

**LAKE POINTE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

January 28, 2013

CALL TO ORDER: 7:00 p.m.

Present: President JoAnn Clifford; Vice President Gerri Whiteman; Treasurer Joan Wang; Secretary Connie Cowling; Directors Sue Buckley, Russell Hawkins and Bob Hensler
Absent: Vice President Peter Smith; Director Bob Richardson

APPROVAL OF AGENDA

Gerri Whiteman requested the addition of the following items to the agenda for discussion: automated phone calls and By-law Article 5.5b. Gerri then made a motion to accept the agenda for tonight's meeting with those additions; Joan Wang seconded the motion; all in favor; motion carried.

SECRETARY'S REPORT

APPROVAL OF MINUTES OF THE LAST MEETING A motion was made by Sue Buckley to approve the minutes of the December meeting; seconded by Gerri Whiteman; all in favor; motion carried.

TREASURER'S REPORT

Joan Wang reported that as of January 28, 2013, the HOA balance is \$37,181.54. In 2012 there was a net loss of \$2,862.69 in the overall funds.

MOTION TO ACCEPT TREASURER'S REPORT

Bob Hensler made a motion to accept the treasurer's report; seconded by Sue Buckley; all in favor; motion carried.

PRESIDENT'S REPORT

JoAnn Clifford announced that Carol Herchenroether will be the Head Teller for the election of officers at the Annual Meeting on Monday, February 4, 2013.

UNFINISHED BUSINESS

None

COMMITTEE REPORTS

Activities JoAnn reported that at the last activities meeting she proposed writing a letter to ask some of the local businesses and services that used to advertise in our newsletter if they would be interested in sponsoring some of our LPV events. Another suggestion was made to publish an annual advertisers booklet similar to our LPV telephone book to give these local businesses a more affordable means to let residents know about them. After much discussion, a motion was made by Joan Wang to have JoAnn Clifford draft a letter and present it to the activities group and send it out to see if any of the sponsors are interested. Gerri Whiteman seconded the motion; all in favor; motion carried.

JoAnn said that the calendar is going pretty well. She added that the activities group did question why there's been no progress to get a new lock on the exercise room door. Bruce Carleton has volunteered to unlock the door on weekends and after Gordon Bushart leaves for the summer. JoAnn said that she did not get a chance to meet with Sherry Briggs this week, but she will get with her before the HOA meeting to discuss this and some complaints that have been received regarding the fact that some people are not getting their lawns edged or the debris blown away after the lawn cutting.

Membership Joan Wang said that she has 188 paid members at this time. JoAnn said her count is 190. They will get together to compare notes.

Connie Cowling said that she had a request for a proxy ballot from residents who are currently at their home in Canada. She emailed them a copy of the ballot; they printed it and filled it out and signed it; then they scanned it and emailed it back to Connie. This was done because there was not enough time to mail the ballot to Canada and be certain it would be returned in time for the election. After a brief discussion, Joan Wang made a motion that in case of one vote difference, the emailed ballot will be counted. Bob Hensler seconded the motion; all in favor; motion carried.

NEW BUSINESS

Gerri Whiteman brought up the fact that by-law 5.5b is worded incorrectly and should be rewritten. This matter was tabled and will be addressed at the next board meeting.

She then spoke about the need for clarification about the telephone tree calls. Should everyone in the park or just association members get death notices? It was decided that everyone in the park should get messages concerning emergencies such as storm warnings, boil water notices, etc., but death notices should be limited to association members. Gerri said there are 79 residents in the park who do not have email and she needs a current list of HOA members.

Russell Hawkins withdrew his request for all archived resident information and financial records. All the information will be put on a flash drive and stored in the fire box in the HOA office.

COMMENTS FROM THE FLOOR

None

ANNOUNCEMENTS

| | | |
|-----------------------------|-------------------|------|
| Homeowners Annual Meeting | February 4, 2013 | 7 pm |
| Board of Directors Meetings | February 25, 2013 | 7 pm |
| | March 25, 2013 | 7 pm |

ADJOURNMENT

Bob Hensler made a motion to adjourn the meeting; Sue Buckley seconded the motion; all in favor; motion carried. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Connie Cowling, Secretary

