

Lake Pointe Village Homeowners Association
Minutes for Regular Board of Directors Meeting
April 15, 2019 7:00pm

Call to Order

Present are: President Fred Edwards; Vice President Linda Dolan; Secretary Jessica Hale; Treasurer Angela Kieb; Directors Fred Holderbaum, Terrie Schairer, Tony Vega.

Approval of Agenda

Angela Kieb requested adding some items to Agenda: Insurance and Bingo.

Fred Edwards said he would like to discuss cart driving.

Fred Holderbaum requested discussing two items: 50-50 and new Membership fee (\$20).

Jessica Hale mentioned the state of the computer system in the CH main hall, to the right of the stage.

A motion was made by Linda Dolan and seconded by Terrie Schairer, to add these items to tonight's agenda. Motion passed

Secretary's Report

A motion was made to approve the minutes for March 18, 2019 by Jessica Hale and seconded by Terrie Schairer. Motion passed.

Treasurer's Report

The Financial Report's current balance is \$49,109.49. A motion to approve the Report was made by Angela Kieb and seconded by Fred Holderbaum. Motion passed.

President's Report

On April 24th Sun Company will sponsor a meeting at Groveland, FL. Lunch/donation, \$5.00.

When the gates are locked at LPV, the Polk County emergency vehicles have access to the park with a special key.

Sherry Briggs will open the gates at 6:00am and close them at 7:00pm.

It is a state law that real estate taxes will be collected. Sun Company makes the payment for those taxes.

Angela Kieb mentioned that there are nine HOA activities not contributing funds to the HOA account. An example: Party at the Village does not charge money to attend; therefore they don't get money to operate. Fred Edwards stated that a change had to be made in the By-Laws if we want to change this part of the process. Sun Company insurance does cover those nine activities.

Regarding insurance we need to maintain Sun's required amount of \$1,000,000 because of using a kitchen. Fred Edwards will put out an email regarding this.

Regarding BINGO, question of volume of supplies from the kitchen for BINGO being more than they contribute. A decision was made, in January, 2019, to

President's Report (cont'd)

track use of kitchen supplies (by BINGO) for a year. Currently BINGO gives \$20/month for supplies.

Fred Holderbaum brought up 50-50 Share the Wealth information. In this case the Board can't support an illegal activity.

Membership in HOA-what do we get for it? Tony Vega mentioned having a July 4th party this year. If HOA supplies paper goods Sherry Briggs/Sun will provide food if activity is free and open to all residents.

Unfinished Business

A motion was made by Terrie Scharier, and seconded by Angela Kieb, to have Party at the Village and Poolside Chat, already reviewed by the Board, become sanctioned activities. Motion passed.

A suggestion by Angela Kieb was to develop a membership form. Also suggested was including the membership form in the "Welcome" packet. Listed on the form would be activities that are available and what HOA does for the residents.

The Membership form development was put off to fall when snowbirds are back to be included in planning. Fred (H) will head committee with the other two directors also joining the committee. Tony Vega volunteered to chair the July 4th party. Discussion also included volunteers in general and how to say "Thank you" to them for their service.

Unfinished Business (cont'd)

Fred Edwards brought up the Cart rules - age 16 yrs is minimum for driving a cart. Sherry Briggs has rules in office.

Linda Dolan mentioned another park using numbers on carts from each owners address (lot #). Tony Vega brought up speeding. Injuries could happen. Linda Dolan said that in a past park they lived in they were required to bring proof of insurance for cart and the cart to HOA for registration and applying numbers. Jessica Hale mentioned CERT and their involvement in park. Fred Edwards stated that it should come before membership for a vote. He will also check with CERT for help and support if a registration does develop.

A motion was made by Terrie Schairer and seconded by Fred Edwards to make a membership form. Motion passed.

The computer in CH main hall needs to be updated, etc. Fred Edwards will talk with Sherry Brigs.

New Business

Fred Edwards asked who was in charge of which activities during the summer. He will make a list of those individuals and their contact phone number. This list is the year round residents' way to get more involved in the summer activities. It will be posted in library.

Announcements

BOD Meeting HOA Mtg.	Oct. 21, 2019	7:00 pm
HOA Membership Mtg.	Nov. 4, 2019	7:00 pm

Adjournment

Linda Dolan made a motion to adjourn, Angela Kieb seconded it. Motion Passed

Respectfully submitted,

Jessica Hale

Secretary