

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 28, 2015**

CALL TO ORDER: 6:55 p.m.

Present: President David Downs; Treasurer Linda Dolan; Secretary Connie Cowling; Vice Presidents Bob Buckles and Dennis Glavin; Directors Harriet Azzarelli, Russell Hawkins, Eric Hipkiss and Debra Reberry

APPROVAL OF AGENDA

Eric Hipkiss made a motion to approve the agenda for tonight's meeting. The motion was seconded by Bob Buckles. There was no discussion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING

Dennis Glavin made a motion to approve the minutes of the November meeting; motion seconded by Linda Dolan; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan reported the following:

Income from December 1, 2015 through December 28, 2015 was \$3,344.88.

Expenses for that same period were \$1,940.10, leaving a profit for December of \$1,404.78. We have 170 members as of this date.

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion was made by Russell Hawkins to accept the treasurer's report. The motion was seconded by Dennis Glavin. There was no discussion; all in favor; motion passed.

At this time, Linda Dolan pointed out a mix-up which occurred at the last homeowners meeting. A couple of residents joining the HOA for the first time only paid \$1.25 for their 2015 membership so they will be asked to pay \$2.50 to bring them up to date in order for them to be able to vote at the election on February 1.

Linda then brought up the FMO Legal Fund that is being established. It would require parks in the state that want to participate to pay \$3,000.00. If parks wish to pay in installments, the first payment would be \$1,000.00 and then twice a year for four years, the payments would be \$250.00. This legal fund will be run as a separate entity from FMO. There will be six members on the legal board. They will consider a park's legal case to determine whether or not it would set a precedent and if they feel the case would be successful in court.

Much discussion ensued about if this is feasible for us or not. It was felt that more research needs to be done and further discussion was tabled until the January board meeting.

PRESIDENT'S REPORT

Dave Downs reported that we have made some banking changes. Our certificate of deposit matured on December 12, 2015 and Sun Trust offered an interest rate of 1.72 percent for five years. We checked with Magnify Credit Union and they offered 1.92 percent for five years (on an open-ended CD, not closed as with Sun Trust). We also have moved our checking to Magnify because we can earn interest on the checking account. There were some outstanding checks still to clear Sun Trust, so we left a minimal amount in that account and will close it after those checks are cleared. We also closed the safe deposit box for which they were charging us \$85.00 annually to store a few papers that can be kept in our locked, fire-proof box in the HOA office.

At our last BOD meeting it was pointed out to Sherry that the cover over the mailboxes was unstable. Sherry reported this to Sun Communities and they had someone come out immediately to reinforce it.

The new roof on the clubhouse is scheduled for January 4, 2015.

UNFINISHED BUSINESS

January is a very busy month, so it was decided to table the discussion about FS 723 changes until a special board meeting (in-service) scheduled for Wednesday, February 17, 2016 at 7 pm in the library.

COMMITTEE REPORTS

- Activities** Dave said we are still looking for chairpersons to head up horseshoes and crafts. Joe Strahl will be chairing shuffleboard and Eric reported that it will now be held on Tuesdays and Saturdays at 10:00 am beginning on January 5.
- Home Show** Dave Downs said that Pete Zaccarella is still up north at this time, but he plans to return on January 4. He has reported that we will have 23 to 25 vendors participating in the Home Show on Saturday, February 13.
- Membership** There are 170 HOA paid members as of 12/28/2015. Only 64 have paid dues for 2016.
- Nominations** Debra Reberry will be contacting people to encourage them to run for office on the board of directors. Nominations from the floor will be closed as of the January meeting.
- Welcome** Maggie Crose said she will have several new people to welcome after the first of the year.

NEW BUSINESS

Russell Hawkins made a motion to create an LPV Records Archival & Retention Standing Committee consisting of a chairperson (not necessarily a board member), the LPV secretary, the LPV treasurer, the LPV activity secretary, the LPV activity budget director and the LPV database committee chairperson to draft an LPV Records Archival & Retention Policy to be reviewed and acted upon by the LPV BOD at a regular scheduled meeting. This committee would then act in accordance with the approved Policy. The motion was seconded by Eric Hipkiss; all in favor; motion carried.

ANNOUNCEMENTS

Homeowners Association Meeting	January 4, 2016	7 pm
Board of Directors Meeting	January 25, 2016	7 pm

ADJOURNMENT

Dennis Glavin made a motion to adjourn the meeting; motion seconded by Bob Buckles; all in favor; motion carried. The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Connie Cowling
Secretary