

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 19, 2016**

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Secretary Connie Cowling; Directors Harriet Azzarelli, Verlie Farrell, and Angela Kieb

Absent: Treasurer Linda Dolan; Vice President Fred Edwards; Directors Russell Hawkins and Eric Hipkiss

APPROVAL OF AGENDA

JoAnn requested an amendment to the agenda to include a discussion of board member resignations and their replacements under New Business.

Angela Kieb made a motion to accept the agenda with the aforementioned change and Harriet Azzarelli seconded the motion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING

Angela Kieb asked for a correction to the August 18, 2016 special meeting minutes. Her name was misspelled. A motion to approve the minutes of the last meeting as corrected, was made by Connie Cowling and seconded by Verlie Farrell; all in favor; motion passed.

TREASURER'S REPORT

In Linda Dolan's absence, JoAnn Clifford reported the following:

Balance as of the end of July was \$36,703.59. Receipts were \$109.69. Expenses for that same period were \$222.87. Balance as of August 31 is \$36,590.41.

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion was made by Harriet Azzarelli to accept the treasurer's report. The motion was seconded by Verlie Farrell. There was no discussion; all in favor; motion passed.

PRESIDENT'S REPORT

JoAnn Clifford reported that she and Connie went around the park looking at homes and yards. A report was drawn up pointing out problems that needed to be addressed by the homeowners, (power washing of homes and overgrown weeds in landscaping, etc.). JoAnn said that she would like to turn this report in to Sherry on a Residential Communications Form to find out why we look like we live in a "trailer park" instead of a manufactured home park. She wants to turn it in on behalf of the board. Members agreed and she will submit it to Sherry tomorrow.

Next, a discussion ensued about cutting the board members to seven instead of nine. JoAnn went over members' duties and how the remaining members would be impacted. This issue will be addressed later when we see how many people are interested in running for office.

JoAnn said she will not be here in November and several vendors are coming back to make

presentations. Hopefully, residents will attend these events which will probably encourage the vendors to return for our 2018 Home Show.

At this time JoAnn turned the meeting over to Pam Hanvik on behalf of CERT (Community Emergency Response Team). Pam discussed the program and pointed out that it all starts with FEMA and ends up at the county level. They will, hopefully, be getting another training group together. What they do is light search and rescue, fire suppression and basic first aid. She said they are here to take care of our neighbors. After her presentation she then said that they would like to request that they be recognized as a Standing Committee on the Lake Pointe Village Board of Directors.

JoAnn then asked for a motion to make CERT a Standing Committee of the board. Angela Kieb made the motion and Verlie Farrell seconded it; all in favor; motion carried.

UNFINISHED BUSINESS

JoAnn said that a revised activities contract form went around to board members at our April meeting making special provision changes to what was listed at the bottom of the old form. A motion was made by Verlie Farrell to adopt the new contract form; Angela Kieb seconded the motion; all in favor; motion passed. (See the revised agreement attached.)

JoAnn said that the by-laws revisions will be tabled until Eric returns, possibly in November.

Due to the resignation of Russell Hawkins as of October 1, we have 45 days to appoint a replacement. The opening must be publicized for 14 days.

We will discuss Board Policies at our October meeting. Look them over and see if there are any changes that may need to be made.

COMMITTEE REPORTS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Homeowners Meeting	November 7, 2016	7 pm
Board of Directors Meeting	November 21, 2016	7 pm

ADJOURNMENT

Verlie Farrell made a motion to adjourn the meeting; motion seconded by Harriet Azzarelli; all in favor; motion carried. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Connie Cowling
Secretary

