

Lake Pointe Village Homeowners Association
Board of Directors Meeting
February 18, 2019
Minutes

Call to Order

Present: Fred Edwards, Angela Kieb, Linda Dolan, Terrie Schairer, Jessica Hale

Absent: Fred Holderbaum, Tony Vega

* Fred Edwards, President, opened the meeting and requested that all non-board members hold their questions until the end of the meeting.

Approval of Agenda

A motion to approve the agenda was made by Linda Dolan and seconded by Terrie Schairer; all in favor, motion passed.

Secretary's Report

A motion to approve the minutes of February 13, 2019 was made by Jessica Hale and seconded by Linda Dolan. All in favor; motion passed.

Treasurer's Report

A motion to approve the treasurer's report was made by Angela Kieb and seconded by Linda Dolan. All in favor; motion passed.

President's Report

- Mulford Rd. needs repair. Sherry Briggs, Park Manager, is working on getting the owner to repair it.
- Sun no longer supply's the name of the resident/owner of a house. Fred Edwards said Sherry Briggs is working on it.
- In LPV, 97% of the owners' were at 55 or older. 355 units are occupied. 350 out of 355 are owned by adults 55 or older.

- Keys - some of the locks have been changed recently. Fred Edwards will do more research and check with Sherry Briggs about the high number of keys out.
- A couple, unknown to those in the clubhouse, was seen around 9:00pm planning to go swimming in hot tub. (02/15/2019) There is a sign in place that the pool closes at dusk.
- Make an effort to promote the newest residents to attend coffee hour. Name tags for new members; provide name tags for all. Maybe individual badges? Check with Rosa Ayersman-keep communication active. TS in charge of 'Welcome. Committee'
- Jessica Hale gave out updated email (jessicahale1@mac.com) to have agenda info sent to her.
- Correction of job responsibility - Management Relations Committee to include Fred Edwards and Linda Dolan.

Unfinished Business:

Calendar

Linda Dolan - mentioned that the 'Calendar' may be too big for one individual. Also, consider a time limit of continuously repeated requests. How far ahead should a fixed event be scheduled? Sanctioned vs. non-sanctioned events option to be scheduled? In past JoAnn Clifford, as President, told Terrie Schairer that she could not schedule events long term. Linda Dolan mentioned reviewing/updating calendar scheduling policy - "operating procedure"

Changes to the By-Laws go before membership. Terrie Scharier has calendar guidelines.

Fred Edwards suggested that we write addendum to policy at March mtg.

Angela Kieb questioned when it would start. (Jan 2020?) Kitchen available - bring own supplies, clean up and leave it clean.

Jessica Hale - Is there way to let Board know before Sherry Briggs signs off on reservation?

Linda Dolan and Terrie Scharier to write calendar policy - to be shared on 3/18.

- All board members notebooks will have Florida 723, updated policies, and By-Laws in their binders. Tabling completion until all copies are made and available.

Committee Reports

- FMO mtg. at Shalamar, Winter Haven, on 2/14/2019. Some of what was covered included good info on cart coverage - rider or separate coverage for specific liability. Home title - OR not AND; consider including an adult child in the event of owner's death. Also, many state's wills are not valid in Florida. Check on your own. Hurricane insurance - in flood zone.
- Share FMO info at next board mtg (3/18/2019) but summarize for next homeowner's mtg. 03/04/2019
- State approved certification training; selected 03/15/2019. Mtg. in Winter Haven at Four-Lakes Golf, 990 La Quinta Blvd., Winter Haven. Reservations due by 3/1/2019.
- Angela Kieb (regarding black printer in HOA office); she will look into what Best Buy contract covers.
- Fred Edwards will copy reservation as reminder/registration for attendees.

New Business

- Absentees - please notify either Fred Edwards or Jessica Hale. Motion made by Linda Dolan and seconded by Terrie Scharier. All in favor; motion carried
- Fred Edwards will talk to Sherry Briggs about changing locks.

- TV was to work on insurance - \$11.00/year/million; Sun Company said \$500,000 was enough. Poppel, Auto Owners Insurance Co. Bond is liability for all Board members. On budget we are self-insured but in actuality - Sun 'owns' LPV; we don't use 'self-insured. ????
- Angela Kieb asking what we should do with \$2000 from kitchen in budget?
- Linda Dolan and Terrie Scharier will work on some information about calendar. At meeting's end, visitor, Gene Dolan, asked about long term scheduling locking others out of options. Discussion included example: Super Bowl party, a private event, scheduling can be extended, could it lock a group out? - to be addressed when policy is amended. Terrie Schairer considering how far into future scheduling should be placed and confirmed.

**Inventory-library, for next meeting.

Announcements

Next Homeowner's Meeting -	3/04/2019	7:00pm
Next Board mtg	- 3/18/2019	7:00pm

Adjournment

Jessica Hale Motion for adjournment (8:15pm), Terrie Scharier seconded it. All in favor; motion passed.

Respectfully Submitted

Jessica D. Hale
Secretary