

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 26, 2015**

Call to Order: 6:58 p.m. by President - Dave Downs

Present: President - Dave Downs, Vice President's - Bob Buckles and Ken Smith; Treasure - Linda Dolan, Secretary - Toody Freeland; Director's - Sally Dondoni, Eric Hipkiss, Russ Hawkins and Phil Zimmerman.

Absent: None

Approval of Agenda

Dave added to the agenda; Home show for 2016, Phone Books for LPV, and change number of members from 146 to 147. Toody made the motion that we except the agenda as amended; seconded by Linda; all in favor; motion carried.

Secretary's Report

Dave asked for a motion to accept the report as posted. Motion made by Bob; seconded by Sally; all in favor; motion carried.

Treasurer's Report

Linda reported we had:	Income	\$3,752.88
	Expenses	\$1,299.29

Motion made by Bob to accept the treasurer's report; seconded by Sally; all in favor; motion carried. It was reported there are 147 members.

President's Report

- Slate of officers on the ballot; VP - Dennis Glavin, Secretary - Connie Cowling, Treasurer - Linda Dolan and Angela Kieb, and Dir. At Large - Hariet Azzarelli.
- Membership - dues for the 2015 year is due and if dues are not current for Feb 2 annual meeting they will not get to vote. We will need at least 98 members to have a quorum for our annual meeting.
- Dave went over the rock crushing plant in Bartow, saying that it may have passed but they will have conditional permits to operate by and we and the environmental person, Mike Lynch to keep close tabs on their operation. It was brought up if the owner of the rock crushing plant could be sited because he purged himself under oath, when asked if ever sited on any of his sited, he stated no, when infact it is public record that he has been sited for air pollution, Dave said he would ck with the attorneys to see if anything could be done.

Unfinished Business

- Security cameras - We are still waiting to hear if and when these will be installed.
- Bob Buckles - amendments to bylaws need to be voted on by show of hands (voter's numbers) instead of by secret ballot. Those proxy votes on amendments will be brought to the table and counted. Dave asked for a motion to do the amendments by show of hands. Phil made the motion; seconded by Sally; all in favor; motion carried.

New Business

Dave announced that there will be a speaker at the Annual Meeting, a Brenda Kajfasz from the Blood Bank.

2015 Budget - Linda distributed copies to all. Bob made the motion that the 2015 Budget be accepted; seconded by Sally; all in favor; motion carried.

Home Show - Dave said show would be February 13, 2016. Asked for volunteer to head this up and Pete Zaccarella agreed to do this, providing his health stayed good.

Phone Books - They are in the works.

Announcements

Homeowners Annual Association Meeting

February 2, 2015 7:00 p.m.

BOD Meeting

February 23, 2015 7:00 p.m.

Open for Discussion

Pete said he had a few things to bring to the board's attention.

1. Why were we not getting notice by e-mail of illnesses in the park.

Discussion was that some people want privacy.

2. He thought the By-Laws should be e-mailed.

3. He felt that the New Years Eve Dance was too costly since only 12% of the park attended.

Discussion concluded that it was open to everyone in our park, and if it saved just one person from being hurt after being out celebrating, and coming home from somewhere out of the park, how can we put a price

on that..

Adjournment

Dave asked for a motion to adjourn and Toody gave the motion. It was seconded by Sally; all in favor; motion carried. The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Toody Freeland
Secretary