

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

February 19, 2018

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;
Vice President Dale Glenn and Director Verlie Farrell

Absent: Directors Eric Hipkiss and Terri Schairer

APPROVAL OF AGENDA

A motion to approve the agenda was made by Verlie Farrell and seconded by Angela Kieb; all were in favor; motion carried.

SECRETARY'S REPORT

A motion to approve the minutes of the January meeting was made by Verlie Farrell and seconded by Dale Glenn; all in favor; motion passed.

Connie Cowling asked for board approval to continue the Pampered Pets article in the Pointe of View. Verlie Farrell made a motion to approve this request; Angela Kieb seconded the motion; all in favor; motion carried.

TREASURER'S REPORT

Angela Kieb reported the following:

Beginning Balance (as of 1/31/18)	\$44,524.12
Income	2,416.23
Disbursements	<u>903.74</u>
Ending Balance (as of 2/19/18)	\$46,036.61

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion to accept the treasurer's report was made by Verlie Farrell and seconded by Dale Glenn; all in favor; motion passed.

PRESIDENT'S REPORT

JoAnn discussed committee assignments with the board members. A revised list of assignments will be drawn up and given to everyone.

JoAnn requested that FMO representative, Fred Edwards, ask about the NRTA Law 2017 at the next FMO meeting to find out if it affects manufactured home parks or just condos and apartments.

JoAnn reported that income from the Home Show was \$2,799.38 and expenditures were \$393.17, (including food). We had 19 vendors in attendance.

COMMITTEE REPORTS

Activities The Activities Group amended several items in their Rules of Order at their

meeting on February 12, 2018. A copy of this document is attached.

After a brief discussion, a motion to approve these changes (with the additional change to delete “Non-Stop Travel” in Rule #18) was made by Verlie Farrell and seconded by Angela Kieb. All were in favor; motion passed.

An additional document was presented to the board by the Activities Group outlining the procedures and rules for hosting a private party in the clubhouse. Verlie Farrell made a motion to approve this document and Connie Cowling seconded the motion. All in favor; motion carried. (These procedures and a request form for use of the clubhouse will appear in future editions of the Pointe of View newsletter.)

Bingo A brief discussion ensued regarding the bingo audit. Fred Edwards said that they should set aside monies for charities and supplies each month. There should also be double checks on bingo expenditures. Fred said that after his audit, he is comfortable with everything they are doing.

Insurance Angela Kieb said that Dave Downs asked her at the last activities meeting to search for a less expensive liability insurance policy. Angela said she checked with two other insurance companies and an insurance broker. They all indicated that what we have is probably the cheapest. One company gave her a quote of \$2,712.00. The other company pointed out that we now have a preferred risk policy and that they could only offer us a non-preferred one and that would be more expensive. Our premium for 2017 was \$1,279.00 and it could increase by 5 or 10% for 2018. Our renewal date is in April. Dale Glenn has agreed to do some more checking. Bette Horn asked if our insurance policy covers private parties in the clubhouse. Angela said that management is responsible for covering private parties. Our policy only covers sanctioned activities.

ANNOUNCEMENTS

BOD Meeting	October 15, 2018	7:00 p.m.
HOA Meeting	November 5, 2018	7:00 p.m.

ADJOURNMENT

Verlie Farrell made a motion to adjourn the meeting; motion seconded by Angela Kieb; all in favor; motion carried. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Connie Cowling, Secretary

(Attachment)

