

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 31, 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 said we need to add to the Agenda: Betty Horn, under new business and Russ added his HMO report under New Business. Motion made by Toody to accept Agenda as corrected; seconded by Bob; all in favor, motion carried.

Secretary's Report

Dave asked for a motion to accept the Feb. 24th report as posted. Toody asked that date be changed from Feb. 27th to 24th, and Name change under President's Report from Linda Downs to Linda Dolan Motion made by Eric to accept minutes with correction; seconded by Linda; all in favor; motion carried.

Treasurer's Report

Linda gave the following report of:

Income - \$3047.28,
Expenses - \$2070.65 as of March 31, 2014.

There are 183 members.

Pete Zaccarella asked that all income and expenses be defined individually; Linda did so, reading full report as will be posted monthly so everyone has access to the full treasurer's report.

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

President's Report

- Discussion on Membership Committee; lots of discussion on how to attract new members and get back the ones we have lost. This was tabled until next month on the 28th of April.
- Discussion on FMO workshop attended Friday March 14/2014. Several of Board Members attended and learned a lot of ideas on how to approve our HOA.

Unfinished Business

- Dave Downs; clarification of position name for Gary Bayse, to be Administrator/Information Technician.
- Bob Buckles Inventory; see attached inventory Committee Report for official recorded list. (Attachment #1). A motion was made by Tony to accept Bob's report; seconded by Linda; all in favor; motion carried.
- Eric reported the 2012 HOA inventory has been updated and will be recorded in the HOA files.
- Skype; Dave will be installing the multiple user forum of Skype.

New Business

- Eric brought up the Oath and Charge of HOA Officers & Directors, which will be done at the April 7,

- 2014 meeting, with possibly Henry Strong administering this for us.
- Eric made a motion that the ballots & tally sheets from the 2014 election be destroyed; seconded by Bob; all in favor; motion carried. It was said that there is a drawer full of past year ballots, Dave asked for a motion that they all be destroyed; motion was made by Toody; seconded by Bob; all in favor; motion carried.
 - Betty Buckley, speaking for herself, Activities chairperson, Betty Horn, Activities Vice Chairperson, and Verlie Farrell, Holiday Dinner Chairperson a request for funds toward the Easter Dinner fund raising event; The Activities Committee would like to seek approval from the LLPV, HOA Board of Directors for a request of a donation from ALL management toward the purchase of food supplies for the Easter Dinner fund raiser. This request is in keeping with protocol of the 2014 HOA Board of Directors. Tony made the motion that we leave this as they have done in the past, for all Holiday dinners; seconded by Russ; all in favor; motion carried.
 - Bob - bylaws; bylaws committee consists of Bob, Dolores Hawkins and Darrel Plyter. It was decided that Toody will form a committee to create a new ballot and write instructions on how to use said ballot, to be used at our annual meeting. This committee will be voted on at the next board meeting. It was decided to table the bylaws until that committee has had time to rewrite several parts of the bylaws, such as ballots/absentee, what makes a quorum etc., that has been discussed as outdated, submit to the Board in the fall, and then to the members.
 - Russ - FMO report; see attached report from Russ. (attachment #2)
 - Russ - Records Management Report; see attached report from Russ. (Attachment #3) Russ asked for approval to scan any and all records onto the office computer; motion was made by Tony; seconded by Bob; all in favor; motion carried. Russ needed approval to put Quicken Treasurer records on office computer; motion made by Toody; seconded by Linda; all in favor; motion carried. Then Russ asked to update the Quicken program for \$48.00; motion made by Toody; seconded by Tony; all in favor; motion carried.
 - Phone books have been distributed..
 - Keys; we need to come up with some sort of record keeping as to who has what keys, Toody said she would work on this and present to next BOD meeting.
 - Tony - suggestion box; will be up for 7 April meeting.

Announcements

Homeowners Association Meeting
BOD Meeting

April 7, 2014 7:00 p.m.
April 28, 2014 7:00 p.m.

Adjournment

Dave asked for a motion to adjourn and Bob gave the motion. It was seconded by Tony; all in favor; motion carried. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Toody Freeland
Secretary

