

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
April 10, 2014**

Call to Order: 6:55 p.m. by President - Dave Downs

Present: President - Dave Downs, Vice President's - Bob Buckles and Ken Smith, Treasure - Linda Dolan, Secretary - Toody Freeland, Director's - Eric Hipkiss and Russell Hawkins.

Absent: Bob Buckles & Phil Zimmerman

Purpose of special Meeting: Mary Sheehan has concented to fill the Director's chair of Tony Chamberlin. Toody made motion that we approve this appointment; seconded by Ken; all in favor; passed

Unfinished Business: Meeting of Capital Budget plans to be around the 20th of April. It was suggested that we ask for suggestions from any and all LPVHA members. They should submit in writing, then place in mail slot on office door, hand to a Board Member or leave at President Dave Downs box, found at his home by the front door. Toody offered to contact Roberta Zdankowski to send this request per email to all members.

Linda Dolan announced her resignation as of May 1st, because of the what's in the box situation. Much discussion followed. it was decided to donate the money that we kept from this to the Senior Community Center. This should put it to rest finally. This motion was made by Ken, for Linda to write check to the Senior Community Center; seconded by Eric; all in favor; passed.

Linda was asked to reconsider her resignation; she said she would think about it.

Eric said there was inventory of health aid equipment that needed to be addressed.

Announcements

BOD Meeting

April 28, 2014 7:00 p.m.

Homeowners Association Meeting

November 3, 2014 7:00 p.m.

Adjournment

Dave asked for a motion to adjourn and Toody gave the motion. It was seconded by Russ; all in favor; motion carried. The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Toody Freeland
Secretary

