

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes March 15, 2021

Opening: The meeting was opened at 10:30 am by President Tony Vega.

Present: President: Tony Vega, Vice President: Deb Jasnau, Treasurer: JoAnn Clifford, (arriving later in the meeting) Directors: Terrie Schairer, Dave Brady and by Virtual Connection, Bette Horn, Secretary. Absent: Neal Bernard.

Agenda: A motion to approve the Agenda with changes as requested from JoAnn Clifford and reported by Bette Horn, was made by Bette Horn, Seconded by Dave Brady and approved.

Secretary's report: Minutes of the 2/15/21 Meeting were previously sent to all members. No changes made. Motion to approve minutes made by Bette Horn, seconded by Terrie Schairer, Approved.

Treasurer's Report: A letter requesting Activities share of the Liability Insurance premium was given to Deb Jasnau, Vice Chair of Activities Committee and Acting Chair, by Tony Vega for the Board. The amount requested was up to \$650, but not yet determined, since premium bill was not yet received. JoAnn Clifford reported that the beginning balance for the HOA for Jan 21 was \$46,721.69 and ending bal. \$46,915.84 with Receipts of \$1206.21 and disbursements of \$1012.06. JoAnn briefly reviewed the status of remaining earned revenue by various Activities that could be carried over from the previous year. Current membership 90 members. Motion to approve the report made by Bette Horn, seconded by Deb Jasnau. Approved

President's report: Tony Vega reported that a full HoA membership meeting would need to be set up in the fall to vote on two budget items, Insurance and expenditures for the New Years eve Dance and to open nominations for 4 Board positions for a February election. Various dates were discussed, and with information from the Dance Committee that their expenses would be less than the amount requiring a membership vote, it was decided to target a November meeting for optimum attendance and still meet requirements. Tony also reported receiving letters from non members criticizing the Board for various issues, that were actually things handled by the Park management such as the Park phone book. Concerns were referred to the office, including the need for a new coordinator for the phone book, as the previous volunteer was retiring.

Old Business:

1. Use of LPV Resources: Newsletter and email. Bette Horn reviewed the decision made at the Homeowners meeting in March 2020, to restrict the use of LPV resources, newsletter and email to LPV activities. Requests have been made to allow for town events in Mulberry and surrounding towns, to be included as well. Tony to discuss with Gina for an alternative option, such as an outside bulletin board for these notices.
2. Survey of Park residents on personal needs and ways Board can assist: Dave Brady reported that he had sent a proposal to Gina in the office for this survey and information would be in the newsletter.

New Business:

Activities bulletin board: Deb Jasnau reported problems with multiple unauthorized postings on the Activities bulletin board, which she has removed. A sign will be posted reviewing the requirement that all postings need an approval stamp, or will be discarded. She reported that the next Activities meeting would be April 12, 2021 at 1:00pm with the location to be determined.

Comments from the Floor:

Dance committee members presented thoughts on next membership meeting. (Suggestions reported in previous section of the minutes). Connie Cowling, newsletter coordinator, reported problems getting submissions of content for the newsletter, since almost all activities are on hiatus with the pandemic restrictions. Several people responded and will assist with getting content for this month's publication.

Next HoA Board Meeting: April 19, 2021 at 1:00pm (new time)

Meeting adjourned at 11:34am

Submitted by: Bette Horn HoA Secretary