

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

December 17, 2012

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Bob Hensler
Absent: Vice President Peter Smith; Director Bob Richardson

APPROVAL OF AGENDA

Gerri Whiteman made a motion to approve the agenda for tonight's meeting. The motion was seconded by Bob Hensler; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Bob Hensler to approve the minutes of the November meeting; seconded by Joan Wang; all in favor; motion carried.

TREASURER'S REPORT

Joan Wang reported that as of December 17, 2012, the HOA net worth is \$34,213.64.

MOTION TO ACCEPT TREASURER'S REPORT

Sue Buckley made a motion to accept the treasurer's report; seconded by Bob Hensler; all in favor; motion carried.

PRESIDENT'S REPORT

JoAnn Clifford said she received a request from the dance committee to approve expenditures in the amount of \$2,500.00 for the band and \$1,000.00 for food for the 2013 New Year's Eve dance next year. This item will be on the agenda for approval at the next HOA meeting.

A brief discussion ensued regarding activities expenditures.

UNFINISHED BUSINESS

A motion was made by Joan Wang to appoint Russell Hawkins to fill Charlotte Packard's vacant position as director-at-large for the remainder of the term (1 year and 1 month). Gerri Whiteman seconded the motion; all in favor; motion carried.

COMMITTEE REPORTS

Activities JoAnn reported that Sue Buckley held her first meeting as chairperson of the Activities Group. All went well. The February calendar is complete. The activities group has agreed to pay their share of the liability insurance premium.

Nominations There are candidates for all positions on the board at this time.

NEW BUSINESS

After a brief discussion, the board decided that it will not substitute a waiver form in place of members receiving the Notice of the Annual Meeting.

COMMENTS FROM THE FLOOR

At this time Kathy Hopf expressed a big concern that she has regarding someone walking their dog in her neighborhood and letting the dog defecate in their yards or in the street and not picking it up. Kathy said she has gone to Sherry Briggs about this problem, but it continues and has been going on for two months or more. Something needs to be done about people who violate this community rule. The board told Kathy to go to the office to submit a written complaint which will be forwarded to the corporate office. She should also have her neighbors who are being affected do the same.

ANNOUNCEMENTS

Homeowners Meeting	January 7, 2013	7 pm
Board of Directors Meeting	January 28, 2013	7 pm

ADJOURNMENT

Gerri Whiteman made a motion to adjourn the meeting; Sue Buckley seconded the motion; all in favor; motion carried. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Connie Cowling
Secretary