

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
February 24, 2014

Call to Order: 7:00 p.m. by President - Dave Downs

Present: President - Dave Downs, Vice President's - Bob Buckles and Ken Smith; Treasure - Linda Dolan, Secretary - Toody Freeland; Director's - Tony Chamberlain, Eric Hipkiss, Russell Hawkins, and Phil Zimmerman.

Absent: none

Approval of Agenda

Dave asked for a motion to approve the agenda, Russ said we needed to add Blood Bank, Standing Committee and Eric wanted to add BOD Workshop, and Dave added Summer meetings, all under new business. The motion was made by Russ that the Agenda be approved with these additions; seconded by Tony; all in favor; motion carried.

Secretary's Report

Dave asked for a motion to accept the Feb. 10 report as posted. Russ asked that a change of File of Life to Vial of Life be made. Motion made by Bob to accept minutes with correction; seconded by Phil; all in favor; motion carried.

Treasurer's Report

Linda gave the following report of:

Income - \$2973.10,
Expenses - \$1460.03 as of Feb. 27, 2014.

There are 177 members.

Dave asked that a motion be made to accept the Treasurers report, this was made by Toody; seconded by Ken; all in favor; motion carried.

President's Report

- Discussion on the security cameras - see attached report of meeting, from Russ.
- Directors Committee reassignments - Anne Zimmerman has volunteered to do the Audit of the LPVHA books.
- Positions that need to be filled - motion to create a membership committee, headed by Jean Chamberlin was made by Tony; seconded by Bob; all in favor; motion carried. Motion made by Russ for Jean to select a committee for the membership committee and report to Linda Downs; seconded by Phil; all in favor; motion carried.
- Board Members assignments changes - revised board member layout and committee list will be posted. Bob asked that all board members list all items that need to be checked out on the By-Laws and given to him so he has some definite areas to focus on.
- Statutory Committee - motion made to consist of the following: Ken, Don Bucholz and Mary Sheehan

with Tony and Sue Buckley as alternates, this was made by Tony; seconded by Russ; all in favor; motion carried.

Unfinished Business

- Bob Buckles - Bob is having a meeting with Sherrie tomorrow. Inventory for 2014 is being done by various people and compared with Sherrie's list to determine who owns what, and confirm that all are in agreement to maintain and/or replace any and all inventory items, now and in the future, whatever that may be. Bob will report back to the board on March 31, any and all findings.
- Russ Hawkins - update on DSL to Cable, this has been updated to Cable, and this will be an asset to the computers as well as the computer club.
- Russ Hawkins - update on Vial of Life; Russ reported that Dorothy Smith from the sheriff's office will be here on 7 April to speak at our HOA meeting on the importance of the Vial of Life and will be bringing more cylinders to hand out. Roberta put some information on the e-mail for all to read. Everyone needs to update their cylinders or get one and use. There are labels to put on your refrigerator and one for your front door to inform any medical people coming to your home where all your pertinent information can be found, which will be in your refrigerator, in case you are incapable of telling them. This is important for us all to have.
- FMO/LIC - Russ Hawkins gave report which is attached and asked us all to look over the report and newsletter for FMO district meeting on March 13th, and consider attending the meeting.
- Skype for the meeting in summer for BOD meetings - Linda said all meetings have to be open to the public; it's called a Sunshine Law. Dave said it could be posted and broadcast on the TV in the library and anyone could attend that wanted to. Dave will report back to the board on the multi Skype that can entertain up to 10 people, this would be used as an emergency meeting tool if needed.
- Linda asked that while she is gone over the summer, she needs someone to cover for her. Tony said he would take over for Linda while she is gone June, July and August, should there be any activity that needs attention.

New Business

- Blood Bank - Russ reported on Feb. 8th they had 14 donors; the final time they will be here for this season is April 12, 2014 from 8:00 to 11:00 a.m.
- Discussion on records management - Russ said all should be brought up to date and put on the hard drive of our office computer. Motion made to have Russ take care of this by Tony; seconded by Bob; all in favor; motion carried. Dave asked for a motion that Gary Bayse be made administrator for our computers, the motion was made by Russ; seconded by Ken; all in favor; motion carried
- Carport Sale - Jean Chamberlin reported March 8th is all a go, it was asked that everyone watch that all the streets are kept passable.
- BOD Workshop - Eric asked that we have a workshop for all board members, new and old to get us all up to speed as to what we are to be doing, this is not a meeting, but a think tank sharing. No business, just help in doing our jobs better. It was decided to meet on Thursday, March 6, 2014 at 7:00 p.m. in the library for an in-service get together. Everyone is asked to bring any issues and or information you want to learn about.
- The Gate - Sherrie said it was scheduled for repair tomorrow, apparently someone backed into the control box on the outbound gate.

- Mowing - it was discussed about mowing on Saturday, Sherrie said they are trying to change our day.

Announcements

Board of Directors Meeting

March 31, 2014 7:00 p.m.

Homeowners Association Meeting

April 7, 2014 7:00 p.m.

Adjournment

Dave asked for a motion to adjourn and Linda gave the motion. It was seconded by Bob; all in favor; motion carried. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Toody Freeland
Secretary