

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes November 23, 2020

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

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

Agenda: The following Addition was made to the Agenda: Under New Business:
Request from the Decorations Committee to approve purchase of new outdoor timers for
Christmas Decorations. Motion to accept the Agenda with changes made by JoAnn
Clifford and seconded by Deb Jasnau, motion carried.

Secretary's report:

Because of interruptions related to the pandemic, previous minutes which had been
reviewed but not approved were discussed, Bette Horn made a motion to approve
minutes from 2/17/20, 6/22/20 and 10/28/20. Seconded by JoAnn and Tony. Approved.

Treasurer's Report:

JoAnn reported that no taxes are currently due and with minor income from interest and
limited disbursements, the starting balance and closing balance were almost the same
with closing at \$47,023.96. Motion to approve report made by JoAnn , seconded by
Tony. Approved.

President's report:

No issues.

Old Business:

None

New Business:

1. Purchase of Tablets and software for Newsletter and Calendar. Tony proposed that we
authorize the purchase of these items with the licenses being in the name of the LPV
HoA to facilitate the transfer in the event that either of these functions would be
assumed by different persons at any time in the future and for the HoA to assume the
cost rather than the volunteers. Expenses are expected to be under the cap of what would
require membership approval (and with the pandemic no membership meetings are
possible in foreseeable future). Motion to approve the purchase made by JoAnn and
seconded by Terrie, Approved.

2. FMO Article (emergency declaration)

The recent article in the LPV newsletter of September was reviewed. (copy Attached). The recommendations from the “Not-for Profit” laws to initiate a “stand in place” order for the remainder of 2020 and 2021 which would suspend annual elections, open meetings and large gatherings under a declared “emergency” was discussed. It was decided to table this decision for future discussion.

3. Open Positions on the Activities Committee

The terms of Chairperson and Budget Officer were ended in November. No meetings of the Committee have been able to be held for the purpose of elections, and most activities have been indefinitely suspended. Deb Jasnau who is Activity Vice Chair and Terrie Schairer who is Activities liaison for the Board suggested a small meeting of Activities chairpersons in December (Dec 14th at 1:00pm), to touch base with members and an additional meeting in January to re-organize and decide the future of the committee.

4. Decorations Committee Purchase.

A request from the Decorations Committee for approval to purchase new timers for outdoor lights was discussed. A suggestion was made to make a request to Management for financial assist with this purchase. Neal Bernard, Management Relations chair will discuss with office management. A motion to approve the purchase, if needed, was made by JoAnn and seconded by Terrie. Approved.

Additional Comments

Membership

Terrie questioned what additional efforts could be made to increase HoA membership which has been lagging this year especially with the pandemic. Neal to check with management re: information given to new residents on HoA membership and Tony will be adding the benefits to membership in his newsletter message for January. Board members were asked to assist by sending Tony any ideas they might have to include in his message.

Newsletters from the Office

Some residents have expressed concern that they are are not getting office emails. Two issues appear to be the problem: First many are not opening the emails because they don't recognize the names of the office staff sending them and second, only one member of the household is being sent their emails and not sharing the information.

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Bette will send a email through the LPV email advising of the office names and the safety of opening them as well as Andrea's suggestion to send any additional email address to her and she will add it to her directory.

Floor comments

A question was asked about Pool Volleyball notices that were taken down. Members explained that this was done by management and referred resident to the office to discuss, Tony also suggested that he request a vote from Activities to make his function a sanctioned Activity.

Another question offered by this same resident about a tax notice he received. Neal will assist him with discussion with the office.

Next Homeowners meeting: TBA

Next HoA Board Meeting: TBA

Meeting adjourned at 11:15am

Submitted by: Bette Horn HoA Secretary 11/25/20

Addendum: 12/1/2020

Tony Vega made a motion to approve expenditure for Golf Cart Parade decoration prizes totaling \$50, sponsored by the HoA, which will be awarded at the parade, on Dec 19th. Motion seconded by JoAnn and approved via electronic transmission with Board members.

Added by: Bette Horn HoA Secretary 12/1/2020