

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
October 16, 2017**

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

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;  
Vice President Fred Edwards; Directors Verlie Farrell and Sabrina McClellion

**Absent:** Director Eric Hipkiss

**APPROVAL OF AGENDA**

A motion to approve the agenda for tonight's meeting was made by Fred Edwards;  
Verlie Farrell seconded the motion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Angela Kieb made a motion to approve the minutes of the last meeting; motion seconded by Sabrina McClellion;  
all in favor; motion carried.

**TREASURER'S REPORT**

Angela Kieb gave everyone the monthly reports from April to the end of September

The balances were as follows (please refer to the individual sheets for each month):

Beginning Balance (as of 4/1/17)	\$ 40,500.57
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Ending Balance (as of 9/30/17)	\$39,219.58
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**MOTION TO ACCEPT THE TREASURER'S REPORTS**

A motion was made by Fred Edwards to accept the treasurer's report. The motion was  
seconded by Verlie Farrell; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn reported that we are gearing up for the Home Show in February 2018. She has  
contacted the vendors who attended in 2016, plus a few more, and invitations have been  
sent out. We are looking for help in many different areas – golf cart drivers to shuttle  
vendors between the clubhouse and parking area back to the clubhouse afterward; help  
selling lunch tickets and very importantly, help to set up and clean up after the event.

JoAnn then reiterated that Board Policies need to be looked at for updates. We will put  
this on the agenda for the November board meeting.

**COMMITTEE REPORTS**

**Activities**

Brenda Holderbaum (finance director) conducted an activities meeting earlier today. At that  
meeting Joe Strahl was voted in as the new chairperson for the Activities Committee. Brenda  
will be sitting in for him until his return in January. JoAnn said that calendars are prepared  
through September 2018. She noted that some of the vendors attending the home show will  
want to come back for individual presentations and will need a slot on the monthly calendars.

## **FMO/LIC**

Fred Edwards said that many of the committee members are not back yet this year. He said that there is a big push on for FMO membership. Fred said that there will be an LIC meeting on November 2.

## **Membership**

We have one hundred forty-eight (148) HOA members as of today. Dues for 2018 will be accepted until January 31, 2018. In order to be eligible to vote at the annual meeting, these dues must be paid by the deadline. No dues payments will be accepted the night of the meeting in February.

## **Nominations**

There are five positions open on the board. HOA members will vote for members to fill these five seats. Individual positions on the board will be determined by the board members after the annual meeting.

## **Management Relations**

JoAnn reported that the Statutory Committee is trying to set up a meeting with Sun Communities regarding rent increases. This should be scheduled by October 30. We will also discuss what is planned for the park in 2018.

## **Nominations**

There are five seats available on the board to be filled at the February election. If you are interested in serving, please sign up on the sheet posted on the bulletin board in the library.

## **Welcome**

Harriet Azarelli reported to JoAnn that they were overwhelmed in August with new residents. She has suggested that we hold a coffee or tea to invite the new people to get their packets and get information on what's going on in the park. A motion was made by Fred Edwards to have the board pay for coffee and donuts for a "welcome party" for these new neighbors. Sabrina seconded the motion; all in favor; motion carried.

## **ANNOUNCEMENTS**

HOA Meeting	November 6, 2017
Board Meeting	November 20, 2017

## **ADJOURNMENT**

Angela Kieb made a motion to adjourn the meeting; motion seconded by Verlie Farrell; all in favor; motion carried. The meeting was adjourned at 8:02 p.m.

Respectfully submitted,

Connie Cowling, Secretary

