

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

October 15, 2018

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;
Directors Verlie Farrell and Terrie Schairer

Absent: Director Eric Hipkiss

APPROVAL OF AGENDA

A motion to approve the minutes of the March meeting was made by Terrie Schairer and seconded by Verlie Farrell; all in favor; motion passed.

SECRETARY'S REPORT

A motion to approve the minutes of the March meeting was made by Connie Cowling and seconded by Angela Kieb; all in favor; motion carried.

TREASURER'S REPORT

Balance as of Aug. 31, 2018	\$45,938.41
Receipts	2,227.09
Disbursements	<u>2,790.68</u>
Balance as of Sept, 30, 2018	\$45,374.82

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion to accept the treasurer's report was made by Angela Kieb and seconded by Terrie Schairer; all in favor; motion passed.

PRESIDENT'S REPORT

JoAnn reported that she had received a resignation letter from Fred Holderbaum and Sally Salvador on July 17th resigning as chairs of the Welcome Committee. She also received a letter of resignation from Dale Glenn on October 1st resigning as Vice President of the Board for health reasons. It is the duty of the board to appoint a replacement within 45 days of his resignation. Two people, Jessica Hale and Karen Morganti, have expressed an interest in this position. JoAnn suggested that we table this appointment until the next meeting when the full board is present and at that time we will invite Jessica and Karen to come in and we will discuss this with them and make a decision.

JoAnn said that the Statutory Committee has found some discrepancies in the rent increases and she will meet with Sherry Briggs prior to the statutory meeting to discuss this issue.

Pennie Connelly has offered to take over the Credentials Committee from now until at least February 2019.

COMMITTEE REPORTS

Activities

Bette Horn reported that in April members of the HOA board of directors had a workshop to discuss getting rid of the Activities board. After further discussion and the fact that there were obvious misunderstandings regarding the proposal to eliminate this group, Terrie Schairer motioned to keep the Activities board and Angela Kieb seconded the motion. All were in favor; motion carried.

Bette also brought a petition requesting to return the liability insurance payment to the HOA budget. This decision was tabled until the next meeting to give Treasurer, Angela Kieb, an opportunity to go over the insurance policy to see who should be responsible for this payment.

UNFINISHED BUSINESS

None

NEW BUSINESS

JoAnn said that before the Statutory Committee meets with Corporate, she would like to know if anyone has anything to add to the list of requests for next year.

Sherry Briggs said that corporate plans to screen part of the pool area under the awning and replace the outdoor fans in the next year or year and a half. People will be coming out on Thursday to work on the bocce courts.

JoAnn suggested that someone on each Activities committee should take over for their chairpersons who are not here during the summer.

Angela motioned that the board approve hiring someone to do our 2018 taxes. Verlie Farrell seconded the motion; all in favor; motion passed.

ANNOUNCEMENTS

HOA Meeting	November 5, 2018	7:00 p.m.
BOD Meeting	November 12, 2018	7:00 p.m.

ADJOURNMENT

Terrie Schairer made a motion to adjourn the meeting; motion seconded by Verlie Farrell; all in favor; motion carried. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Connie Cowling, Secretary