

Lake Pointe Village Homeowners Association  
Regular Board of Directors Meeting Minutes  
October 28, 2019

**Call to Order** Present: President, Fred Edwards; Vice President, Linda Dolan; Treasurer, Angela Kieb; Secretary, Jessica Honn; Director, Terrie Schairer; Director, Fred Holderbaum; Director, Tony Vega All present.

**Approval of Agenda** Fred Edwards moved that the agenda be accepted. Jessica Honn moved to accept the agenda as modified, Terrie Schairer seconded it. Addition: Angela Kieb requested to add Code of Conduct for Board. Voted upon and passed.

Fred Edwards stated that all individuals visiting in the meeting room should raise their hand when requesting to speak. "No shouting out; please, raise your hand."

**Secretary's Report** A motion was made by Fred Edwards to approve the minutes of the April 15, 2019 mtg. Motion passed.

**Treasurer's Report** Angela Kieb presented the treasurer's report:

Balance is \$47, 664.01 for September, 2019 with a total membership of 153. An influx of new members brings the total to 159. Fred made the motion to accept the report, Terrie seconded it. Motion passed

**President's Report** Fred Edwards was approached by a resident who suggested that we look into Spectrum pricing. If 100% of the park agrees to use Spectrum connections - residents with phone and cable can receive the bundle for \$43.00. Even if it is 80/20% there was a possibility that the remaining 20% would have their extra amount (of the 20) divided among the 80%. Prices were

\$43.00 for 2 boxes, 4 boxes would add another \$20. Sun Community will be informed. All residents will be informed and Terrie Schairer will provide the communication. Email sent out and signup sheet will be posted.

House Preparation fee Snickfish(filing title, etc.) and Sun were duplicating fees and Sun is refunding difference. Those houses affected by it have received reimbursement. Letter was sent to all from Sun.

55+Park Fred contacted Sun regarding the birthdate of residents and got birthdate but no connection to location. This is due to "privacy law." This is an effort to be sure LPV meets the requirement to keep the designation of 55+. Sherry Briggs said that Fred should contact her Sun/supervisor for further information.

Flu Shots - the clinic that had been planned was dropped since not enough people had signed up. CVS, Walgreens, Publix, and doctors offices were ready for the volume of people for inoculation.

The November Board meeting date has been changed to an earlier time - the third Monday of the month is the regular meeting time. This month it will be the second Monday of the month, 11/11/2019 at 7:00pm in the library of the clubhouse. Next LPV Membership meeting is 11/4/2019. Guest speaker - Charisse Dimain for One Blood.

One Blood visited LPV and 16 residents donated their blood on 10/26/2019 C. Dimain. *"Thanks"* go to Barbara Bieronski and Verlie Farrell for their help before and during the drive.

**Unfinished Business** The change in the membership fee was brought up last year and will be raised from \$15.00 to \$20.00. It was completed in the Annual Membership Meeting in February, 2019. The new fee will be starting Jan.1, 2020.

**Committee Reports** Statutory Committee Members of the committee are Fred Edwards and Frank Holderbaum, and Tony Vega. Tony Vega asked JoAnn Clifford to help with this process. He has requested a copy of the HOA letterhead to let all residents know that the process went well. Refunds were calculated and will be seen in the January, 2020 lot rent. Tony V. made a motion to accept the report and Linda Dolan seconded it. The results were five votes for, one vote against.

**New Business** Home Show - to be held on February 22, 2020. Linda Dolan will help by getting information from JoAnn Clifford. Terrie Schairer read a list of the past vendors.

Members of the Board - Need a committee to prepare for nominations and voting in February, 2020. There will be openings on the Executive Board election. Positions open for a new two year term are: Secretary, and two Directors. Terrie Schairer will send information to Doug Fader for resident email contact and a posted sign-up sheet will be on the bulletin board in the library.

One Blood - Barbara Bieronski and Verlie Farrell worked the campaign for blood donations. The BIG RED Bus is scheduled to visit LPV on Dec. 21, 2019.

House #425, Lake Superior Dr. - is empty with a *not to return* notice.

Date change for the next meeting of the Executive Board. They are to meet on Nov. 11, 2019.

HOA Membership dues, per household, will increase from \$15.00 to \$20.00 will be mentioned again at the November 4, 2019 meeting, This issue was raised and voted on in the February 4th, 2019 meeting.

Code of Conduct(CC) - Angela Kieb raised the need for the board to review the CC. She stated that two people from HOA had made accusations towards the board regarding gossip and that something needed to be done or there would be litigation. Angela mentioned that she had gone to each person (2) and spent an hour with each and talked to them. Fred Edwards reminded all that gossip and rumors where unfounded and there needed to be evidence of such an issue. Fred said spreading rumors should stop before it becomes harassment. Angela referenced that The Articles of Incorporation provide the guidance regarding a CC. Terrie Schairer read the Oath of HOA Officers & Directors. There was a request from the floor (of visitors) that Fred Edwards handle it quietly.

November 4, 2019 meeting - need volunteers to help with set up.

Thanksgiving - A group of residents offered to provide a free dinner for Thanksgiving. There was concern that free would mean

Thanksgiving (cont'd) that a part of the budget, specifically designated for fund raising, would be reduced/impacted. There was a significant amount of discussion. Pot Luck is the week before Thanksgiving and it will operate as usual. Angela made a motion to host a Thanksgiving dinner for our community costing #3.00 for one time only. Tony Vega seconded it. Discussion. The final decision was to vote on the two ideas - the original method

and the new suggestion. Original is \$8.00/person, the new idea is \$3.00/person. The vote was 3:3 and Fred Edwards cast the tie-breaking vote. Thanksgiving will be smoked turkey's and hams and cost \$3.00/ person. Details of the dinner will be shared. Motion passed.

The Activity Committee works directly under the Board of Directors. No additional committee exists, or will be created.

Bingo contributes to the funds, and Activities Committee manages the monies. Fred Edwards motioned to adjourn.  
**Announcements** Next BOD meeting November 11, 2019 7:00pm Next Membership meeting Dec.2, 2019 7:00pm Next BOD Dec. 16, 2019 7:00pm

**Adjournment** Meeting  
adjourned 8:12pm

Respectfully Submitted,

Jessica Honn

Secretary