

Lake Pointe Village Homeowners Association
Board of Directors Regular Meeting, Minutes
March 18, 2019, 7:00pm
Clubhouse Library

Call to Order

Fred Edwards, President; Linda Dolan, Vice President;
Jessica Hale, Secretary; Angela Kieb, Treasurer; Terrie Scharier,
Director; Fred Holderbaum, Director; Tony Vega, Director.
ALL present.

Approval of Agenda

Add to tonight's agenda-BINGO; Motion made by Linda Dolan, seconded by Fred Holderbaum. Passed by ALL.

Secretary's Report

Reading silently. then motion to accept the minutes from 02/18/2019 made by Fred Holderbaum and seconded by Linda Dolan. No corrections or additions. Passed by ALL.

Treasurer's Report

Budget information presented. Motion to accept 02/28/2019 report was made by Angela Kieb and seconded by Linda Dolan. Motion to accept 03/18/2019 report was made by Tony Vega and Linda Dolan.

A motion was made to discontinue the Board of Directors monthly report and not be used except to make mention. Angela Kieb made the motion and Fred Holderbaum seconded it.

Discussion: A regular monthly budget will be made with a second page description of content of first page. It will also back

up system of financial records. Angela Kieb will maintain the content of the information on a memory stick on HOA computer with a back up in the office. The vote on this motion was unanimous.

President's Report

Entrance/Exit gates - A sign is being made to hang on the exit gate which will tell drivers to move up slowly to the gate of the exit side but not bump it.

Bocce Courts - Considered an area for possible falling at the south end of the three courts. Fred Edwards is going to work on it.

CERT - 4/9 1:00-3:00pm A class on emergency response with the use of the AED on the pool deck. Training.

Fred Edwards talked to Sherry Briggs about attending the April HOA (04/01/2019) meeting.

Unfinished Business

A Polk County ordinance requires the use of contrasting numbers to be used on house numbers in county. Fred Edwards talked with Sherry Briggs about numbering houses.

Policy #1 - see attachment regarding a change in the calendar use for recurring events. Discussion on sanctioned and unsanctioned events ensued. The policy up for consideration is focused on weekly/reoccurring sanctioned and non-sanctioned events.

The Activity Committee votes on sanctioning; all sanctioned activities are open to all. Another issue under discussion was whether all residents get equal access to having an event scheduled vs sanctioned or non-sanctioned activities getting events scheduled and which (sanctioned or non-sanctioned) gets first option on scheduling an event on the calendar.

Policy language regarding weekly/reoccurring events was modified and a motion was made to pass the wording. Linda Dolan made the motion and Fred Holderbaum seconded it. The suggestion was to drop unused scheduled time. Additionally, the

group will need to renew the schedule every three months. Terrie Scharier will monitor reoccurring scheduling. Motion was passed by all.

The next discussion was about how far into the future sanctioned activities can be scheduled. A sanctioned activity is encouraged to do some type of fundraising though it is not required.

Mention was made of rumors in the community. Fred Edwards requested that when someone on the board hears a rumor they should let Fred Edwards know and he would work on content relayed to him. Scheduling activities can be for a year now pending future discussion of calendaring.

Terrie Schairer made a motion that non-sanctioned events could not be scheduled for more than a year in advance; Linda Dolan seconded it. Motion passed by all.

Connie Cowling was to be asked to review the new policy update and changes. Angela Kieb was to ask her help and Jessica Hale was to forward a copy.

Insurance information from Tony Vega. He looked into a commercial liability policy which would cover all and support HOA policy. Also included would be pre-paid bond that covers theft of funds. \$1,195 would be saved if bill is paid by 04/01/2019.

Sun Company requires \$1,000,000 insurance because of kitchen use. The Federation of Manufactured Home Owners Of Florida, Inc. (FMO) of \$3,000. It is good if we are sued; they will pay, It also is due by 04/01/2019.

Activities Committee requested sharing the cost of the insurance with HOA.

BINGO - falls under Sun Co. and the State and is not insured by HOA.

Angela Kieb made a motion to have cost of insurance split 50/50 between the Activities Committee and the Board of Directors (BOD). Linda Dolan seconded it and the motion was passed by all.

See audit report for 2018, attached.

Bank Account signatures - Magnify requires all five people, past signers to be removed (JoAn Clifford and Connie Cowling), and current signers (Angela Kieb, returning; Linda Dolan and Jessica Hale, both new, to be added). Magnify is requiring that it be done at once.

Fred Edwards will take signed letter of withdrawal of Connie Cowling and JoAnn Clifford and the addition of Linda Dolan and Jessica Hale and continuation of Angela Kieb to Magnify.

Committee Reports

FMO - 03/14/2019 - there will be a meeting with Sheriff Grady Judd about new additions to Chapter 723.

04/11/2019 - Basion?????

said

Activities - Terrie Scharier, no other issues; other than earlier discussion on calendar.

Tony Vega brought up a scenario about a sanctioned Dominoes group that might meet at a private home (at times) to play their scheduled game of Dominoes. They are not covered under the HOA Activities; they become a private party.

New Business

Have minutes posted on blog - Roberta Kirby

Announcements

None

Adjournment

Motion to adjourn was made by Angela Kieb and seconded by Terrie Scharier. Passed by all.