

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES**

January 21, 2019

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Directors Verlie Farrell, Jessica Hale, Eric Hipkiss and Terrie Schairer

APPROVAL OF AGENDA

Eric Hipkiss asked to add the following items to tonight's agenda: Election Details, Park Emails, and Letter of Intent. A motion to approve tonight's agenda, with these additions, was made by Eric Hipkiss and seconded by Terrie Schairer; all in favor; motion passed.

SECRETARY'S REPORT

A motion to approve the minutes of the November meeting was made by Connie Cowling and seconded by Verlie Farrell; all in favor; motion carried.

TREASURER'S REPORT

Angela Kieb reported the following for November:

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|---------------------------------|-----------------|
| Beginning Balance | \$44,680.10 |
| Receipts | 7,123.72 |
| Disbursements | <u>6,676.79</u> |
| Balance as of November 30, 2018 | \$45,127.03 |

MOTION TO ACCEPT THE TREASURER'S REPORT FOR NOVEMBER

A motion to accept the treasurer's report for November was made by Angela Kieb and seconded by Terrie Schairer; all in favor; motion passed. Angela then continued with the December report:

| | |
|---------------------------------|-----------------|
| Beginning Balance | \$45,127.03 |
| Receipts | 3,654.86 |
| Disbursements | <u>4,413.29</u> |
| Balance as of December 31, 2018 | \$44,368.60 |

MOTION TO ACCEPT THE TREASURER'S REPORT FOR DECEMBER

A motion to accept the treasurer's report for December was made by Angela Kieb and seconded by Verlie Farrell; all in favor; motion carried.

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| <u>Annual Report</u> Beginning Balance January 1, 2018 | \$39,790.08 |
| Receipts | 49,146.21 |
| Disbursements | <u>44,567.69</u> |
| Ending Balance as of December 31, 2018 | \$46,368.60 |

Angela Kieb made a motion to accept the Treasurer's Annual Report; motion seconded by Verlie Farrell; all in favor; motion carried. Angela then made the motion that we ask

Fred Edwards to complete the audit for 2018. Eric Hipkiss seconded the motion; all in favor; motion passed.

PRESIDENT'S REPORT

There were proposed changes discussed regarding Policy #1. One was that “sanctioned activities” with twelve or fewer participants hold their activity in the library if the main room is requested by a larger group at that time. If there are two small groups, they may co-occupy the main room with the scheduled activity providing they do not interrupt the other activity.

The second proposed change was in regard to “Resident Events”. It stated that “these events are hosted by a resident but are not a recognized activity. They are open to all LPV residents. Examples are: Pampered Chef demonstrations, karaoke dances, Party at the Village and Friday evening by the pool. These events will be allowed to be entered on the calendar, in email announcements and the newsletter. The pantry is off-limits for these events. The clean-up brooms, etc. will be kept in the closet by the restrooms for general use. All other cleaning supplies must be brought by the user and taken home at the conclusion of the activity. Anyone using the kitchen must adhere to the rules posted on the wall next to the pantry”.

A lengthy discussion ensued regarding these changes. It was decided to eliminate the first proposed change to Policy #1. It was decided that the solution to this problem should be discussion and “compromise” on the part of those individual events involved.

Angela Kieb made a motion to add the second part with regard to resident events into board Policy #1. The motion was seconded by Eric Hipkiss; all in favor; motion carried.

JoAnn pointed out that in the 2019 budget everything was slashed. The question is do we want to increase homeowner fees. She heard from Angler's Green and they pay \$20.00 per year. Residents of Highland Village pay \$35.00. Eric pointed out that our annual dues have not increased at all for more than eleven years. He said that a small increase will not hurt anybody, but it will help everybody. Jessica Hale made a motion to increase annual dues to \$20.00 effective January 2020; Eric seconded the motion; all in favor; motion passed.

NEW BUSINESS

Eric explained how he plans to restructure the election process for the annual meeting. He will outline these changes at that meeting. Ballots will not be picked up before the meeting begins as has happened in the past.

Cindy Carper has requested to be relieved of her duties for emailing. Thursday, February 7, will be her last day to send out the emails. If anyone is interested in taking over these duties, please contact Eric or Cindy.

Presentation of Eric's letter of intent.

ANNOUNCEMENTS

HOA Annual Meeting February 4, 2019 7:00 p.m.

BOD Meeting February 18, 2019 7:00 p.m.

ADJOURNMENT

Connie Cowling made a motion to adjourn the meeting; motion seconded by Jessica Hale; all in favor; motion carried. The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Connie Cowling, Secretary