

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**November 20, 2017**

**CALL TO ORDER:** 7:00 p.m.

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;  
Directors Verlie Farrell, Eric Hipkiss and Sabrina McClellion

**Absent:** Vice President Fred Edwards

**APPROVAL OF AGENDA**

JoAnn Clifford said she would like to add two items to the agenda regarding line dancing and activities job descriptions. A motion to approve the agenda for tonight's meeting with those additions was made by Sabrina McClellion; Angela Kieb seconded the motion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Eric Hipkiss made a motion to approve the minutes of the last meeting; motion seconded by Angela Kieb; all in favor; motion carried.

**TREASURER'S REPORT**

Angela Kieb reported the following:

Beginning Balance (as of 10/31/17)	\$ 39,149.21
Income	1,365.77
Disbursements	734.11
Ending Balance (as of 11/20/17)	\$39,780.87

We have 152 members.

**MOTION TO ACCEPT THE TREASURER'S REPORT**

A motion was made by Sabrina McClellion to accept the treasurer's report. The motion was seconded by Eric Hipkiss; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn said that we need to have more full-time residents serving on the board. It is important to have several members who can be here and available during the summer.

Someone reported that people are bringing alcoholic beverages to bingo. There is a question whether or not this is legal. Eric said that he will check to see what the law says. JoAnn then said that at the last HOA meeting, Rich Stimpson indicated that bingo monies need to be totally separate from HOA funds and should not be included in the monthly treasurer's report. JoAnn said there is a separate bank account for bingo but those funds have been included in the monthly report for a long time. Eric said that Pete Smith told him that he has an accounting of bingo funds on a spreadsheet. Eric will talk to Pete about this to see how the weekly income and disbursements at bingo are recorded.

It was then brought up that bingo is using kitchen supplies and not reimbursing the kitchen fund. It was decided that we suggest they reimburse us at \$20.00 per month for these supplies. The cost for paper and plastic products for the kitchen is approximately \$2700.00 this year. We will talk to the bingo committee about this and table the discussion until our next meeting.

JoAnn said that so far seven businesses have responded and want to participate in the February Home Show. The question was raised as to whether or not we have a minimum number of participants to continue with the event. We should have at least 15 or 20 vendors for a minimum participation number in order to continue with the show. She further stated that we need to have board members to organize things such as food preparation, etc. getting residents with golf carts to volunteer to shuttle vendors between the clubhouse and the parking area, soliciting businesses for door prizes and obtaining more tables, etc.

JoAnn said that our microphones have been in bad shape. Sherry is willing to buy new mics with her 2018 budget funds. The HOA could purchase them and she will repay us with her first quarter monies. Right now they seem to be working after being checked out and serviced so we will keep our fingers crossed and see how it goes before we decide what to do.

JoAnn asked Brenda Holderbaum who chairs line dancing. Brenda said that is Caren Wooley. There is a problem with the scheduling and what day line dancing is actually being held (Tuesday or Friday). JoAnn said that there may be a problem with Tuesdays and the upcoming scheduling for vendors returning to make their individual presentations after the home show. She also asked Brenda about job descriptions for the activities group. They are still working on them.

We will be hosting a quarterly meeting of area Sun Communities parks on January 10 from 11:00 am to 2:00 pm. Lunch will be served and we will charge \$5.00 per person. Members of the board should attend and help out.

## **COMMITTEE REPORTS**

### **Activities**

There was a long discussion regarding the Activities Group budget. Brenda Holderbaum discussed discrepancies regarding Activities balances and what the HOA budget is showing for activities. Much of the discussion was that an individual activity must make money through fundraisers in order to take money out of the funds.

A motion was made to **accept** the Activities budget for 2018. This motion was made by Eric Hipkiss and seconded by Sabrina McClellion. All were in favor; motion passed.

### **Bylaws**

Bylaws and policies really need to be brought up to date. We should be looking at policies 4, 9, 10, and 14 for discussion and changes at our December meeting.

### **Management Relations/Statutory**

JoAnn said that several board members had a meeting with management to discuss rent increases. Everything was correct and in order. There is one new house on a different rent lease program: market/market. We still have six lease categories, i.e., \$7.00 per month, CPI, or market, etc.

### **Nominations**

Three people have signed up to run for the board in February. Fred and Eric are both going to run again and Dale Glenn has signed up also. Verlie will contact him.

## **UNFINISHED BUSINESS**

A motion was made by Sabrina McClellion to approve the HOA budget; Verlie Farrell seconded the motion; all in favor; motion passed.

At this time Eric discussed several incidents that have occurred wherein individuals are sending out emails that should be going through Cindy Carper. No emails should be sent out to all residents by other residents. The exception would be an extreme emergency and, in that case, Cindy should definitely be made aware.

**ANNOUNCEMENTS**

HOA Meeting	December 4, 2017	7:00 pm
Board Meeting	December 18, 2017	7:00 pm

**ADJOURNMENT**

Sabrina McClellion made a motion to adjourn the meeting; motion seconded by Verlie Farrell; all in favor; motion carried. The meeting was adjourned at 8:36 p.m.

Respectfully submitted,

Connie Cowling, Secretary