

Lake Pointe Village  
Homeowners' Association  
Board of Directors  
Minutes November 15, 2021

Opening: The meeting was opened at 7:00 pm by Tony Vega, President.

Present: President: Tony Vega, Vice President: Deb Jasnau, Treasurer: JoAnn Clifford,  
Directors: Terrie Schairer, Neal Bernard and Dave Brady and Secretary: Bette Horn.

Agenda: A motion to approve the Agenda was made by Bette Horn, Seconded by JoAnn Clifford and approved.

Secretary's report: Minutes of the 10/18/21 Meeting were previously sent to all members. Motion to approve the minutes was made by Bette Horn seconded by Deb Jasnau. Approved.

Treasurer's Report: JoAnn reported the the ending Balance for October 31, 2021 was \$45,169.44 with income of \$3810.94 and disbursements of \$4309.44 with a membership of 94 members. It was noted that dues from 2021 will be rolled over into 2022, because of the necessary inactivity due to the pandemic. Motion was to approve the report made by JoAnn Clifford, seconded by Terrie Schairer. Approved. JoAnn also presented the HOA Budget for 2022 seconded by Terrie Schairer and Approved. JoAnn presented the Activities 2022 budget for Board approval prior to membership approval. She highlighted that the appearance of the budget was changed to give a more accurate view of income and expenses. There was some question on some items such as a deficit for Holiday Dinners which have been fund raisers and do not draw from Treasury funds. This will be further clarified. A motion to approve the Budget was made by JoAnn and seconded by Terrie and approved.

Old Business:

1. Election 2022: Dave Brady reported on the sign up sheet for Nominations which had 8 potential candidates listed. The effect of the "Stand in Place" order on Elections was reviewed with the election of 4 members for 2 year terms and 3 for a 1 year term. Since most of the current Board were not running for re-election, candidates were given the assurance that they would be available for consultation.
2. Activities Rules of Order change: Copies of the Rules of Order were distributed by Deb Jasnau with the change of title of heads of Committees from Chairman to Coordinator.
3. Thanksgiving Dinner: Terrie Schairer reported the with the completion of the sign-up, there were around 60 expected for the dinner and shopping for food and supplies was almost done. She also reported that she was getting volunteers to assist with all aspects of the Dinner.

New Business:

1. Activities update: Deb Jasnau reported on the Activities election at the November meeting with Linda Dolan being elected as vice-chairman to join Deb Jasnau as Chairman and Deb King as Secretary of the Activities Committee.
2. Addition to Policies: JoAnn presented a proposal of changes to LPV Policies for Board approval. The first was the removal of #4 Bereavement Fund which has not been used in several years and replaced as Policy #4 with “Elected positions on the HOA Board” (for en-action 11/15/2021) stating that members shall not hold more than one office at a time on the Board or Activities group. Second was Policy #6 concerning LPV dues for membership which were increased with membership approval to \$20 effective 2/5/20. Third was Policy #11 LPV e-mail and fourth was Policy #13 Home Show. Copy of changes attached to the minutes. Motion to approve made by JoAnn Seconded by Neal. Approved.

Comments from the Floor:

A question was asked about the Collection of sales tax on tickets sold which does occur. A member of the Dance Committee asked The Board if they received the Dance budget and this was confirmed.

Next HoA Board Meeting: December 20, 2021 at 7:00 pm

Meeting adjourned at 8:00pm

Submitted by: Bette Horn HoA Secretary 11/17/21