

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

March 19, 2018

**CALL TO ORDER: 7:00 p.m.**

**Present:** President JoAnn Clifford; Vice President Dale Glenn; Treasurer Angela Kieb; Secretary Connie Cowling; Directors Verlie Farrell, Eric Hipkiss, and Terrie Schaire

**APPROVAL OF AGENDA**

Two additions to the agenda were made: a) Brenda Holderbaum's resignation from the Credentials committee and newsletter delivery; and b) a request from Maggie Horn regarding the Activities' calendar. A motion to approve the agenda with the aforementioned additions was made by Verlie Farrell and seconded by Angela Kieb; all in favor; motion carried.

**SECRETARY'S REPORT**

A motion to approve the minutes of the February meeting was made by Connie Cowling and seconded by Eric Hipkiss; all in favor; motion passed.

**TREASURER'S REPORT**

At this time, Angela Kieb said there is a correction to the report and instructed the board members to delete the \$25.00 entry under miscellaneous receipts. She then reported the following:

Beginning Balance (as of 2/28/18)	\$46,314.16
Income	384.71
Disbursements	<u>107.89</u>
Ending Balance (as of 3/19/18)	\$46,590.98

**MOTION TO ACCEPT THE TREASURER'S REPORT**

A motion to accept the treasurer's report, as amended, was made by Angela Kieb and seconded by Terrie Schairer; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn asked that Dale Glenn and Eric Hipkiss recruit men in the village to set up chairs at the HOA membership meetings starting in November.

Verlie Farrell and Connie Cowling will be temporarily seeing that the monthly newsletters are delivered to the pick-up box.

We will be hosting a meeting for board members from several Sun Communities on April 11, 2018. JoAnn asked for help in setting up the food, etc.

Capital improvements requests should go to Sherry in May. Someone suggested more side tables for the pool area. A new stove should be here sometime this summer. Hopefully, the bocce ball courts will get new canopies. We have received new sets of bocce balls,





