

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
March 21, 2016**

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

**Present:** President JoAnn Clifford; Treasurer Linda Dolan; Secretary Connie Cowling; Vice President Fred Edwards; Directors Harriet Azzarelli, Russell Hawkins, Eric Hipkiss and Debra Reberry

**APPROVAL OF AGENDA**

Fred Edwards made a motion to approve the agenda for tonight's meeting with the addition of FMO under committee reports. A second to the motion, as amended, was made by Debra Reberry. There was no discussion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Linda Dolan made a motion to approve the minutes of the last meeting; motion seconded by Debra Reberry; all in favor; motion carried.

**TREASURER'S REPORT**

Linda Dolan reported the following:

Income from March 1, 2016 through March 21, 2016 was \$1,642.37. Expenses for the same period were \$1,474.38, leaving an income in February of \$167.99.

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

A motion was made by Debra Reberry to accept the treasurer's report. The motion was seconded by Russell Hawkins. There was no discussion; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn had a list of everyone on the phone tree. There are approximately 50 people on this list. Of these, only 9 people are members of the homeowners' association. Discussion ensued regarding phone tree messages that are sent out and whether or not some of the people on the list also have email addresses which should override the phone tree messages. There is a charge for each call sent out and there's a possibility that some of the people on the list are already receiving email notifications.

Also, items are being put up on the bulletin board without getting the OK from Harriet Azzarelli. LPV Policy #2 clearly states that all postings and notices must have the stamped and dated approval of the person in charge of the bulletin board.

**UNFINISHED BUSINESS**

Board members received a copy of the proposed amendments to the by-laws. Fred Edwards made a motion to accept the revisions for discussion; seconded by Linda Dolan; all in favor; motion carried. After a lengthy discussion, Debra Reberry then made a motion to further amend the by-laws to include the election of officers by the newly-appointed board within 48 hours of the election through a special board meeting. Russell Hawkins seconded the motion; all in favor; motion passed. *(The 48-hour time limit was changed by the approval of a motion at the April 18, 2016 board meeting to make it a 72-hour time limit. This will be reflected in the updated by-laws.)*

A motion was then made by Linda Dolan to accept all the changes to the by-laws with the added amendment. Debra Reberry seconded the motion; all in favor; motion carried.

Board members then discussed appointing a replacement for a vacant board position. Debra Reberry made a motion to implement the draft of a new process to add to our policies regarding the filling of a vacancy on the board. Fred Edwards seconded the motion; all in favor; motion carried.

## **COMMITTEE REPORTS**

**Activities** JoAnn said that individual activities representatives have been going to management asking for money to buy trophies, supplies, etc. JoAnn explained that they must go through the Activities Group at their meetings to obtain any funds.

**Communications** Barbara Moff demonstrated the database. The Access program is all about tables. Barbara keeps up the address directory table, the emergency information table, the HOA membership table, original state table which is where people lived before they moved to LPV, and lastly, the other addresses table which includes people who are snowbirds and have another address during the summer months.

Discussion ensued regarding the difficulty of getting up-to-date information to include in the database and methods to improve the process.

**FMO** Fred Edwards said that the legal fund interpretation 723 says that participating parks must be “legitimate” or, in other words, have an original copy of the Articles of Incorporation. It was stated that we do have the original copy in save-keeping in a lock box.

The next district FMO meeting will be on April 14.

### **Management Relations**

Several problems were discussed regarding illegal long-term parking around the clubhouse and car alarms going off for hours at night in the area near the shuffleboard courts. There is also an issue of people smoking outside the clubhouse front entrance.

**Membership** We have one hundred sixty-five (165) members as of today.

**Welcome** There was discussion regarding updating the Welcome packet. We will continue this discussion at the next BOD meeting.

## **NEW BUSINESS**

Eric Hipkiss said that Al McNeill would like to be considered for appointment to the vacant position on the board of directors. Al then said that he has served on the HOA board in the past. He has served as chair of the management relations standing committee. He has also served as vice president and president of the board. He now is the chairman of bingo. He said that last year 3,320 people participated in the bingo games. Bingo is open to all residents

and their guests. Last year, we took in \$32,587.00 and returned \$31,528.00 to the players. The remaining money is used for supplies and the charity we support, the Mulberry Community Service Center.

At this time, Eric Hipkiss made a motion to nominate Al McNeill for appointment to the board of directors. No second required. Individual ballots by the board members were counted and Mr. McNeill was appointed to fill the vacancy.

The audit has been completed by David Kihlstrand and Fred Edwards; everything is in order.

**ANNOUNCEMENTS**

Board Meeting	April 18, 2016
HOA Meeting	November 7, 2016

**ADJOURNMENT**

Eric Hipkiss made a motion to adjourn the meeting; motion seconded by Linda Dolan; all in favor; motion carried. The meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Connie Cowling  
Secretary