

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes January 18, 2021

Opening: The meeting was opened at 10:38 am by President Tony Vega.

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

Agenda: The following Addition was made to the Agenda: Under Treasurer's report: Accountant for Yearly taxes and Auditor for Accounts review. Under New Business: Continuing Education Information. Motion to accept the Agenda with changes made by Bette Horn and seconded by Deb Jasnau, motion carried.

Secretary's report: Minutes of the 11/23/20 Meeting were previously sent to all members. No changes made. Motion to approve minutes made by Bette Horn, seconded by JoAnn Clifford. Approved..

Treasurer's Report: JoAnn reported that The 2020 Monthly reports will be posted in the Library to be available for review by any resident. Closing Receipts which included dues, Coffee hour earnings and interest were \$322.31. Disbursements including office expenses \$83 Activities \$524.70 with a balance of \$46,816.60. Current HoA membership for 2021 is only at 40 members. 2020 membership was only 117 which was a significant decline from previous years. Bette Horn agreed to resend a recruitment email through the LPV email. JoAnn made a motion to approve \$360 for Tax preparation by Lakeland Tax Advantage, the company who had done previous years' taxes. Seconded by Bette Horn. Approved. A request was made for a volunteer to do the audit and Linda Dolan, who was present at the meeting, as a guest, accepted.

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President's report: Tony proposed looking at more ways to increase membership, and to counter some of the negative perceptions of the HoA as well as the impact of the pandemic. Different ideas were discussed. Terrie Schairer suggested organizing a door to door campaign to encourage more residents to join.

Old Business: 1. Tony reviewed last month's discussion of purchasing Laptops and Software for appropriate HoA staff: Newsletter coordinator. Calendar coordinator, Treasurer and Secretary. Laptops and contents will remain property of the HoA and users will sign a form upon receipt for securing and return when no longer in the position.

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2. “Stand in place order” All Directors present agreed to continue in their positions until the National emergency due to the pandemic was lifted and meetings and Elections could be held again.

New Business:

1. Activities Committee: Deb Jasnau announced that there would be a meeting of the Activities Committee on February 8, 2021 at 1:00pm. Restructuring of the Activities Committee would be discussed. Difficulties with recruitment of volunteers is the main issue. The Board has recommended the restructuring to eliminate monthly meetings and convert to two Board representatives, one to do the Calendar and the other to coordinate with the individual Activities Chairs with a Secretary for minutes etc. Deb will report back to the next Board meeting.
2. Continuing Education. JoAnn presented information for updates on regulations which is available from a company that did the credentialing for Board members and can share that information with any Board member interested.

Next HoA Board Meeting: February 15, 2021 at 10:30 am

Meeting adjourned at 11:45 am

Submitted by: Bette Horn HoA Secretary