

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

March 25, 2013

CALL TO ORDER: 7:00 p.m.

Present: President- JoAnn Clifford; Vice President - Ken Smith and Gerri Whiteman;
Treasurer - Linda Dolan; Directors- Russell Hawkins, Bob Hensler, Bob Richardson and Phil
Zimmerman

Absent: Secretary – Brenda Metheny

APPROVAL OF AGENDA

Gerri Whiteman made a motion to add to the Agenda a question regarding bingo under New Business. Bob Hensler made a motion to approve the Agenda with the question of bingo added. The motion was seconded by Gerri Whiteman; all in favor; motion carried.

SECRETARY'S REPORT

Brenda Metheny was absent, there was nothing to report.

APPROVAL OF MINUTES OF THE LAST MEETING

Linda Dolan made a motion to accept the Secretary's Report; seconded by Bob Hensler; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan reported the total income for the month of March thus far was \$3,584.57. The total expenses of \$1,961.37, total debit of \$1,623.20 with the ending balance of \$39,525.44.

MOTION TO ACCEPT TREASURER'S REPORT

Russell Hawkins made a motion to accept the Treasurer's Report; seconded by Phil Zimmerman; all in favor; motion carried.

Ken Smith asked a question as to why there was such a large amount (\$39,525.44) kept in the HOA account. JoAnn explained that the money is broken down into categories like; Activities, Legal Fund, Insurance, Bingo, etc.

Gerri Whiteman was approached regarding a question as to if there can be a bingo fund. JoAnn stated that according to the gambling laws they are allowed to have a fund but only to pay for repairs and replacement of the equipment. Gerri asked that we check into this matter further. JoAnn then stated that the Bingo matter would be tabled for further discussion.

PRESIDENT'S REPORT

JoAnn reported on the letters that went out for the advertising booklet to our former advertisers in our newsletter and stated that she hasn't had a lot of responses but the ones she did get were good ones. She received one corporation response for \$1,000 and they are willing to sponsor dances and entertainment. Hopefully we will continue to get more good responses and be able to get the book out there for every resident to have. JoAnn stated that she would be willing to

continue on with this project even after she leaves office in February 2014. JoAnn talked about the Home Show which has been scheduled for Feb 8th, 2014. Four of our Board Members will no longer be in office at the time of the Home Show. Letters have already been sent out and she has received ten calls from new people who we don't presently have who are interested. JoAnn told them that information will be going out sometime in October. JoAnn stated that she would like to put the Home Show on our Agenda for October. This is our biggest form of income.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Activities

Last meeting went well. Everything is running good.

JoAnn talked about the word being out that there is some discourse among some of the resident's in the park. Some are unhappy with the amount of money we have and how the rules are not being obeyed. JoAnn stated that she wishes these residents would come and talk to the Board so that issues can be worked out. Some have issues with having to join the HOA. Never the less, JoAnn wanted us to be aware that this is going on in the park. She did write an article regarding the HOA for the newsletter.

Blood Bank

As stated in the By-laws, only HOA members can be a chairperson on a committee. Bill McComas decided he no longer wanted to be a HOA member. Therefore, we are in need of a new chairperson for this committee. JoAnn asked Marge Stahr if she would take over temporarily until someone steps up.

Communications

Bob Hensler stated that Connie is doing great with the newsletter.

FMO, LIC

Russell Hawkins stated that we have 160 members now but he would like to see at least 180. He talked about the Rent Fairness Act and doesn't believe it will go anywhere. He spoke about the meeting on Feb. 28th with Rep. Neil Combee regarding a 10% cap on School Taxable Value in determining School Tax pass on for MHP in Polk County. There was also a meeting on March 21st at Plantation Landing. Bill Williams, FMO Insurance Chairman, reviewed the legislative status of SB 378 & HB 573 concerning Citizens Insurance. Parts of FS 723 "Proxy Voting" were also discussed.

The Board somewhat discussed "Proxy Voting" and JoAnn asked that we table this topic until our November Board Meeting. This way everyone can do some research as to possibly making a change to the By-laws.

Management Relations

It was asked about the concrete being removed from the two empty home sites in the park. Sherry Briggs said that there is going to be a new home put on one of the sites and that it is still in the plans to have the concrete removed.

Sherry Briggs stated that she doesn't feel that any Activities have the right to keep our regular Contractor's from doing their job in the park. Especially jobs that are State regulated (i.e., the pool). She asked that someone come and get her or Rick before making any decisions.

It was also brought up about dogs doing their business on other resident's lawns. Sherry said that she would address this "again" at next month's managers meeting.

Membership

Linda Dolan stated that there are 203 members.

Welcome

Nothing

NEW BUSINESS

The Board is still discussing and pursuing the Mobile Home Registration Decal Stickers being placed in the windows of the homes in the park. An article was put in the newsletter and hopefully everyone will respond, we'll see.

A motion was made by Russell Hawkins that if the By-laws don't pass on Monday, April 1, 2013 that Gerri Whiteman and Bob Hensler will be asked to fill in. They will be responsible for scanning and sending to Linda receipts and disbursements forms. Linda will then mail out the checks from her home up north. The motion was seconded by Phil Zimmerman; all in favor; motion carried.

COMMENTS FROM THE FLOOR

None

ANNOUNCEMENTS

Board of Directors Meeting	April 29, 2013	7 pm
Home Owners Association Meeting	November 4, 2013	7 pm

ADJOURNMENT

Bob Hensler made a motion to adjourn the meeting. Gerri Whiteman seconded the motion; all in favor; motion carried. The meeting adjourned at 8:03 pm.

Respectfully submitted,
Brenda Metheny, Secretary