

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

November 12, 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 tonight's agenda was made by Connie Cowling and seconded by Terrie Schairer; all in favor; motion passed.

SECRETARY'S REPORT

A motion to approve the minutes of the October meeting was made by Connie Cowling and seconded by Terrie Schairer; all in favor; motion carried.

TREASURER'S REPORT

Balance as of Oct. 31, 2018	\$45,374.82
Receipts	3,281.32
Disbursements	<u>3,976.04</u>
Balance as of Nov. 12, 2018	\$44,680.10

MOTION TO ACCEPT THE TREASURER'S REPORT

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

PRESIDENT'S REPORT

JoAnn said we are in talks with corporate in regard to the CPI date used to figure rent increases. As soon as she hears anything from them she will let everyone know.

JoAnn then said that we had three people present at the meeting who are interested in filling the vacant position on the board. They were Karen Morganti, Tony Vega and Jessica Hale. Tony submitted a brief resume to the board members. Karen and Jessica talked about their work experiences and their involvement with different organizations. They also answered questions from board members. A secret ballot was taken and Jessica Hale was selected to fill the open seat. Angela Kieb reminded the others that the annual election is coming up in February and, hopefully, they will still be interested in running for the positions that will be open at that time.

UNFINISHED BUSINESS

Angela Kieb will try to get someone to attend our next board meeting to interpret our present insurance policy. The language is difficult to understand and we need to have some clarification. Further discussion regarding who should be responsible for paying the policy premium (the HOA or Activities) was tabled until the next meeting.

The Activities Group voted and approved their budget for 2019 in the amount of \$11,490.00 at their meeting earlier today (copy attached). They presented it to the HOA for our approval this evening. After a brief discussion, a motion was made by Angela Kieb with the stipulation that if it is decided that they will share the liability insurance expense, that amount will be deducted from the \$11,490.00. The motion was seconded by Jessica Hale; all in favor; motion carried.

NEW BUSINESS

Due to scheduling problems in the clubhouse, JoAnn suggested some changes to the Board Policies. JoAnn suggested several changes/additions to Policy #1 regarding private parties and non-sanctioned resident events in the clubhouse. She will email copies of these suggestions to the board members and discussion will be tabled until our next meeting.

Harriet Azzarelli has resigned from bulletin board duty. Lori Zielinski offered to take over this responsibility. She will meet with JoAnn who will fill her in on board policy procedures regarding the bulletin boards.

ANNOUNCEMENTS

HOA Meeting	December 3, 2018	7:00 p.m.
BOD Meeting	December 17, 2018	7:00 p.m.

ADJOURNMENT

Verlie Farrell made a motion to adjourn the meeting; motion seconded by Angela Kieb; all in favor; motion carried. The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Connie Cowling, Secretary

Attachment (1)