, 2012	7 pm
Board of Directors Meeting	September 24, 2012	7 pm

ADJOURNMENT

Gerri Whiteman made a motion to adjourn the meeting; Bob Hensler seconded; all in favor; motion carried. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Connie Cowling
Secretary

Attachment (1)