

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
April 17, 2017**

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

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling;  
Vice President Fred Edwards; Directors Verlie Farrell, Eric Hipkiss and Sabrina McClellion

**APPROVAL OF AGENDA**

A motion to approve the agenda for tonight's meeting was made by Fred Edwards;  
Sabrina McClellion seconded the motion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Verlie Farrell made a motion to approve the minutes of the last meeting; motion seconded by Sabrina McClellion; all in favor; motion carried.

**TREASURER'S REPORT**

Angela Kieb reported the following:

Beginning Balance (as of 4/1/17)	\$ 40,500.57
Income:	(none)
Expenditures:	(none)
Balance (as of 4/17/17)	\$40,500.57

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

A motion was made by Sabrina McClellion to accept the treasurer's report. The motion was seconded by Fred Edwards. There was no discussion; all in favor; motion passed.

**PRESIDENT'S REPORT**

The board needs to work on Board Policy updates soon.

JoAnn and Sherry pointed out that we have new air conditioners in the clubhouse. There are no more units in the ceiling so there should be no more ceiling leaks.

**COMMITTEE REPORTS**

**Activities**

Mike Bushey reported that activities seem to be going fine. The pork chop dinner went well with thirty-two dinners delivered and there was positive feedback from many. Sun Communities has given us money toward the Cahal Dunne performance. There were sixty-one people who attended the Easter dinner.

Mike Bushey proposed new games. He will use monies made from the pork chop dinner delivery event to pay for prizes at a trivia evening to be held possibly in June. We will try it one time and if there is enough interest we might make it a regular event. Much discussion ensued regarding the trivia game plans. There was some discussion on how to fund this activity in the future.

There will be no potluck in May, but there are plans to have an event with hot dogs sometime during the month.

There was a brief discussion regarding giving HOA members discounts on tickets to events, i.e., dances, shows, etc. This will be discussed further at a future meeting.

**C.E.R.T.**

There will be no charge to C.E.R.T. for storing their trailer in the LPV storage area.

There is a \$40.00 annual fee to register C.E.R.T. That fee is based on the number of members. It was suggested that the HOA pay the annual fee due to the fact that they are a standing committee. Fred Edwards made a motion that the \$40.00 should be paid out of HOA funds to cover their membership fee. Verlie Farrell seconded the motion; all in favor; motion carried.

Sabrina McClellion made a motion that we pay the tag and registration fees for the trailer for 2017 - 2018. Fred Edwards seconded the motion; all in favor; motion carried.

JoAnn Clifford talked to Sherry Briggs who indicated that they're in the works to get monies for start-up supplies, i.e. C.E.R.T. radios, sterile supplies, etc. Sherry is waiting for approval from corporate.

**FMO**

Fred Edwards will be putting an article in the May newsletter regarding the declining FMO membership situation. The organization's membership numbers are down and there are many items in the works in Tallahassee that will not be favorable to mobile home owners if they are enacted into law. It is important that FMO remain viable and continue to support home owners in challenging these issues.

**Membership**

We have one hundred fifty (150) H.O.A. members as of today.

**Welcome**

Ella Gleason has received the materials for welcoming new neighbors. She expects to get started very soon.

**UNFINISHED BUSINESS**

Discussion continued on the proposal from our last meeting regarding bereavement payments. As a result, Fred Edwards made a motion to make these funds available to HOA members' families only. Sabrina McClellion seconded the motion; all in favor; motion passed.

**NEW BUSINESS**

After much discussion, Eric Hipkiss made a motion to save money on our liability insurance by paying the annual premium in one lump sum. Sabrina McClellion seconded the motion; all in favor; motion passed.

**ANNOUNCEMENTS**

Board Meeting	October 16, 2017
HOA Meeting	November 6, 2017

**ADJOURNMENT**

Sabrina McClellion made a motion to adjourn the meeting; motion seconded by Fred Edwards; all in favor; motion carried. The meeting was adjourned at 8:24 p.m.

Respectfully submitted,

Connie Cowling, Secretary

