

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
March 20, 2017**

**CALL TO ORDER:** 7:00 p.m.

**Present:** President JoAnn Clifford; Treasurer Angela Kieb; Secretary Connie Cowling; Vice President Fred Edwards; Directors Verlie Farrell, Eric Hipkiss and Sabrina McClellion

**APPROVAL OF AGENDA**

A motion to approve the agenda for tonight's meeting was made by Sabrina McClellion; Verlie Farrell seconded the motion; all in favor; motion carried.

**SECRETARY'S REPORT**

**APPROVAL OF MINUTES OF THE LAST MEETING**

Eric Hipkiss made a motion to approve the minutes of the last meeting; motion seconded by Fred Edwards; all in favor; motion carried.

**TREASURER'S REPORT**

Angela Kieb reported the following:

Income from March 1, 2017 through March 20, 2017 was \$2,070.03.

Expenses for the same period were \$2,308.44, leaving balance, to date, of -\$238.41.

**MOTION TO ACCEPT THE TREASURER'S REPORT**

A motion was made by Verlie Farrell to accept the treasurer's report. The motion was seconded by Sabrina McClellion. There was no discussion; all in favor; motion passed.

**PRESIDENT'S REPORT**

JoAnn said that she had received a call from a resident at approximately 10:30 p.m. Sunday night, March 19, that there was a party going on at the pool. JoAnn tried to contact the park manager, but was unsuccessful. She and her husband went up to the pool and discovered five young people in the hot tub and asked them if they were visiting someone in the park. They did not have a credible answer and were later observed leaving the park in two cars. Not only did they not belong here, but it was 10:30 p.m. and no one is supposed to be in the pool after dusk. There could have been a bad outcome and it could become a serious liability. We should encourage residents to report unusual goings-on to the park manager or the sheriff's office as soon as possible.

**COMMITTEE REPORTS**

**Activities**

JoAnn then reported that the Activities Group has asked for approval for a small bulletin board (24" x 28") to display small posters or blurbs for upcoming events going on in the park. The board will be in the area of the mailboxes mounted to the newsletter box. The estimated cost for this board is \$75.00. A motion to approve this request was made by Verlie Farrell and seconded by Sabrina McClellion; all in favor; motion carried.

Another proposal by the Activities Group is to initiate a Facebook page. Discussion ensued and it was decided that Eric Hipkiss will investigate this request and report back to the BOD in the fall.

There was also a request to approve a new activity to have people order a dinner and Mike Bushey, Activities Chairman, would prepare and deliver it to the homes of those who have ordered and paid for it. He said he would contact Cindy to put this proposal out to the community on the email notices tomorrow and bring it before the membership at the April 3 HOA meeting.

The final request by the Activities Group is the possibility of a trivia game night. Since there is a proposal to offer monetary prizes, that may be in conflict with the Florida gambling laws. Board members will go over the game rules and gambling laws and, hopefully, make a decision on this proposed activity at our next meeting.

### **Communications**

Eric Hipkiss reported that Cindy Carper's email account has been changed from a Yahoo account to a gmail account. He said that from now on, the notices and announcements will be emailed under the sender name, "[LakePointeVillage.email@gmail.com](mailto:LakePointeVillage.email@gmail.com)".

### **Membership**

We have one hundred forty-eight (148) members as of today.

### **UNFINISHED BUSINESS**

Eric Hipkiss reported that our compliance to the bingo laws is in transition and the paper trail must be followed closely from now on. Angela Kieb said that she opened a separate checking account for LPV bingo. Forms should be filled out by the bingo committee each week to record the number of people attending, the winners, and the amount of money won.

### **NEW BUSINESS**

JoAnn then brought up the issue of bereavement payments. They may have to be suspended and several reasons were given for this. She asked the board members to give it some thought and we'll talk about it at our next meeting in April.

### **ANNOUNCEMENTS**

Board Meeting	April 17, 2017
HOA Meeting	November 6, 2017

### **ADJOURNMENT**

Sabrina McClellion made a motion to adjourn the meeting; motion seconded by Fred Edwards; all in favor; motion carried. The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Connie Cowling  
Secretary

