

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes September 20, 2021

Opening: The meeting was opened at 1:15 pm by Tony Vega, President.

Present: President: Tony Vega, Vice President: Deb Jasnau, Treasurer: JoAnn Clifford,
Directors: Terrie Schairer, Neal Bernard and Dave Brady by Virtual Connection,
Secretary: Bette Horn.

Agenda: A motion to approve the Agenda was made by Bette Horn, Seconded by JoAnn Clifford and approved.

Secretary's report: Minutes of the 6/7//21 Meeting were previously sent to all members. Correction of the spelling of Deb Jasnau's name was made. Motion to approve minutes with the correction was made by Bette Horn seconded by Deb Jasnau. Approved.

Treasurer's Report: JoAnn Clifford reported that the only income was from interest on the checking acct. and the CD and there were no disbursements. (financials attached) Motion was to approve the report made by JoAnn Clifford, seconded by Neal Bernard Approved.

President's Report: Tony Vega reported on the meeting with Management and complimented the Staff and Sun Communities on progress with appearance of individual homes and improvements with the Lake bank and the Roads.

Old Business:

Volunteers still needed for elections for the Board and Activities Committee.

New Business:

1. Home Show. JoAnn reported that there was very little response from vendors for a Home show for 2022 and that the committee decided to postpone until 2023.
2. LPV mailbox. JoAnn reported that the address of the LPV mailbox somehow had been given out and was filling up with junk mail. She asked members to refrain from giving it out for this reason.
3. Welcoming Committee: Solveig Barnes was introduced as new Chair of the Welcoming Committee. The process for obtaining information on new residents from the office and from Barb Moff, who maintains the resident data base, was reviewed. Gina Stulec, office Mgr, reported that any residents who do not want their information released will be assured that their request is honored. The possibility of recruiting for HOA membership with new residents was discussed, and it was decided to have Board members on the

Membership Committee meet with Solveig on September 27th at a work shop at 1:00pm to write up information on the HOA, for distribution to new residents. Terrie Schairer offered to print up the brochure that the Committee will put together.

3. Activities Report: Deb reported on Activities that were starting up again and those that no longer had Coordinators and no volunteers. Those Activities would be considered inactive unless, and until there was a volunteer for them. Deb questioned about a request by a Medicare insurance rep to speak to residents about options and Gina suggested that the best option would be to offer a table at the flu clinic for her to speak individually to interested residents. Deb asked about a Golf Cart parade for Christmas and Bette agreed to coordinate it with the Singspiration group with a target date for Friday, Dec 10th.

4. Resident Address Book: Deb reported that there is still no Volunteer to take over the Resident Address book. Since this was originally managed by the office, before the current resident volunteer assumed it, to help out the previous office manager, Gina stated that they would assess the situation, and assume the responsibility, if necessary, because it was an important tool for Residents.

5. HOA sponsored Events: Tony reported on plans for a HOA sponsored Halloween Party on Saturday, October 30th that would be free to residents and would have a band and prizes for costumes, and would help with recruitment for membership. Because of on going Covid restrictions, there would be no common food table. JoAnn made a motion to approve @\$400 for the Band and prizes. Seconded by Dave and Approved.

6. By-laws amendment. Bette Horn presented a draft of an amendment for Election procedure following suspension of meetings and elections during a National emergency. (copy attached). Bette made a motion to present this amendment for approval at the next scheduled Membership meeting, seconded by Tony. Approved.

7. Policy Change: JoAnn questioned about a Policy change to not allow the same person to hold a position on the Board and Activities at the same time. After discussion in light of the current difficulty getting volunteers. it was decided to table this for a later date.

Comments from the Floor: None

Next HoA Board Meeting: October 18, 2021 at 1:00 pm

Meeting adjourned at 3:00pm

Submitted by: Bette Horn HoA Secretary 9/26/21

