

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes December 20, 2021

Opening: The meeting was opened at 7:00 pm by Tony Vega, President.

Present: President: Tony Vega, Directors: Terrie Schairer, Neal Bernard and Dave Brady and Secretary: Bette Horn. Absent: Deb Jasnau, Vice President and JoAnn .Clifford, Treasurer.

Agenda: A motion to approve the Agenda was made by Bette Horn, Seconded by Terrie Schairer and approved.

Secretary's report: Minutes of the 11/15/21 Meeting were previously sent to all members. Motion to approve the minutes was made by Bette Horn seconded by Dave Brady Approved.

Treasurer's Report: Reports have been posted. Review postponed with absence of the Treasurer.

President's Report: Tony reported that HOA Relationship with the Office Management has been an issue, and impacting new Residents perception of the HOA. Several attempts have been made to to highlight the importance of the HOA, and work with Management to promote the HOA, such as the Forth of July party, the Halloween party and the free Thanksgiving dinner, all jointly sponsored by the HOA and Sun Communities. Members were concerned that no payment from the Management has been made to the Volunteers, who put on the Thanksgiving dinner and funded it with their personal funds, and they were having difficulty getting reimbursed. Since the dinner was offered at no cost, there were no upfront funds for the purchase of food. The check would be coming to the HOA, but there would be a significant delay. Tony reviewed what was done for the previous events with money upfront from management, and the difficulty with changing the procedure. Members expressed concern for the delayed reimbursement to the volunteers. A motion for the HOA to reimburse the volunteers for their expenditures, and refund the amount to the Treasury, once the check had been received from Sun Communities was made by Bette Horn, seconded by Dave Brady and approved. Tony also reviewed the importance of the Welcoming Committee as an introduction of the HOA to new residents.

Old Business:

Election 2022: Elections for the Board of Directors was reviewed. Nominations to be finalized at the January 3, 2022 Homeowners' meeting. There are currently 10 volunteer nominees and the opening for nomination from the floor will be done by Neil Bernard representing the nominating committee. The HOA will sponsor a "meet the candidates" opportunity on Saturday, January 15, 2022 at coffee hour at 9:00am. The election will be at the February 7, 2022 Homeowners' meeting at 7:00pm.

New Business:

Christmas Dinner: Terrie Schairer reported that there were about 30+ people signed up and paid for Christmas dinner, and since there was no support from management, it was being offered at a cost of \$5. With the funds collected, costs were covered.

Comments from the Floor:

A new resident shared his own personal experience with the office when purchasing his home through an outside Realtor. He stated that the office staff were OK with him, but he could clearly see there was friction between them and the Realtor.

A resident suggested that the methods of providing information on Activities needs to be reviewed with a Bulletin board in a more prominent position since many new residents are not seeing what is in the Activities room/Library. This was referred to the Activities Committee.

Next HoA Board Meeting: January 17, 2022 at 7:00 pm

Meeting adjourned at 8:00pm

Submitted by: Bette Horn HoA Secretary 12/25/2021