

Lake Pointe Village
Homeowners' Association
Board of Directors Meeting
Minutes February 17, 2020

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

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

Agenda: The following additions were made to the Agenda:

Old Business: 3. Membership 4. Clubhouse Usage 5. Bylaws review

Motion to accept the Agenda with changes: Bette Horn, second: Terrie Schairer
motion carried.

Secretary's Report:

Minutes: Regular Meeting 1/20/20 Corrections: page 2. Expenditures over \$600
approved by the President Correction. Approved by membership at HoA meeting.
Page 4 Process for Clubhouse usage. Should read no form needed. Initial contact is to
the Board liaison who gives tentative approval after checking for no conflict and directs
applicant to Sherry in the office to complete security payment and notifies office to
expect applicant. Once payment and sign up completed by office and liaison is notified
that it was done, applicant then can be given the date and time requested.

Motion to accept minutes from 1/20/20 with corrections by Bette Horn. Seconded by
Deb Jasneau. Approved.

Meeting: 2/3/20 Corrections: JoAnn Clifford accepted as interim member pending
written confirmation of Angela Kieb's verbal resignation and assisting Angela with year
end duties. Terrie Schairer administered the Code of ethics to all members with verbal
affirmations. Motion to accept the minutes of 2/3/20 with corrections by Bette Horn,
seconded by Deb. Approved

Meeting 2/8/20 No Corrections. Motion to approve: Bette. Second JoAnn, Approved

Treasurers Report: JoAnn Clifford reported that the change of accounts to Mid Florida
was nearly complete with the exception of the CD which is more involved but there
would be no penalty since the change was initiated by our previous financial institution
which was no longer handling business accounts. 2019 Closing is underway but because
of problems with the computer all of the figures are not currently available but will be
ready for the auditors and report at the next Homeowners meeting. Checks are here and
can be written. JoAnn will compute taxes for anyone submitting form.

Presidents' Report

Resignation letter from Angela Kieb read and accepted. Opens new vacancy on the Board for a Director. Application letter from David Brady read. No other applications received. JoAnn suggested that since we have 45 days to replace a member we give the Community 20 more days to allow for more applications before accepting. Motion made by Bette, seconded by JoAnn. Approved.

Resignation letter received from Lori Zielinski for the Sunshine Committee received. This has been a difficult task because of notification issues and not knowing if residents and families want information shared. Possibility to discontinue.

Old Business

1. Home Show February 6, 2021. Letters of invitation sent out. Looking for more.
JoAnn and Bette are chairing.
2. Liability Insurance, The Activities Committee have approved payment for ½ up to \$600. Bill not yet received but should be less than last year with discounts.
3. Membership. Currently @ 116. Would like to encourage new and established homeowners to join and actively participate in meetings to assure a quorum for votes.
4. Club House Usage: Addressed at minutes review. Starting Mar 1st.
5. Bylaws review: Bette and Deb will review bylaws with Florida Statutes 723 for compliance. These changes will not require HoA membership approval because of 723.

New Business

1. New Year's Dance budget approval: Dance Committee discussion. Judy Cameron addressed the group to review the process for hiring talent for Dances and especially for the largest event, the New Year's Dance. Dance committee netted over \$1900 for the previous year which was turned over to Activities fund. Accounting process should be reviewed and corrected to give full credit to the committee. Request for New Years check approval for up to \$1200 for entertainment and \$1200 for food and decorations. Motion to approve made by JoAnn, Seconded by Neal. Approved.
2. Office Keys: Lock on the office door changed. Keys given and signed for by all board members. Additional keys to Activities secretary, Act Chairman, Act budget officer, Cert representative, Welcoming Com, FMO representative.
3. Responsibilities of Directors: Code of Ethics read and circulated for signatures of all Board members.
4. Use of Community email: Activities. Doug Fader was contacted to offer Board support for his efforts and he responded that everyone is very professional and he has no problem. Use for special events from Blood mobile and Cert are appropriate. Repeated items may be withdrawn.

Comments from the Floor:

Delores Hawkins addressed the Board to object to the replacement of a board member after the annual meeting based on her verbal resignation . Duties of the Treasurer were left with ongoing family medical issues of the Treasurer. Appointment was an interim appt. to fulfill necessary duties.

Rosa Ayersman addressed the Board concerning speeding in the park which is an ongoing problem. She suggested a Committee to discuss options such as speed bumps or what other parks are doing. Referred to Management relations. Water deterrent bumps people fly over. A blurb in the newsletter might help also current bumps need to be painted for night visibility.

Next Homeowners' meeting Monday, March 2, 2020 at 7:00pm

Next HoA Board meeting: Monday, March 16, 2020

Adjournment: Motion to adjourn: JoAnn, Second: Neal. Approved