

Lake Pointe Village
Homeowners' Association
Board of Directors
Minutes February 15, 2021

Opening: The meeting was opened at 10:34 am by President Tony Vega.

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

Agenda: A motion to approve the Agenda with no changes was made by Bette Horn,
Seconded by Dave Brady and approved.

Secretary's report: Minutes of the 1/18/21 Meeting were previously sent to all members.
No changes made. Motion to approve minutes made by Bette Horn, seconded by Neal
Bernard, Approved..

Treasurer's Report: JoAnn was unable to access current figures for the meeting because
of problems with access to the WiFi system in the clubhouse (the problem will be
reported to management by Neal) and figures will be reviewed at the next Board
meeting. Current HoA membership for 2021 is now at 85 plus members.

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President's report: Tony reported that elections held at the Activities meeting held on
February 8th did not meet the requirements for elections, as stipulated in the Activities
Rules of Order. Current Officers would need to stay in place to be in compliance, with
Deb Jasnau as Vice Chair (acting for Chairman with position currently open) and Deb
King as Secretary until an election in November 2021. The position of Budget Officer
was eliminated and all expense requests were to go the HoA Treasurer. Clarification was
also made, that only Activities chairs or a Co-chair as assigned by a Chairperson, could
vote at a meeting.

Old Business:

1. HoA Membership: Membership increased from 40 last month to 85 plus this month.
Still receiving dues and there will be ongoing encouragement for residents to renew or
become members.

2. Activities Committee: Deb Jasnau announced that there would be a Carport sale on Saturday, March 20th from 8am to 2pm, and a notice went out through email. Coffee hour on that day would be canceled as the Clubhouse would be locked per request from Management. Two new Activities were sanctioned by the Group: Water Volleyball and TaiChi. Deb requested that each chair of existing activities write up a brief description of their Activity and contact information, and submit it to her. No future meeting is currently scheduled but expected to be before the end of April.

3. JoAnn reported that laptops are being set up and readied for distribution to assigned personnel, which will eliminate the need for use of the office computer. She also reviewed security measures for the Office keys. It was also reported that it is no longer necessary for the Clubhouse doors to be locked in the evening per instructions from Management.

New Business:

Audit Report: JoAnn reported that the Audit for 2020 was completed by Linda Dolan, current resident volunteer and previous HoA Treasurer, and found to be in balance. Taxes were sent to the preparer and will be reported at the next meeting.

Comments from the Floor:

Discussions from the floor included: Communication, Welcoming of new residents, financial resources and fund raising for Activities and use of LPV newsletter and email and difficulties associated with restrictions associated with the pandemic. It was suggested that a communication be sent to residents to determine what they need from the Board and Dave Brady will coordinate that. Tony agreed to act a liaison to the Town of Mulberry to approve the use of LPV resources to inform residents of Town Activities of interest.

Next HoA Board Meeting: TBA

Meeting adjourned at 12:20pm

Submitted by: Bette Horn HoA Secretary