

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

November 18, 2013

CALL TO ORDER: 7:00 p.m. by President – JoAnn Clifford

Present: President – JoAnn Clifford, Vice President’s – Gerri Whiteman and Ken Smith;
Secretary – Brenda Metheny; Treasurer – Linda Dolan; Directors – Russell Hawkins and Bob Hensler, Bob Richardson and Phil Zimmerman

Absent: None

APPROVAL OF AGENDA

Russell Hawkins requested to add **Security Camera’s** to the Agenda. JoAnn replied that the request would go under New Business. Ken Smith then made a motion to approve the Agenda with Security Camera’s added. The motion was seconded by Phil Zimmerman; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING

Gerri Whiteman made a motion to accept the Secretary’s Report; seconded by Bob Hensler; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan reported that for the month of November thus far, there was a beginning balance of 36,849.82, total income of \$1,591.09 total expenses of \$907.55, with the ending cash balance of \$37,533.36.

There are currently **205** HOA Members.

APPROVAL OF TREASURER'S REPORT

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

PRESIDENT’S REPORT

Meet the Candidates – JoAnn asked Bob Richardson is he would schedule a “meet with the candidates” one Saturday morning in January during coffee and donut hour.

Activities Meeting – JoAnn amended the letter that was received from the BOD requesting reimbursement of insurance money from the Activity Group. The amount of \$1,270 stayed the same but she changed the wording from “homeowners” to “residents.”

Welcome Committee – Brenda Metheny stated that due to health reasons, she will be stepping down as the Welcome Committee Chairperson. However, **Jean Chamberlain** has so graciously volunteered to take over. Thank you Jean.

UNFINISHED BUSINESS

Job Descriptions – JoAnn stated that every board member should have a copy of the FMO Job Descriptions in their notebooks. Each board member should be concerned about their position and the positions or committee's that they oversee. JoAnn also stated that everything should be updated and completed by February when the new officers are elected.

Vacant Chairperson Positions:

Phone Book - Russell Hawkins has graciously taken over the phone book. Thank you Russ. JoAnn asked Roberta Zdankowski if she would send an email letting everyone know that Russ will be taking over the phone book and if any changes need to be made, they need to contact him. JoAnn also asked Roberta if she could see about getting 25 to 30 extra phone books so that they could be put in the Welcome Packets.

Website – Roberta Zdankowski has agreed to keep this position until someone has volunteered. Thank you Roberta.

Calendar – JoAnn Clifford has agreed to continue with this position until her time as president is up in a couple of months.

Phone Tree – Roberta has agreed to do this position also. Again, thank you Roberta.

COMMITTEE REPORTS

Activities – (*Sue Buckley*) stated everything is going along fine.

Blood Bank – (*Russell Hawkins*) stated that he contacted Karen Champ and the next blood drive will be on December 7th.

Communications – (*Bob Hensler*) stated that everything is moving along fine.

FMO/LIC – (*Russell Hawkins*) reported that Sue Buckley and Bette Horn along with himself attended the first fall District 1 FMO meeting at Swiss Golf & Tennis MHP on the 14th of November. In the first part of the meeting, Medicare and Affordable Health Care were discussed. Swearing in new Officers for District 1, Membership and Open Mike were the next part of the meeting.

There will be a FMO Park Representative Workshop at Beacon Terrace on Nov. 20, 2013.

The FMO State Assembly meeting will be in Clearwater on Dec. 9 & 10, 2013.

LIC – (*Russell Hawkins*) Nov. 5th meeting was held at Beacon Hill Colony and the minutes from the meeting will be posted on the FMO/LIC bulletin board.

The next LIC meeting will be on Dec. 5th at Woodbrook Estates.

Management Relations – (*JoAnn Clifford*) shared that Rick, our park maintenance person, replaced the light at the HOA door beside the clubhouse and it will take 3 to 4 days to recharge.

The large screen TV is ready to be installed in the big room at the clubhouse.

Membership – (*Linda Dolan*) reported that we currently have **205** members. The total dropped from 210 to 205 due to residents either moving or passing away.

Linda also stated that she has received 55 renewals for HOA thus far for 2014.

Welcome – (*Brenda Metheny*) is still working on delivering packets to the new residents. Most of them are seasonal and have not arrived to the park yet. As discussed earlier in the meeting, Jean Chamberlain will be taking over this position.

New Business

Security Camera's – Russell Hawkins requested that a motion be made to set up a temporary committee to gather information on the security camera's for the park. On the committee would be Bruce Cameron, Jim McKennie, Gary Bayse and himself. The motion was made by Ken Smith; seconded by Bob Hensler; all in favor; motion carried.

Proxy Form - JoAnn asked for a motion to approve the Proxy Form. The motion was made by Bob Richardson; seconded by Phil Zimmerman; all in favor; motion carried.

COMMENTS FROM THE FLOOR

None Given

ANNOUNCEMENTS

Board of Directors Meeting December 30, 2013 – 7:00 pm

Home Owners Association Meeting January 6, 2014 – 7:00 pm

ADJOURNMENT

JoAnn asked for a motion to adjourn and Bob Richardson made the motion. It was seconded by Bob Hensler; all in favor; motion carried. The meeting adjourned at 9:46 p.m.

Respectfully submitted,
Brenda Metheny, Secretary