

Lake Pointe Village Homeowners Association, Inc
Regular Board Meeting Minutes
Nov. 11, 2019

Call to Order

Present: President, Fred Edwards; Treasurer, Angela Kieb; Secretary, Jessica Honn; Director, Terrie Schairer; Director, Tony Vega.

Fred Edwards requested appropriate behavior during the meeting when wanting to speak please raise your hands and wait to be recognized, and then speak; please limit it to a couple of minutes. "That goes for us, too." (Referring to the Board.)

Approval of Agenda

A motion to approve the agenda was made by Jessica Honn and seconded by Angela Kieb. Unanimous

Secretary's Report

A motion was made to accept the minutes of 10/28/2019 by Jessica Honn and seconded by Terrie Schairer. Unanimous.

Treasurer's Report

A motion was made by Angela and seconded by Terrie Schairer to accept the Treasurer's report of:

9/30/201	\$47,664.01
Receipts	1,522.31
Disbursements	1,738.00
Balance 10/31/2019	47,448.32

Motion passed. Unanimous.

President's Report

Activities Committee

Betty read from the Activities Committee notes and stated that she thought that "autonomous" in this case meant it was independent of the BOD. Fred Edwards clarified that they are under the BOD and referenced the By-Laws.

A discussion followed about the term *autonomous* and *decision making; about who can participate*. All financial decisions made by the activities committee is only made by members of the committee. The same rules for money handling apply.

Home Show - too late for this next year - aim for 2021 - prepare sooner for communication. Jessica H moved to accept the dates to change to 2021. Tony Vega seconded it. Terrie suggested a date be selected. February 6, 2021 will be the date for the next Home Show.

Equipment - Black printer in office - not working. Treasurer's lap top not working properly. Need to get a new color printer. Terrie Schairer would like a copy of *Publisher* for the use of the calendar development at home. The question of a second laptop came up. It was decided to get onewwwwww new laptop and have the old one repaired and updated with Windows and Publisher. \$1500.00 was to be set aside for a printer, laptop and 'cleaning up' of old laptop for the calendar use - and purchase .

Christmas Decorations - Activities Committee offering to pay for new Christmas Decorations. A group of volunteers will oversee what is needed and Activities Committee will pay for it. The volunteer decorators are: Larry and Gayle Klinkers, Bruce and Judy Cameron, Agathe Virgo, and Yvonne Yockel.

Nominating Committee

Need to create a nominating committee for new board replacements in February, 2020. Angela Kieb volunteered. She and Fred will organize a committee. Bob Zielinski

Unfinished Business

None

Committee Reports

Fred Edwards asked to have Tony complete the Vice President's position until the elections on February 3, 2020. Angela Kieb made a motion and Terrie Schairer seconded it have Tony Vega become the Vice President. Tony Vega will be handling the December meeting of Membership on 12/2 and Board of Directors meeting on 12/16.

Membership There will be a vote on 12/2/2019 for increased fees/dues.

One Blood Big Red Bus coming to LPV. December 21st from 8:00am-12noon.

Changing the lock on HOA/CERT office door.

Activities Committee(AC)

Review of their budget and discuss the proposed budget for 2020. Brenda Holderbaum indicated a need to track the budgets. The kitchen budget will be higher because costs/expenses have gone up for those items.

Angela Kieb reported that BINGO funds are "pretty good."

Angela Kieb made a motion to pass the budget; Terrie Schairer seconded it. Motion passed.

JoAnn Clifford mentioned that any budget item over \$600.00 needs to be approved BEFORE it is purchased.

New Business

None

Announcements

The HOA Board of Directors has openings for a new member who will complete the term of Linda Dolan, 2021.

Two Directors need to be appointed. There will be a special meeting for review of nominations.

HOA Members Meeting	Dec. 2, 2019	7:00pm
HOA Regular Board Meeting	Dec. 16, 2019	7:00pm
HOA Members Meeting	Jan. 6, 2020	7:00pm
HOA Regular Board Meeting	Jan. 20, 2020	7:00pm

Adjournment

Meeting was adjourned at 7:34pm.

Respectfully submitted,

Jessica Honn

Secretary