

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

October 28, 2013

CALL TO ORDER: 7:00 p.m. by Vice President – Gerri Whiteman

Present: Vice President – Gerri Whiteman and Ken Smith; Secretary – Brenda Metheny;
Treasurer – Linda Dolan; Directors – Russell Hawkins and Bob Hensler

Absent: President – JoAnn Clifford; Directors – Bob Richardson and Phil Zimmerman

APPROVAL OF AGENDA

Bob Hensler made a motion to approve the Agenda for tonight’s meeting. The motion was seconded by Russell Hawkins; all in favor; motion carried.

SECRETARY'S REPORT

Brenda stated that there should be a correction made to last month’s minutes under “The Home Show”. Statement should read; Gerri will mail the letters out when she returns on the 19th. No certain month was mentioned.

APPROVAL OF MINUTES OF THE LAST MEETING

Linda Dolan made a motion to accept the Secretary’s Report with the correction made; seconded by Ken Smith; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan reported that for the month of October there was a beginning balance of 37,332.30, total income of \$1,023.67, total expenses of \$1,559.79, with the ending cash balance of \$36,796.18.

There are currently **210** HOA Members.

APPROVAL OF TREASURER'S REPORT

Ken Smith made a motion to accept the Treasurer’s Report; seconded by Bob Hensler; all in favor; motion carried.

PRESIDENT'S REPORT

Change in Amount Requested for 2014 New Year’s Eve Party – Gerri Whiteman asked for a motion of approval to resend the amount of money requested for the 2014 New Year’s Eve Party from last month’s Board meeting. Bob Hensler made the motion for approval; seconded by Russell Hawkins; all in favor; motion carried.

Gerry Whiteman then asked for a motion to accept the corrected amount for the New Year’s Eve Party of \$2,500 for the band and \$1,000 for the caterer. This would be a total amount of \$3,500. Bob Hensler made the motion for approval, seconded by Russell Hawkins; all in favor; motion carried.

Candidates for Office – Tabled until next month’s Board meeting.

Ad Booklet – Other suggestions and ideas were tabled until next Board meeting.

Home Show – Gerri stated that she mailed out 97 letters to various venders.

UNFINISHED BUSINESS

Job Descriptions – Russell Hawkins made a motion to table this until another Board meeting or possibly even a workshop. It was seconded by Linda Dolan; all in favor; motion carried.

Vacant Chairperson Positions – It was stated that the person who was to take over the **Web** position is no longer going to do so. Bob Hensler stated that he would take over until someone else volunteers. Bob also stated that he would take over the **Calendar** position as well until someone else decides to take over. There is still the position for the **Phone Book** which needs to be filled.

COMMITTEE REPORTS

Activities – Sue Buckley stated that everything seems to be going well and now that the snowbirds are returning, the number of participants for activities should increase.

Blood Bank – Russell Hawkins reported that he contacted Karen Champ who is the Blood Bank Chairperson and she had an update on the following dates for the upcoming blood drives. Dec. 7th will be the last one for this year. For 2014 the dates are as follows; Feb. 8th, Apr. 12th, Oct. 11th, and Dec. 13th. The October 5th blood drive had 6 donors. The next blood drive on Saturday Dec. 7th will be from 8:00 to 11:00 am.

Communications – Bob Hensler stated how important it is to backup all BOD and HOA files onto a disc and then downloaded and saved to the computer in the office. He asked that we all try and keep up with this.

FMO, LIC – Russell Hawkins reported that on behalf of FMO, Jean Berken, The SHINE Coordinator for Polk County spoke at the Management meeting on Thursday the 24th of October about the health insurance needs of elders and also answered questions of about 60 attendees.

Russell also reported that the first monthly meeting of FMO District 1 for this fall will be on **Thursday the 14th of November**. The meeting will be held at **Swiss Golf & Tennis Club in Winter Haven**. There will be coffee and donuts served at 8:30 am with the meeting beginning at 9:00 am. For those wanting a ride please contact Russell Hawkins.

Russell is working on putting together a FMO Lake Pointe Village Committee of about 5 members.

The proposed **Senate Bill #114 & House Bill #29** have been posted on the FMO bulletin board in the library. The Senate Bill is headed for committee. These Bills will amend **FS 723.059** to provide a method to be used in increasing the rents paid by the new purchaser of a home in a MHP.

The method would use the increase in the CPI for the year previous to the sale for increasing rents. This proposed legislation will probably be opposed by the park owners of Florida.

Management Relations – Nothing to Report.

Membership – Linda Dolan reported that we currently have **210** members.

Welcome – Brenda Metheny reported that she had spoken with Barbara Moff over the phone and was able to update some of the information on the Resident Information Sheets. There are still a few Welcome Packets to deliver mostly the ones who will be snowbirds and have not arrived yet to the park.

New Business

Budget for Activities and Homeowners - the budget sheets for Activities and Homeowners were handed out by Gerri Whiteman for the Board to review. She then asked for a motion to accept both budgets. A motion was made by Russell Hawkins to accept the Activities budget; seconded by Linda Dolan; all in favor; motion carried.

A motion was also made to accept the Homeowners budget by Bob Hensler; seconded by Ken Smith; all in favor; motion carried.

Letter for Liability Insurance – Gerri Whiteman stated that the Board needs to send a letter to the Activities Committee requesting \$1,200 for their portion of Liability Insurance. Russell Hawkins then made a motion to send the letter; it was seconded by Ken Smith; all in favor; motion carried.

Lighting Within The Park – Gerri Whiteman shared that there is not enough light to see after dark when going to the parking lot on both sides of the club house. There's has been several complaints and several people who are not attending functions because of this. A few people have tripped and almost fallen. Gerri stated that she would like to take this request to Sherry Briggs, manager of the park, and see if we could possibly take it to the Corporate Office. This is a very serious issue and could possibly even result in a lawsuit down the road.

COMMENTS FROM THE FLOOR

Linda Dolan shared that LPV received in the mail a series of plays that will be performed at Polk State Theater in Winter Haven. She will check with Shirley about posting it on the bulletin board.

Linda also gave a follow up on bulk mailing. She went on line and found that there is an annual fee and also a limit as to how many items are being mailed out. She is going to stop by the Post Office to check with them as well.

ANNOUNCEMENTS

Board Workshop Meeting	November 14, 2013 - 6:30 pm
Board of Directors Meeting	November 25, 2013 – 7:00 pm
Board of Directors Meeting	December 30, 2013 – 7:00 pm
Home Owners Association Meeting	January 6, 2014 – 7:00 pm

ADJOURNMENT

Geri asked for a motion to adjourn and Bob Hensler made the motion. It was seconded by Ken Smith; all in favor; motion carried. The meeting adjourned at 7:35 pm.

Respectfully submitted,
Brenda Metheny, Secretary