

LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
April 18, 2016

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Treasurer Linda Dolan; Secretary Connie Cowling; Vice Presidents Fred Edwards and Al McNeill; Directors Harriet Azzarelli, Russell Hawkins, Eric Hipkiss and Debra Reberry

APPROVAL OF AGENDA

Debra Reberry made a motion to approve the agenda for tonight's meeting. The motion was seconded by Fred Edwards. There was no discussion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING

Linda Dolan made a motion to approve the minutes of the March 21, 2016 meeting; seconded by Harriet Azzarelli; all in favor; motion carried.

TREASURER'S REPORT

Linda Dolan passed out a copy of the report to each board member:

Income through April 18 was \$285.57; disbursements were \$485.26, leaving a balance of -\$199.69 so far this month. The major expenses were for office supplies and kitchen expenses.

MOTION TO ACCEPT THE TREASURER'S REPORT

A motion was made by Russell Hawkins to accept the treasurer's report. The motion was seconded by Al McNeill. There was no discussion; all in favor; motion passed.

PRESIDENT'S REPORT

JoAnn Clifford said that the home show vendors who had scheduled to return with individual presentations and cancelled due to lack of interest from residents have rescheduled for the months of November and December. They rescheduled too late to be in the newsletter, but the notices will be in the newsletter and emails close to the date of their presentations. Most will offer lunch. Twenty-one vendors came to the home show and six or seven have scheduled to return this fall. We must encourage residents to attend these presentations to show our appreciation for their participation in our bi-annual home show.

UNFINISHED BUSINESS

JoAnn gave each board member a draft of a new contract for the activities group to use when hiring entertainers for their events. She asked the board members to compare the old and the new contracts and make any comments. A discussion ensued and a motion to approve the new contract with the condition we can cancel 30 days prior to the performance was made by Al McNeill and seconded by Linda Dolan; all in favor; motion carried.

Regarding by-law updates, Eric Hipkiss noted that elected directors choose officers. Article 5.1 of the amended by-laws reflects this. Eric proposed to amend the 3/21/16 minutes to reflect a change from 48 to 72 hours after the annual meeting for the board members to elect officers.

Debra Reberry made a motion to amend the minutes to 72 hours; Russell Hawkins seconded the motion; all in favor; motion passed.

Following this, a motion was made by Debra Reberry to accept the changes to the by-laws which now puts them in compliance with the expectations of F.S. 723. The motion was seconded by Fred Edwards; all in favor; motion carried.

COMMITTEE REPORTS

JoAnn Clifford asked if we think we need a second vice president or should we reduce the board by a vice president and a director-at-large, bringing the board membership to seven. It was decided to table the idea of cutting the board membership. At this point, Russell Hawkins made a motion to name Al McNeill as vice president and Harriet Azzarelli seconded the motion; there was no further discussion and all were in favor. The motion carried.

There was a lot of discussion regarding standing committee assignments for board members. JoAnn will prepare a new list and give it to all board members.

Activities The activities calendars are completed through September. Sue Buckley will be coming home soon. She hopes to chair the August activities meeting.

FMO/LIC Fred Edwards said FMO reports will start up again when Fred returns in January 2017. They have recruited an estimated 140 members so far.

Management

Relations Residents cannot have a yard sale without approval of management. HOA charges \$5.00 for residents to set up their sale and only once a year in the spring on the date scheduled by the board. This fee pays for newspaper ads, signs, etc.

Sherry said that the roofer, Ron Mitchell, has backed out. She is now getting estimates from another company and as soon as they get the go-ahead they will be out to replace the clubhouse roof.

Sun Communities' capital expenditures for the next fiscal year will be out by July according to Sherry Briggs.

Dennis and Debra Reberry will be leaving LPV moving to the east coast of FL. Dennis is turning over C.E.R.T. to Pam Hanvik. Rick Gibbons will be working with her on this committee. Sherry will check with management to see if they will provide any of the supplies needed by C.E.R.T.

Membership There are 165 HOA paid members as of 4/18/16.

NEW BUSINESS

We will put policy changes on the agenda for our meeting in September.

Russell Hawkins said that Roberta Kirby and Barb Moff will be working together to see if there is a newer and more-user friendly version of the the website that we can utilize.

ANNOUNCEMENTS

Board of Directors Meeting	September 19, 2016	7 pm
Homeowners Meeting	November 7, 2016	7 pm

ADJOURNMENT

Debra Reberry made a motion to adjourn the meeting; motion seconded by Fred Edwards; all in favor; motion carried. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Connie Cowling, Secretary