

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

**September 24, 2012**

**CALL TO ORDER:** 7:00 p.m.

**Present:** President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Bob Hensler and Bob Richardson

**Absent:** Vice President Pete Smith, Directors Sue Buckley and Charlotte Packard

**APPROVAL OF AGENDA**

Bob Hensler made a motion to approve the agenda for tonight's meeting. The motion was seconded by Bob Richardson; all in favor; motion carried.

**SECRETARY'S REPORT**

No report

**APPROVAL OF MINUTES OF THE LAST MEETING** A motion was made by Gerri Whiteman to approve the minutes of the August meeting; seconded by Bob Hensler; all in favor; motion carried.

**TREASURER'S REPORT**

Joan Wang reported the following for September. Our balance as of August 31, 2012 was \$35,829.94. Income was \$1,473.78 and disbursements were \$2,660.67, leaving a September 24, 2012 balance of \$34,643.05. We have 241 association members.

**MOTION TO ACCEPT TREASURER'S REPORTS**

Bob Richardson made a motion to accept the treasurer's report; seconded by Gerri Whiteman; all in favor; motion carried.

At this time Diane Welsch asked for permission to speak from the floor. She said that because of her work schedule, she is unable to attend the Activities meetings to express her concern over an issue that she feels is unfair. She pointed out that she and her mother attend many of the activities in the park and enjoy going to the monthly dances. However, she feels that there should be a way for people to attend a dance without being forced to pay for a dinner that they will not or cannot eat for whatever reason. People should be given the option to pay \$7.00 for the dance only and not have to pay the extra \$5.00 for the meal. After much discussion, JoAnn Clifford said she will give this information to Charlotte Packard, the Activities Group liaison, to present at the next Activities meeting.

**PRESIDENT'S REPORT**

JoAnn Clifford said that people are not cleaning up the clubhouse after their activities. Floors need to be vacuumed, tables wiped off, and trash removed. Sherri Briggs said she will advise the cleaning lady to check the window sills every week for spider webs, bugs, etc. and make sure they are dusted.

## UNFINISHED BUSINESS

JoAnn then introduced Policy #14 - Home Show Vendors, which reads as follows:

*“The Lake Pointe Village Board of Directors authorizes Vendors who have attended the most recent Home Show to return to the Lake Pointe Village Clubhouse to make a one-time presentation to our residents explaining their product or service. This must be done prior to the end of the year in which the Home Show took place. Door-to-door solicitation is not permitted.”*

*“All arrangements for such presentations must go through the board member responsible for calendar scheduling to assure that it will not interfere with any activity already scheduled. It will be the responsibility of this board member to verify that the vendor had actually participated in the Home Show and is eligible to make a presentation. The board member will also be responsible for handling any and all posters, sign-up sheets, or announcements pertaining to the presentation (most information will come directly from the vendor)”.*

Bob Hensler made a motion to adopt Policy #14; motion seconded by Joan Wang; all in favor; motion passed.

Gerri Whiteman said that she talked to the company that has agreed to publish our monthly newsletter. They will print a newsletter for every resident. After much discussion, Bob Richardson made a motion to turn over the publishing of our newsletter to Community Media; motion was seconded by Bob Hensler; all in favor; motion carried. They will take over in January 2013.

## COMMITTEE REPORTS

**Activities** No report

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

**FMO/LIC** No report

### Management

**Relations** There was some discussion regarding the piece of exercise equipment which “disappeared” last Thursday night from the fitness room. Sherry will talk to Ron Achille regarding ways to secure all of the equipment. There was agreement that the door to the fitness room should be locked along with all the doors in the clubhouse every night.

Joan Wang asked if there was a way to block off the road at the dip on Lake Huron Drive where there is so much deterioration. Sherry said she will talk to Ron about this issue and hopefully they will have someone come out and see what can be done to alleviate this problem.

**Nominations** Bob Richardson said that people have signed up to run for every office except the secretary’s position.

**Welcome** No report

**NEW BUSINESS**

JoAnn said there is a lot of old, old equipment in the office that needs to be disposed of. There are three monitors, two towers and two or three printers, a base radio, flashing lights, etc. We need to get rid of these items so we have room to work in the office. After a brief discussion, Gerri Whiteman made a motion to get rid of the excess equipment anyway we can, legally. The motion was seconded by Joan Wang; all in favor; motion carried.

**ANNOUNCEMENTS**

Homeowners Meeting	October 1, 2012	7 pm
Board of Directors Meeting	October 29, 2012	7 pm

**ADJOURNMENT**

Bob Richardson made a motion to adjourn the meeting; Bob Hensler seconded; all in favor; motion carried. The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Connie Cowling  
Secretary